Committee: Equity Policy Community Advisory Committee

Date: Tuesday, February 19, 2019

Time: 6:30 p.m. (Dinner at 6:00pm)

Location: Committee Room A

**Committee Co-Chairs:** Community Co-Chair, Racheal Lawrence; Parent Co-Chair, Sue Winton

**Acknowledgement of Traditional Lands**

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Metis Nation. I would also like to recognize the enduring presence of Aboriginal peoples on this land.

**DRAFT AGENDA**:

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|  | **Item** | **Information** | **Timeline** |
| 1. | Call to Order/Confirmation of Quorum | **Reading of Meeting Norms**At a committee meeting, all EPAC members shall:* + 1. Adhere to the established process;
		2. Listen to each other with an open mind and without interruption, in order to gain better understanding and clarity of the issues at hand;
		3. Remain civil and respectful of each other;
		4. Refrain from making any negative or disparaging statement against another member; and
		5. State opinions and respond to others within the agreed upon time limit for a topic.
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| 2. | Approval of Current Agenda |  | 2 min. |
| 3. | Minutes to be approved from the January 17, 2019 EPCAC General Meeting | <https://www.tdsb.on.ca/Community/How-to-Get-Involved/Community-Advisory-Committees/Equity-Policy-Community-Advisory-Committee> | 2 min. |
| 4. | Declarations of possible conflict of interests |  | 1 min. |
| 5. | Co-Chair Report  |  | 10 min. |
| 6. | Designation of Trustee Co- Chair | Update | 5 min |
| 7. | Caring and Safe Schools Policy Consultation Feedback | Ted Libera, Centrally Assigned Principal, Caring and Safe Schools and Altrn PrgThe Policy (Draft) is attached to this mailing | 45 min. |
| 8. | Parent Conference Planning | Possible presentation topics and presenters confirmed  | 30 min. |
| 10. | Staff Report | Updates:  | 10 min. |
| 11. | Other Business | Member updates of Sex-Ed workshop, reply to the Black Student Achievement CAC re: having an EPCAC member sit  | 5 min. |
| 12. | Adjournment | Next Meeting Date: March 21, 2019 Boardroom |  |