




Committee: Equity Policy Community Advisory Committee
Date: Monday, November 28th, 2022
Time: 6:30 p.m.
Location: <https://tdsb-ca.zoom.us/j/91314150390>

Committee Co-Chairs:

- Community Co-Chair, Dennis Keshniro
- Parent Co-Chair, Aleem Punja
- Trustee Co-Chair, Neethan Shan

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."

	Item	Information
1.	Call to Order/Confirmation of Quorum and the Reading of Meeting Norms	At a committee meeting, all EPCAC members shall: <ul style="list-style-type: none"> (a) Adhere to the established process; (b) Listen to each other with an open mind and without interruption, in order to gain better understanding and clarity of the issues at hand; (c) Remain civil and respectful of each other; (d) Refrain from making any negative or disparaging statement against another member; and (e) State opinions and respond to others within the agreed upon time limit for a topic.
2.	Declaration of Possible Conflicts of Interest	EPCAC – Terms of Reference – Section 19. Conflict of Interest
3.	Approval of Agenda	
4.	Approval of Minutes: April 25 th , 2022	 2022-04-25 EPCAC Minutes.docx
5.	Introductions of co-chairs, members and guests	Attendees to their state name and role
6.	Introduction and welcome of new Senior Resource Persons	Mahejabeen Ebrahim and Angela Cooke
7.	Trustee Co-Chair Introduction and Board Update	Trustee Co-Chair Neethan Shan
8.	Safety and Security within the TDSB	Angela Cooke
9.	Member input for future meetings	
10.	Other Business	

