# TDSB LOGO Community Advisory Committees

To: Members of the Equity Policy Community Advisory Committee   
 Committee Name: EPCAC  
 Date: January 30, 2023  
 Time: 6:30pm to 8:30pm

Virtual (link): <https://tdsb-ca.zoom.us/j/91314150390>

Committee Co-Chairs: Aleem Punja, Dennis Keshniro, and Trustee Neethan Shan

**Acknowledgement of Traditional Lands**

"We acknowledge we are hosted on the lands of the Mississauga’s of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples."

## AGENDA

| **#** | **Item** | **Facilitator/Presenter** | **Timeline** | **Information** |
| --- | --- | --- | --- | --- |
| 1 | Call to Order/Confirmation of Quorum/Reading of Meeting Norms | Co-chairs | 6:30 |  |
| 2 | Declarations of Possible Conflict of Interests | Co-chairs | 6:35 | Link to Terms of Reference section: [EPCAC – Terms of Reference – Section 19. Conflict of Interest](https://www.tdsb.on.ca/Portals/0/Community/Community%20Advisory%20committees/EPCAC/EPCAC_Terms_of_Reference.pdf) |
| 3 | Approval of Agenda | Co-chairs | 6:36 |  |
| 4 | Approval of Minutes: November 28th, 2022 | Co-chairs | 6:37 |  |
| 5 | Trustee Co-Chair Board Update | Trustee Co-Chair Neethan Shan | 6:38 |  |
| 6 | Accessibility Policy Consultation (7pm to 7:30pm) | Dina Anker (Accessibility Coordinator); Jenny (Accessibility Consultant) | 7:00 | Consultation link: <https://www.tdsb.on.ca/About-Us/Policies-Procedures-Forms/Policy-Consultations> |
| 7 | Safety at Schools Update (for information sharing purposes only) | Mahejabeen Ebrahim | 7:30 |  |
| 8 | Election Process Discussion | Co-chairs  Staff Resource People | 8:00 |  |
| 9 | Other Business | Co-chairs | 8:20 |  |
| 10 | Next Meeting Reminder: February 27, 2023, at 6:30pm | Co-chairs | 8:25 |  |
| 11 | Adjournment | Co-chairs | 8:30 |  |

From: Ryan Eaton Executive: Mahejabeen Ebrahim and Elizabeth Addo