**SEAC Meeting**

**Date: 17 December, 2018  Location: Board Room, 5050 Yonge St.**

**Time: 7:00**

**Committee Chair:**

**Committee Vice-Chair**

**AGENDA**:

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|  | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/**  **Motion** |
| 1. | Call to Order (quorum) - Acknowledgement and Welcome and Introductions of new and returning SEAC Members, TDSB Staff, Guests and Observers; announce call-in attendees and audio recording of meeting. | Kathy Witherow | 7:00 |  |
| 2. | Approval of Agenda | Kathy Witherow | 7:05 |  |
| 3. | Declarations of Possible Conflict of Interests | Kathy Witherow | 7:08 |  |
| 4. | Approval of SEAC Meeting Minutes for November 5, 2018 | Kathy Witherow | 7:10 |  |
| 5. | Welcome to new member   * Chair/Vice Chair Election discussion * Information for new members | Kathy Witherow | 7:15 |  |
| 6. | Setting up working groups  - call for volunteers  - updates  Call for additional working groups | Chair   * Budget * Communication * Employment * Sp Ed Plan | 7:30 |  |
| 7. | Leadership and Learning Department Staff updates and requests for SEAC input   * Training for new members (January) - input/focus? | Kathy Witherow  Brendan Browne  Vicky Branco  Lori Moore | 7:40 |  |
| 8. | Setting Directions/Priorities for 2019/20 | Chair/Vice Chair | 8:00 |  |
| 9. | Trustees’ Report(s) | Trustees | 8:15 |  |
| 10. | Association/Community Representative Report(s)   * Announcements/Upcoming Events * Association/Community Representatives to share where to find their Special Education and Employment resources/initiatives for students, teachers and parents. | Association/Community Representatives | 8:30 |  |
| 11. | Other business - Correspondence Received   * Invitation to participate in focus group (Dress Code) * Consultation invitation (The Restrictions on Alcohol, Drug and Tobacco Use Polic * Toronto Family Network emails (Dec. 3, Dec. 10) | Chair | 8:45 |  |
| 12. | Next Meeting: | 14 January, 2019 at 7 pm | 9:00 |  |