**SEAC Meeting**

**Date: February 14, 2022 - Time: 7:30 pm**

**Location: Electronic LiveStream**

**Committee Chair: Steven 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

G, Approval of SEAC Minutes from January 2022 | ChairMeeting can be viewed live by clicking the Live Stream icon on the TDSB SEAC webpage. <https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html> | 7:30-7:40 |
| 2 | Message from Director | Colleen Russell-Rawlins | 7:40-8:05 |
| 3.  | Parent Delegation | Cecile FarnumMelanie Medeiros-Sims | 8:05- 8:20 |
| 4 | Motion | David Lepofsky | 8:20 – 8:40 |
| 5 | Motion | Melissa Rosen | 8:40 – 9:00 |
| 6 | ADHD Materials | Chair | 9:00 – 9:10 |
|  7.  | Leadership and Learning Report | Andrew Gold  | 9:10-9:20 |
| 8 | Trustee Report | Trustees Brown, MacLean, Aarts | 9:20- 9:25 |
|  8. | Other Business1. Association Updates
2. Correspondence (shared prior to meeting)
* Email TFN
* Letter Renfrew County Catholic DSB Jan. 13, 2021
* Letter Waterloo Region DSB Dec 3, 2021
* Adjournment

Next Meeting: March 21, 2022 @ 7:00 pm  | Chair |  9:25 – 9:30 |