



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

Date: Thursday, April 18th, 2013

Time: 6:30 p.m. (6:00 p.m. – Dinner, Committee Room “C”)

Meeting Location: Boardroom, 5050 Yonge St.

AGENDA

#	ITEM	LEAD	ACTION
1.	Call to order - Welcome/Introductions	Co-Chairs	N/A
2.	Approval of Agenda	Co-Chairs	Decision
3.	Approval of March 7/13 Minutes	Co-Chairs	Decision
4.	Communications	Co-Chairs	Decision
5.	Presentation: Somali Task Force	Ali Mohamed/Haweiya Egeh	Information
6.	Report on Deputation re: (Participatory Budget Process)	Co-Chair Penrose	Information
7.	Report on Recommendations: Financial Literacy Working Group re: Curriculum	FLWG Leads	Information
8.	Report back from TOR Working Group: Goal: to update and finalize TOR by June 2013.	T.O.R Working Group Leads	Information
9.	Update on the Equity Forum	Michael Kerr	Information
10.	Other Business <ul style="list-style-type: none"> ▪Latin American Education Network(LAEN) ▪Our Region, Our Move ▪Our Stories, Past & Present ▪SPLC Conference (Parent Engagement & Student Success) 	Derik Chica Imam Abdul-Hai Patel Michael Kerr Saida Sabrie	
11.	Adjournment		