



Community Advisory Committees

Name of Committee: Equity Policy Community Advisory Committee (EPCAC)

General Meeting: Monday, December 13th, 2021

A meeting of the Equity Policy Community Advisory Committee convened on Monday, December 13th, 2021 from 6:42 pm to 8:29 pm on Zoom with Trustee Co-Chair Christopher Mammoliti presiding.

Members in Attendance: Dennis Keshinro (Community Co-Chair), Christopher Mammoliti (Trustee Co-Chair), James Li (Trustee), Sharon Beason (Parent), Catherine Maloney (Parent), Sophia Ruddock (Parent), Pablo Vivanco (Jane/Finch Community and Family Centre)


Staff Present: Jacqueline Spence (System Superintendent), Irit Kelman (Interim Senior Manager, Human Rights Office), Ryan Eaton (Human Rights Assistant)

Presenters: Amie Presley (Research Coordinator & Chair, External Research Review Committee), Janet O'Reilly (Research Coordinator, Research and Development), Mandeep Gabhi (Research and Information Analyst, Research and Development)

Regrets: Aleem Punja (Parent Co-Chair)

No Response: Tesfai Mengesha (Success Beyond Limits), michael kerr (Colour of Poverty-Colour of Change)

ITEM	DISCUSSION/ACTION ITEMS / RECOMMENDATION/MOTION
Call to Order, Acknowledgement of Traditional Lands, Reading of the Meeting Norms and Approval of Agenda	The meeting was called to order at 6:42 pm. Acknowledgement of Traditional Lands and Meeting Norms were read. Agenda was approved.
Approval of Minutes	The Minutes from the November 29 th , 2021 meeting were approved.

<p>Trustee Co-Chair Update</p>	<p>Trustee Christopher Mammoliti provided an update.</p> <ul style="list-style-type: none"> - At most recent Board meeting the Trustees approved Long-Term Program and Accommodation Strategy 2021-2030 (https://pub-tdsb.escribemeetings.com/filestream.ashx?DocumentId=9868) - Guiding principles within long-term planning strategy are Equity of Access and Efficient and Flexible Learning Spaces - 2021-2022 Strategic Budget Drivers (draft): https://pub-tdsb.escribemeetings.com/filestream.ashx?DocumentId=9831 - Trends of decreasing enrollment align with the consistent reduction of funding within public education - Anticipates budget reduction in the next provincial budget
<p>Presentation/Consultation Regarding Student Census, 2022</p>	<p>Amie, Janet, and Mandeep presented proposed draft of the 2022 Student Census</p> <p>Fourth iteration of census</p> <p>Members asked questions and provided feedback</p> <div style="text-align: center;">  <p>Updated CAC Consults_template pp</p> </div> <p>Feedback may be sent to: research@tdsb.on.ca</p>
<p>New Membership Working Group Update</p>	<p>Working Group provided selection update of new Parent and Community applicants.</p> <p>Committee collectively reviewed selection with Working Group. Shortlisted to 4 Parent and 4 Community representatives.</p> <p>Committee voted in favour of suggested applicants as new members.</p> <p>Committee assistant to send members a notice of selection and an invitation to the upcoming committee meeting.</p>

Discussion of Black Student Achievement Representatives	Co-Chair Dennis represents EPCAC on the Black Student Achievement Community Advisory Committee. Interested in continuing as representative. No objections.
Confirmation for PSSC Meeting Co-Chair Representative – re EPCAC Report	Trustee Li to present report at next PSSC meeting
Other Business	Committee assistant proposed January 24 th , 2022 as alternative meeting date to January 31 st , 2022 – in conflict with Chinese New Year. No objections
Adjournment	The meeting adjourned at 8:06 pm