**SEAC Meeting**

**Date: 4 November, 2019 Location: Committee Room A, 5050 Yonge St.**

**Time: 7:00**

**Committee Chair:   Richard Carter**

**Committee Vice-Chair:  Steven Lynette**

**DRAFT Agenda**:

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|   | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/****Motion** |
| 1. | Call to Order (quorum) - Acknowledgement and Welcome and Introductions, TDSB Staff, Guests and Observers; announce call-in attendees and audio recording of meeting. | Chair  | 7:00 |  5 minutes |
| 2. | Approval of Agenda (including time allocation) |  Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests  | Chair | 7:08 |  2 minutes |
| 4. | Approval of SEAC Meeting Minutes for October 7, 2019 | Chair | 7:10 |  5 minutes |
| 5. | Leadership and Learning Department Staff updates, outstanding motion(s) status at PSSC/Board and requests for SEAC input | Angela Nardi-AddesaKathy WitherowLucy Giannotta | 7:15 | 15 minutes |
| 6. | Director’s Update | Director of Education, Dr. John Malloy | 7:30 | 30 minutes |
| 7. | Conscious Classrooms Update | Guest:  Peter MarksIntroduced by Angela Nardi-Addesa | 8:00 | 30 minutes |
|   8. | Trustees’ Report(s)* PSCC, - SEAC Motion status/outcome
 | Trustees Aarts, Brown and Lulka | 8:30 | 5 minutes |
|   9. | Working Groups* Action Plan (inactive)
* Budget (Q’s for C. Snider)
* Communications (tbd)
* Special Education Plan (monthly review highlights)
 | Working Group Leads (tbd) and/or individual group members. | 8:35 | 15 minutes |
| 10. | SEAC Member Reports* Announcements/Upcoming Events
 | Association / Community Representatives | 8:50 | 5 minutes |
|  11. | Other business* CAC/Parents as Partners Conference
* SEAC Binder Updates
* Correspondence Binder Updates
 |  | 8:55 |  5 minutes |
| 12. | AdjournmentNext Meeting: December 2,  2019 @ 7 pm  | Chair | 9:00 |  |