**SEAC Meeting**

**Date:March 21, 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 February 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. | * Leadership Report (SEPRC, Staffing)
* Director of Education
 | Andrew GoldColleen Russell-Rawlins | 7:10 - 7:35 pm (25 minutes) |
|  3. | K- 12 Discussion | David Lepofsky | 7:35 - 7:50 pm (15 minutes) |
| 4. | SEAC / PIAC collaboration discussion | Chair | 7:50 - 8:00 (10 minutes) |
| 5. | ONSIS Information Request | Chair | 8:00 - 8:15 pm (15 minutes) |
| 6. | Trustees Report  | Trustees | 8:15 - 8:25 pm (10 minutes) |
| 7.  | Working Groups - * **Budget-** Richard, Jean Paul, George; Staff: Effie and Janine
* **Special Education Plan**- Melissa, Izabella, Richard, Aline, Julie; Staff: Susan and Elizabeth
* **Communication-** Kristen, Izabella, Richard; Staff: Jennie and Andrea
 | Chair, Members | 8:25 - 8:50 pm (25 minutes) |
| 8.  | * SEAC Member Reports / Announcements / Input
 | Representatives | 8:50 - 8:55 (5 minutes) |
| 9.  | * Other Business
* Correspondence
* Adjournment

Next Meeting: April 11, 2022, 7:00 pm | Chair | 8:55 - 9:00 (5 minutes) |
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