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| **Special Education Advisory Committee (SEAC)** |
| **MEETING NOTICE – Monday, March 5, 2018 at 7:00 pm** |
| **ORDER OF BUSINESS** |
| **1.** | **7:00 – 7:04 pm** | Call to Order: Welcome SEAC Members, TDSB Staff, Guests and Observers |
| **1.1** |  | Announcement: New SEAC Member Nelson Lui, Alternate Community Representative North East |
| **1.2** |  | SEAC Members, TDSB Staff and Guest Introductions |
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| **2.** | **7:04 – 7:05 pm** | Declaration of Possible Conflicts of Interest |
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| **3.** | **7:05 – 7:10 pm**  |  Approval of SEAC Meeting Minutes for February 5, 2018  |
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| **4.** | **7:10 – 7:45 pm** | Special Education Budget Working Group Update |
|  |  | Presentation: Balancing the 2018-2019 Operating Budget - Craig Snider, Executive Officer, Finance, TDSB |
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| **5.** | **7:45 – 8:05 pm** | Staff updates and staff requests for SEAC input – Uton Robinson, Executive Superintendent, Special Education and Section Programs and staff |
| **5.1** |  | Presentation: Research Update - Rob Brown, Research Coordinator, TDSB Research Department |
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| **6.** | **8:05 – 8:20 pm** | Motion (Draft): Independent Review of TDSB to Ensure the Needs of Students with Special Needs are met or Reforms Established  - D. Lepofsky |
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|  |  **8:20 – 8:35 pm** | Special Education Employment Working Group Update |
|  |  | Motion (Draft): Ensuring More Equitable Outcomes for Students with Special Needs - Nora Green.                          |
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| **7.** | **8:35 – 8:45 pm** | 2018 Priorities and Timing Review |
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| **8.** | **8:45 – 8:50 pm** | EETF Next Steps Action Plan |
|  |  | Action Item: Name and establish a Working Group for EETF Report Recommendations |
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| **9.** | **8:50 - 8:55 pm** | Association Reports/SEAC Community Representative Updates |
|  |  | Down Syndrome Association of Toronto (DSAT): World Down Syndrome Day - Richard Carter; <https://worlddownsyndromeday.org>  |
|  |  | VIEWS for the Visually Impaired: K-12 Education Standards Development Committee Appointment - David Lepofsky |
|  |  | African Heritage Month Parent Talk feedback - Jean-Paul Ngana |
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| **10.** | **8:55 – 9:00 pm** | Other Business |
| 10.1 |  | Request to defer Motion (Draft): Election of SEAC Chair and Vice-Chair – David Lepofsky, to allow for complete review of SEAC Bylaws, TOR, etc., including Chair’s role to appoint SEAC members to present/speak on SEAC’s behalf |
| 10.2 |  | Motion: New Association Representative, Learning Disabilities Association |
| 10.3 |  | Local Association Membership Vacancy: 1) Expression of interest by The International Dyslexia Association Ontario Branch; 2) Procedural Requirements. |
| 10.4 |  | Propose upcoming SEAC Meeting to include forming a Subcommittee to support SEAC Communications including social media, etc.  |
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| **11.** |  | Correspondence To Be Received |
| 11.1 |  | 2018-01-31: Future of Student Transportation Consultation, Ministry of Education: Letter from Craig Snider, Executive Officer, Finance, TDSB, Requesting SEAC feedback and to share this consultation opportunity |
| 11.2 |  | 2018-01-29: Free American Sign Language Classes for Toronto elementary students in afterschool setting - <http://aslile.weebly.com/blog>  |
| 11.3 |  | 2018-02-14: Consultation RE: Workplace Violence Prevention Policy - This message is sent on behalf of Chris Broadbent, Manager, Occupational Health and Safety:<http://www.tdsb.on.ca/About-Us/Policies-Procedures-Forms/Policy-Consultations> |
| 11.4 |  | 2018-02-27: Correspondence to be Received by SEAC Regarding SEAC Parent Survey - Toronto Family Network |
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| **12.** | 8:59 - 9:00 pm | Adjournment/Next Meeting Date: Monday, April 9, 2018 |
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| ***Please RSVP if you will be absent and arrange for your alternate to attend in your place.*** |