**Committee:** Equity Policy Community Advisory Committee

**Date:** Monday January 25, 2021

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

**Location:** Virtual (Zoom): <https://tdsb-ca.zoom.us/j/99271234368?pwd=ekFXUnh2eEN0bWF3S295SG1uVW83dz09>

**Meeting ID**: 992 7123 4368

**Passcode**: 319375

One tap mobile

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Passcode: 319375

Find your local number: <https://tdsb-ca.zoom.us/u/a23dqI5Gn>

**Committee Co-Chairs: C**ommunity Co-Chair Dennis Keshinro

**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** |
|  | 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. |
|  | Staff Lead: Introduction |  |
|  | Approval of Agenda |  |
|  | Approval of Minutes: October 26, 2020 & November 23, 2020 |  |
|  | Trustee Co-Chair Update | Trustee Dan MacLean |
|  | Parent Co-Chair Election |  |
|  | Membership and Terms of Reference |  |
|  | Partnership with Grassroot Organizations in the Marginalized Communities | Community Co-Chair Dennis Keshinro |
|  | Ward 4: Equitable Support for Children | Community Co-Chair Dennis Keshinro |
|  | TDSB Policies Update |  |
|  | ThoughtExchange re Covid-19 Board Plans Debrief |  |
|  | Adjournment |  |