**Committee:** Equity Policy Community Advisory Committee

**Date:** Tuesday, December 3, 2019

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

**Location:** Committee Room B, 5050 Yonge Street, Toronto

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

**Committee Co-Chairs:** Parent Co-Chair Cathy Maloney

**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."

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|  | **Item** | **Information** | **Timeline** |
| 1. | 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. |  |
| 2. | Approval of Agenda |  |  |
| 3. | Introductions |  |  |
| 4. | Approval of Minutes of Meeting Held on April 18, 2019 | <https://www.tdsb.on.ca/Community/How-to-Get-Involved/Community-Advisory-Committees/Equity-Policy-Community-Advisory-Committee> |  |
| 5. | Declarations of Possible Conflict of Interest |  |  |
| 6. | Discussion: Review of Terms of Reference and Established Practices | Terms of Reference: <https://www.tdsb.on.ca/Portals/0/Community/Community%20Advisory%20committees/EPCAC/EPCAC_Terms_of_Reference.pdf> |  |
| 7. | Vacancies: Community Co-Chair and Trustee Co-Chair |  |  |
| 8. | Information: Secondary Program Review and Optional Attendance Policy Consultation | Information: <https://www.tdsb.on.ca/High-School/Secondary-Program-Review>  Survey: <https://surveys.tdsb.on.ca/index.php?r=survey/index&sid=392394&lang=en>  PowerPoint: |  |
| 9. | Policy Review Schedule – Potential 2019/20 Items for Future EPCAC Discussion and Review | Approved at the October 30, 2019 Board Meeting. |  |
| 10. | Other Business |  |  |
| 11. | Adjournment |  |  |