



Community Advisory Committees


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

General Meeting: Monday, March 28th, 2022

A meeting of the Equity Policy Community Advisory Committee convened on Monday, March 28th, 2022 from 6:30 pm to 8:30 pm on Zoom with Trustee Co-Chair Christopher Mammoliti presiding.

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- Members in Attendance:** Dennis Keshinro (Community Co-Chair), Christopher Mammoliti (Trustee Co-Chair), Sharon Beason (Canadian Parents for French), Sophia Ruddock (Parent), Janina Cherkewich (Parent), Shayna Sayer-Wolfe (Planned Parenthood Toronto), James D’Souza (Licensed to Learn Inc), Charlene Dunstan (Parent), Hemangi Shroff (Blank Canvases), Jean-Paul Ngana (Parent), Shahinaz Abbas Osman (Parent)
- Staff Present:** Jacqueline Spence (System Superintendent), Irit Kelman (Interim Senior Manager, Human Rights Office), Ryan Eaton (Human Rights Assistant)
- Guests:** Derik Chica
- No Response:** Tesfai Mengesha (Success Beyond Limits), michael kerr (Colour of Poverty-Colour of Change)
- Regrets:** Aleem Punja (Parent Co-Chair), James Li (Trustee), Pablo Vivanco (Jane/Finch Community and Family Centre), Catherine Maloney (Parent), Rachel Mansell (The Mosaic Institute)

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 6:36 pm. Acknowledgement of Traditional Lands and Meeting Norms were read. Agenda was approved.

Declaration of Possible Conflicts of Interest	None were brought forward.
Approval of Minutes	<p>The Minutes from the February 28th meeting were approved.</p>  <p>2022-02-28 EPCAC Minutes.docx</p>
Member Introductions	Standing agenda item. All attendees introduced themselves.
Trustee Co-Chair Update	<p>Trustee Christopher Mammoliti provided an update.</p> <ul style="list-style-type: none"> • Combatting Hate and Racism – Student Learning Strategy was presented March 2, 2022 during the Special Planning and Priorities Committee • School Based Staff Allocation 2022-23 – due to declining enrolment there has been impact of school-based staff allocation. Trustees put forward motions to lift allocations of Vice-Principals and safety monitors • COVID-19 Policies and Procedures update – in consultation with Toronto Public Health the Board rescinded the COVID-19 Vaccination Procedure for Employees, Trustees and Other Individuals (PR734) along with the masking requirements for students, staff and visitors in schools, school board offices and on student transportation. • Trustees Stephanie Donaldson and Christopher Mammoliti brought forward an advocacy motion titled Toronto Partnership for the Protection of Well-Being of Children and Youth
Discuss Future EPCAC Goals and Strategies	<p>A member suggested to regularly add Board policy consultations to EPCAC Agendas and discuss as a group</p> <p>The link to Policy Consultations was provided to members</p> <p>An ad hoc sub-committee (working group) for policy consultations was proposed. Further discussion of scope of work and purpose to be added to agenda for next meeting.</p> <p>Members are interested to follow-up on previous EPCAC consultation for the Student Leadership Policy (P070). Previous consultations to be distributed to members by EPCAC Resource Assistant.</p> <p>Request for Board representative to speak on consultation of Student Attendance, Safe Arrival and Safe Departure Policy (P085). Resource Assistant to follow-up.</p>

Confirmation for PSSC Meeting Co-Chair Representative – re EPCAC Report	Trustee Mammoliti agreed to present report.
Other Business	A member requested an updated in regards to the Letter to TTC: Supporting Free Public Transit for High School Students . Written by TDSB Chair Alexander Brown on behalf of Trustees. No update available as the TTC has not yet provided their decision.
Adjournment	The meeting adjourned at 7:46 pm