**SEAC Meeting Agenda**

**Date: February 12, 2024 Time: 7:00 pm**

**Hybrid (Electronic and In Person) Meeting**

**5050 Yonge Street, Board Room**

**Committee Chair: David Lepofsky**

**Committee Vice-Chair: Richard Carter**

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|  | **Item** | **Facilitator/  Presenter** | **Time/Notes** |
| 1 | * Call to Order (quorum) * Announce Live Streaming of meeting * Land Acknowledgement * Review/Approval of Agenda * Declarations of Possible Conflicts of Interests * Approval of SEAC Minutes from January] * Chair’s Report | Chair  Vice Chair | [TDSB Live Webcast - Special Education Advisory Committee](https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html)  10 minutes  7:00 to 7:10  Note: A timer will be implemented for discussion items and every effort will be made to follow agenda item timelines, |
| 2 | IPRC Appeals |  | 25 minutes  7:10 – 7:35 |
| 3 | Budget Update | Craig Snider | 15 minutes  7:35 – 7:50 |
| 4 | Budget Motion | David Lepofsky | 10 minutes  7:50 – 8:00 |
| 5 | SEAC Priorities | SEAC members | 8:00 – 8:30  30 minutes |
| 6 | Leadership Report | Associate Director Louise Sirisko  System Superintendent Nandy Palmer | 8:30 - 8:40  10 minutes |
| 7 | Trustees Report | Trustees | 5 minutes  8:40 – 8:45 |
| 8 | Association and Community Updates  Working Group Updates (on request) | Working Groups   * K-12 Working Group * Budget Working Group * Special Education Plan Working Group   Associations  Autism Ontario (distributed) | 1. Minutes   8:45 – 8:55 |
| 9 | * Other Business * Correspondence * Adjournment   **Next meeting**   * March 18 | Chair | 5 minutes  8:55 – 9:00 |