**Committee:** Equity Policy Community Advisory Committee

**Date:** Monday, December 13th, 2021

**Time:** 6:30 p.m.

**Location:** https://tdsb-ca.zoom.us/j/95059576117

**Committee Co-Chairs:**

* Community Co-Chair, Dennis Keshniro
* Parent Co-Chair, Aleem Punja
* Trustee Co-Chair, Christopher Mammoliti

**Acknowledgement of Traditional Lands**

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

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|  | **Item** | **Information** |
|  | Call to Order/Confirmation of Quorum and the 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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|  | Approval of Agenda |  |
|  | Approval of Minutes: November 29th, 2021 |  |
|  | Trustee Co-Chair Update | Trustee Co-Chair Christopher Mammoliti |
|  | Presentation/Consultation Regarding Student Census, 2022. | Amie Presley, Janet O’Reilly |
|  | New Membership Working Group Update | Cathy, Dennis |
|  | Discussion of Black Student Achievement Representatives | Dennis |
|  | Confirm Co-Chair Representative for PSSC Meeting – re EPCAC Report |  |
|  | Other Business |  |