



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

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

Date: Thursday, January 16th, 2014

Time: 6:30 p.m. (6:00 p.m. – Dinner)

Meeting Location: Committee Room A, 5050 Yonge St.

AGENDA

#	TIME	ITEM	LEAD	ACTION
1.	6:30 PM	Call to Order - Welcome/Introductions	Co-Chairs	N/A
2.	6:35 PM	Approval of Quorum	Co-Chairs	Decision
3.	6:40 PM	Approval of Agenda	Co-Chairs	Decision
4.	6:45 PM	Approval - October 24 Minutes	Co-Chairs	Decision
5.	7:00 PM	Communication	Co-Chairs	Decision
6.	7:15 PM	Membership & Recruitment Working Group	Ken Jeffers/Diane DeiAmoah	Information /Decision
7.	7:30 PM	Equity Policy Review Working Group Update	Ken Jeffers	Information /Decision
8.	7:45 PM	Regulation 274/Employment Equity Policy Working Group Update	TBC	Information /Decision
9.	8:00 PM	Don't Ask/Don't Tell(DADT)Policy Review Working Group Update	Derik Chica	Information /Decision
10.	8:15 PM	Equity Conference Planning Working Group Update	Diane DeiAmoah	Information /Decision
11.	7:45 PM	Trustee Report	Trustee Maria Rodrigues	Information
12.	8:00 PM	Staff Report	Jim Spyropoulos	Information
13.	8:15 PM	Other Business	N/A	
14.	8:25 PM	Adjournment		