




Committee: Equity Policy Community Advisory Committee
Date: Monday, January 24th, 2022
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."

	Item	Information
1.	Call to Order/Confirmation of Quorum and the Reading of Meeting Norms	At a committee meeting, all EPAC 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.	Approval of Agenda	
3.	Approval of Minutes: December 13 th , 2021	 2021-12-13 EPCAC Minutes.docx
4.	Welcoming New Members	
5.	Trustee Co-Chair Update	Trustee Co-Chair
6.	Discussion of Member Attendance	Senior Resource Person and Assistant
7.	Consultation Request Review Reminder	Senior Resource Person and Assistant
8.	Staff Census Consultation – Presentation/Discussion at 7:30pm (40 mins)	Stefanie De Jesus, Pardeep Nagra, Audley Salmon
9.	Confirm Co-Chair Representative for PSSC Meeting – re EPCAC Report	
10.	Other Business	

