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| **Special Education Advisory Committee (SEAC)** DRAFT AGENDA |
| **MEETING NOTICE – Monday, October 1, 2018 at 7:00 pm** **LOCATION - Boardroom** |
| **ORDER OF BUSINESS** |
| **1.0** | **7:00 – 7:04 pm** | Call to Order - Acknowledgement and Welcome SEAC Members, TDSB Staff, Guests and Observers; announce call-in attendees, resignation and audio recording. |
| **2.0** | **7:04 – 7:05 pm** | Declaration of Possible Conflicts of Interest |
| **3.0** | **7:05 - 7:10 pm** | Approval of SEAC Meeting Minutes for September 12, 2018 |
| **4.0** | **7:10 - 7:20 pm** | Presentation - Modernization of Boardroom AV services, accessibility features and ability for call-ins, record/live streaming meetings, Ross Parry, Executive Officer, Government, Public and Community Relations |
| **5.0** | **7:20 - 7:30 pm** | ADHD Presentation |
| **6.0** | **7:30 - 8:15 pm** | Leadership and Learning Department Staff updates and requests for SEAC input |
| **6.1** |  | * Organizational Chart - Special Education
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| **6.2** |  | * Special Education Plan 2018 - Highlight key updates and outline of 2019 consultation process
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| **6.3** |  | * Director’s Action Plan Implementation - Summary of SEAC feedback and recommendations moving forward
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| **7.0** | **8:15 - 8:25 pm** | Parent Survey Update |
| **8.0** | **8:25 - 8:35 pm** | Trustee’s Report(s) - Trustee Brown, Lulka and Patel |
| **9.0** | **8:35- 8:40 pm** | Working Group Updates/Plan |
| **10.0** | **8:40 - 8:45 pm** | SEAC representatives on Parents as Partners Committee and Conference Update  |
| **11.0** | **8:45 - 8:50 pm** | Association Reports/SEAC Community Representative Updates |
| **12.0** | **8:50 - 8:55 pm** | Other Business |
| **13.0** | **8:55 - 8:59 pm** | Correspondence Received by SEAC |
| **14.0** | **8:59 - 9:00 pm** | Adjournment/Next Meeting Date - Monday, November 5, 2018: IEP Completion Status, SEAC Calendar/Binder Update, Chair/Vice-Chair Election procedures, Call-in Attendance Option, Meeting Recording/Live Stream, Revised Minutes Format... |
| ***Please RSVP if you will be absent and arrange for your alternate to attend in your place.*** |