**SEAC Meeting**

**Date: October 5, 2020  Location: Electronic**

**LiveStream**

**Time: 7:00**

**Committee Chair:   Vacant**

**Committee Vice-Chair:  Diane Montgomery**

**DRAFT Agenda (Revised)**:

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|  | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/**  **Motion** |
| 1. | Call to Order (quorum) - Land Acknowledgement and Welcome   * Live Streaming of meeting | Chair  Welcome to new members:  Nadia Persaud (Learning Disabilities Association) | 7:00 | Meeting can be viewed live by clicking the Live Stream icon on the tdsb seac webpage.  <https://www.tdsb.on.ca/Community/How-to-Get-Involved/Advisory-Committees/Statutory-Advisory-Committees/Special-Education-Advisory-Committee> |
| 2. | Approval of Agenda (including time allocation) | Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests  Approval of SEAC Minutes | Chair | 7:08 | 2 minutes |
| 4. | Announce interim Chair | Kathy Witherow | 7:10 | 5 minutes |
|  | Leadership and Learning Department Staff updates,   * Virtual School * Budget * Facilities Update (Masks, Nurses, HEPA filters,etc.) | Angela Nardi-Addesa  Kathy Witherow  Craig Snider  Steve Shaw | 7:15 | 60 minutes |
| 5. | Trustees’ Report(s /Introductions   * PSCC update | Trustees | 8:15 | 10 minutes |
| 7. | SEAC Member Reports | Association / Community Representatives | 8:25 | 25 minutes |
| 8 | Working Groups - Sign up   * Budget/Communication/Sp. Ed. Plan |  | 8:50 | 5 minutes |
| 9. | Other business  10.1 Parents As Partners Conference Workshops  10.3 Correspondence -Durham District School Board  SEAC email Sept.23 | Richard Carter | 8:55 | 5 minutes |
| 10. | Adjournment  Next Meeting: November 2 2020 @ 7 pm | Chair | 9:00 |  |