# TDSB LOGO Community Advisory Committees

To: Members of the Equity Policy Community Advisory Committee
 Committee Name: EPCAC
 Date: December 18, 2023
 Time: 7:30pm to 9:30pm

 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 | 7:30 | At a committee meeting, all EPCAC members shall:* + 1. Adhere to the established process;
		2. Listen to each other with an open mind and without interruption, in order to gain better understanding and clarity of the issues at hand;
		3. Remain civil and respectful of each other;
		4. Refrain from making any negative or disparaging statement against another member; and state opinions and respond to others within the agreed upon time limit for a topic.
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| 2 | Declarations of Possible Conflict of Interests | Co-Chairs | 7:35 | 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 | 7:36 |  |
| 4 | Approval of Minutes: May 29, 2023 | Co-Chairs | 7:37 |  |
| 5 | Review Terms of Reference/Committee Purpose and Need | Trustee Co-Chair and Staff Support | 7:38 | [EPCAC - Terms of Reference](https://www.tdsb.on.ca/Portals/0/Community/Community%20Advisory%20committees/EPCAC/EPCAC_Terms_of_Reference.pdf) |
| 6 | Introduction to Selection Process | Staff Support | 7:45 |  |
| 7 | Voting to Fill 3 Empty Seats | All Voting Members | 8:00 | Staff Assistant will provide link to voting members and votes will be tallied by application sub-committee |
| 8 | Trustee Board Update | Trustee Co-Chair | 8:10 |  |
| 9 | Results of Vote | Staff Support | 8:30 |  |
| 10 | Co-Chair Vacancies | Support Staff Assistant | 9:20 | Staff Assistant to make CAC aware of Co-Chair vacancies and next steps |
| 11 | Next Meeting Reminder: Monday, January 29th, 2024 at 6:30pm via Zoom | Co-Chairs | 9:25 | Next meeting will include Parent/Caregiver and Community Co-Chair voting |
| 12 | Adjournment | Co-Chairs | 9:30 |  |

From: Ryan Eaton Executives: Mahejabeen Ebrahim and Elizabeth Addo