Community Advisory Committees

To: Members of the Equity Policy Community Advisory Committee
Committee Name: EPCAC
Date: February 24, 2025
Time: 6:30pm to 8:30pm
Virtual (link): https://tdsb-ca.zoom.us/j/91314150390

Committee Co-Chairs: Jean-Paul Ngana, and Trustee Michelle Aarts

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/Land Acknowledgment	Co-Chairs	6:30	At a committee meeting, all EPCAC members shall: (a) Adhere to the established process; (b) Listen to each other with an open mind and without interruption, in order to gain better understanding and clarity of the issues at hand; (c) Remain civil and respectful of each other; (d) 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.
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
3	Approval of Agenda	Co-Chairs	6:36	
4	Approval of Minutes:	Co-Chairs	6:37	

#	Item	Facilitator/Presenter	Timeline	Information
5	Matters Arising from Previous Meeting Minutes	Co-Chairs	6:38	
6	CAC Review and Next Steps	Michelle Munroe	6:45	
7	Update on ICCAC and EPCAC	Senior Staff	7:00	
8	Policy Consultations for LOI and Abuse & Neglect	Co-Chairs	7:30	https://www.tdsb.on.ca/About-Us/Policies-Procedures-Forms/Policy-Consultations
9	Next Meeting Reminder	Co-Chairs	7:45	Next meeting reminder: February 24, 2025
10	Adjournment	Co-Chairs	8:00	