




Committee: Equity Policy Community Advisory Committee
Date: Monday, March 28th, 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 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	
3.	Approval of Agenda	
4.	Approval of Minutes: February 28 th , 2022	 2022-02-28 EPCAC Minutes.docx
5.	Introductions and icebreaker with co-chairs, members and guests	
6.	Trustee Co-Chair Update	Trustee Co-Chair
7.	Discuss Future EPCAC Goals and Strategies	Co-Chairs
8.	Confirm Co-Chair Representative for PSSC Meeting – re EPCAC Report	
9.	Other Business	

