**May SEAC Meeting Agenda**

**Date: May 8, 2022 Time: 7:00 pm**

**Hybrid - Electronic and In Person meeting**

**5050 Yonge Street, Board Room**

**Committee Chair: Jean-Paul Ngana**

**Committee Vice-Chair: Michelle Aarts**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Item** | **Facilitator/ Presenter** | **Time/Notes** | **Action/Outcome** |
| 1. | 1. Call to Order (quorum) 2. Announce Live Streaming of meeting 3. Land Acknowledgement 4. Review/Approval of Agenda 5. Declarations of Possible Conflict of Interests 6. Approval of SEAC Minutes from April 11, 2023 7. Action Log Update | Chair | 7:00 - 7:15  The meeting can be viewed live by clicking the Live Stream icon on the TDSB SEAC webpage.  [TDSB Live Webcast - Special Education Advisory Committee](https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html) | Information/Approval/ Update |
| 2. | MYSP Update (Multi-Year Strategic Plan) | Elizabeth Addo  Jean-Paul Ngana  Michelle Aarts | 7:15 - 7:25 | Information |
| 3 | Roadmap - Community Living Presentation | Tracey O’Regan  Aline Chan | 7:25 - 7:50 | Information |
| 4. | Leadership Report | Louise Sirisko  Nandy Palmer | 7:50 - 8:15 | Update/Recommendation/ Approval |
| 5. | Round Table Update  Working Group Updates | All members | 8:15 - 8:40 | Update/Recommendation /Approval |
| 7. | Trustees Report | Trustees | 8:40 - 8:50 | Update/Information |
| 8. | * Other Business * Correspondence   Letter from Rainy River School Board SEAC (SIP Funding)  Letter from Ontario Public School Boards Association (OADA Review)  Letter from Near North District School Board (SIP Funding)   * Adjournment   **Membership Updates -**  Member for Voice - Bronwen Alsop  Alternate for Voice - Stephanie Ragany  Alternate for Sawubona Africentric Circle of Support – Pinke Mentore  Next meeting - Hybrid format June 12, 2023 | Chair | 8:50 - 9:00 | Update/Information  Correspondence was shared electronically with SEAC members prior to the meeting |