**Committee:** Equity Policy Community Advisory Committee

**Date:** Thursday, April18, 2019

**Time:** 6:30 p.m. (Dinner at 5:45pm in Committee Room B)

**Location:** 5050 Yonge Street, Toronto - Boardroom

**Teleconference Dial-in Number**: 416-849-1983 / Participant Code: 8944182#

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

**Acknowledgement of Traditional Lands**

"We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haudenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples."

**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 March 21, 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. |
| 6. | Co-Chair’s Report | EPCAC annual report and evaluation template | 30 min |
| 7. | Parent Conference Report / feedback | Sue Winton, Kristel Guthrie, Marjolein Winterink, Michael Kerr | 20 min. |
| 8. | BSACAC Rep Report | Dennis Keshinro | 5 min. |
| 9. | Open Discussion | Review of the meeting cycle; EPCAC ongoing goals; and online communication between EPCAC members  | 20 min. |
| 10. | Staff Updates | Ken Jeffers | 5 min |
| 11. | Other Business | Discussion arising from minutes | 10 min. |
| 12. | Adjournment | Next Meeting Date: May 16, 2019 Boardroom |  |