



5050 Yonge Street
 Toronto, Ontario M2N 5N8
www.tdsb.on.ca

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

Date: Thursday, January 15th, 2015

Time: 6:30 p.m. (6:00 p.m. – Dinner)

Meeting Location: Boardroom, 5050 Yonge St.

AGENDA

#	TIME	ITEM	LEAD	ACTION
1.	6:30 PM	Call to Order - Welcome/Introductions	Chair	N/A
2.	6:35 PM	Approval of Quorum Approval of Agenda & November 20 th Minutes	Chair	Decision
3	6:40 PM	Introductions of Trustees	Chair	
4	6:45 PM	Precarious Status Youth Network/FCJ Refugee Centre		Information
5	7:00PM	NABSE conference Report		Information
6	7:30PM	Mental Health Strategy		Information
7	7:45 PM	Code of conduct		Information
8	8:00 PM	Improving Achievement of Black Students	Jim Spyropoulos & Diane DeiAmoah	Information
9	8:10 PM	Co-Chair Elections- Nominations		Decision
10	8:25 PM	Adjournment		