



Community Advisory Committees

To: Members of the Equity Policy Community Advisory Committee
 Committee Name: EPCAC
 Date: November 25th, 2024
 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: <ul style="list-style-type: none"> (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	Trustee Board Update	Trustee Co-Chair	6:45	-
7	Working with EPCAC and ICCAC to create a new CAC focused on social determinants and equity	Trustee Co-Chair		
8	Next Meeting Reminder	Co-Chairs	7:15 pm	
9	Adjournment	Co-Chairs	7:20 pm	