**SEAC Meeting**

**Date: April 11, 2022 Time: 7:00 pm**

**Location: Electronic LiveStream**

**Committee Chair:Steve Lynette**

**Committee Vice-Chair: Diane Montgomery**

**DRAFT AGENDA**

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|  | **Item** | **Facilitator/ Presenter** | **Time** |
| 1. | 1. Call to Order (quorum) 2. Announce Live Streaming of meeting 3. Land Acknowledgement 4. Review of Agenda 5. Approval of Agenda 6. Declarations of Possible Conflict of Interests 7. Approval of SEAC Minutes from March 2022 8. Comments from Chair | Chair | 7:00 - 7:10 pm (10 minutes)  Meeting can be viewed live by clicking the Live Stream icon on the tdsb SEAC webpage.  <https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html> |
| 2. | **Working Groups Updates**  Budget -  Special Education Plan - Yes  Communication -  K-12 -  SEAC Operations -  PIAC/SEAC - | Chair  Melissa Rosen  David Lepofsky  Jean-Paul Ngana | 7:10 - 7:35 pm (25 minutes)  (10 minutes)  (10 minutes)  (5 minutes) |
| 3. | Association Updates |  | 7:35 - 7:40 pm (5 minutes) |
| 4 | One motion  ● Present motion (5 min)  ● Questions on motion (10 min)  ● Vote (5 min) | Melissa R | 7:40 - 7:55 pm (15 minutes) |
| 5 | Leadership Report |  | 7:55 - 8:15 pm (20 minutes) |
| 6 | Leadership responses to SEAC Follow-up responses to questions asked by SEAC in between meetings |  | 8:15 - 8:20 pm (5 minutes) |
| 7 | SEAC Discussion- questions from SEAC about leadership report |  | 8:20 - 8:30 pm (10 minutes) |
| 8 | Trustees Report | Trustees | 8:30 - 8:40 pm (10 minutes) |
| 9 | Special Education Grant, MOE memo,changes to 2022-2023 |  | 8:40 - 8:50 pm (10 minutes) |
| 10 | * Other Business * Correspondence * SEAC Onboarding * Adjournment | Chair | 8:50 - 9:00 pm (10 minutes)  Membership changes:  New member and alternate for CADDAC (Beth Dangerfield and Judi Coulson)  New member for Inclusion Action in Ontario (Nora Green)  Resignations: Juanita Beaudry CADDAC, Tania Principe (IAO), Nora Green LC1 |
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