**SEAC Meeting**

**Date: 14 January, 2019  Location: Board Room, 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 of new and returning SEAC Members, TDSB Staff, Guests and Observers; announce call-in attendees and audio recording of meeting. | Chair | 7:00 |  |
| 2. | Approval of Agenda | Chair | 7:05 |  |
| 3. | Declarations of Possible Conflict of Interests | Chair | 7:08 |  |
| 4. | Approval of SEAC Meeting Minutes for December 18, 2018 | Chair | 7:10 |  |
| 5. | SEAC Orientation | Lynn Ziraldo | 7:15 |  |
| 6. | Leadership and Learning Department Staff updates and requests for SEAC input   * Training * Refusal to Admit Policy * Action Plan Updates | Kathy Witherow  Brendan Browne  Vicky Branco  Lori Moore | 8:25 |  |
| 7. | Trustees’ Report(s) | Trustees Aarts, Brown and Lulka | 8:45 |  |
| 8. | SEAC Member Reports   * Announcements/Upcoming Events. | Association/Community Representatives | 8:50 |  |
| 9. | Other business - Correspondence Received   * Freedom of Information (FOI) and Protection of Privacy Policy (P0XX) currently being developed. * Student Dress Code policy (P042), Community Advisory Committees (CACs) focus group * PSCC Special Education updates including PSCC Dates and SEAC Meeting Summary to Board/PSCC | Chair | 8:55 |  |
| 10. | Next Meeting: | 4 February 2019 at 7 pm | 9:00 |  |