## To: Members of the Equity Policy Advisory Committee (EPAC) Meeting

Date: Tuesday, June 14 2016

Time: 6:30 p.m.

Meeting Location: Boardroom, 5050 Yonge Street.

**AGENDA**

| **#** | **TIME** | **ITEM** | **LEAD** | **ACTION** |
| --- | --- | --- | --- | --- |
| 1. | 6:30 PM | Introduction and Welcome  Determine Quorum  Approval of Agenda  Approval of May 5 Minutes | Parent Co-Chair Marjolein Winterink  Trustee Co-Chair Jennifer Arp | Vote |
| 2 | 6:45 PM | Co- Chair Report  Letter for Equity to be a standalone department to the Director and Board of Trustees. | Parent Co-Chair Marjolein Winterink | Information |
| 3 | 7:00 PM | Roundtable with Director Malloy and Associate Director Usih | Director Malloy and Associate Director Usih | Discussion |
| 4 | 8:00 PM | Trustee Report | Trustee Jennifer Arp | Information |
| 5 | 8:10 PM | Staff Report | Jim Spyropoulos  Executive Superintendent  Diane DeiAmoah  Central Coordinating Principal |  |
| 6 | 8:30 PM | Action Items   * Transparency in the census cycle * EPAC Membership- TOR and Notice of Intent. | Deferred to September 2016  Parent Co-Chair Marjolein Winterink | Information |
| 7 | 8:40 PM | Adjournment |  |  |
| Next meeting in September, 2016. | | | | |