



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

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

Date: Thursday, February 13th, 2013

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 - January 16/14 Minutes | Co-Chairs | Decision |
| 5. | 6:50 PM | Communication | Co-Chairs | Information |
| 6. | 6:55 PM | Follow up – Provincial Advocate Presentation | Co-Chairs | Information |
| 7. | 7:00 PM | Update – CAC Review Delegation | Co-Chair Penrose | Information |
| 8. | 7:10 PM | Update – Toronto Youth Equity Strategy (TYES) Working Group | Co-Chair Penrose | Information /Decision |
| 9. | 7:20 PM | Update – Black History Month Working Group – Report Back & Next Steps | Co-Chair Omer | Information |
| 10. | 7:40 PM | Presentation – Firgrove Community Learning Centre | (TBC) FCLC Reps | Information |
| 11. | 8:10 PM | Report Back – Latin American Education Network (LAEN) | Derik Chica | Information |
| 12. | 8:20 PM | Trustee Report | Trustee Maria Rodrigues | Information |
| 13. | 8:30 PM | Staff Report | Jim Spyropoulos | Information |
| 14. | 8:50 PM | Other Business | N/A | |
| 15. | 9:00 PM | Adjournment | | |