**Membership Business**

1. **Resignations** *(no motions required)*

* Email dated April 27, 2017 from Kim Southern-Paulsen indicating her intention to vacate her seat as SEAC Representative for Integration Action for Inclusion and become the Alternate instead
* Email dated May 2, 2017 from Margarita Isakov, resigning as Alternate for Community Living Toronto and indicating her intention to represent Integration Action for Inclusion instead, leaving a vacancy
* Email dated May 5, 2017 from Sheelagh Hysenaj, resigning as Alternate representative for Epilepsy Toronto, leaving a vacancy

1. **Association Nominations** *(motions required)*

Email dated May 24, 2017 from Clayton Eaton, Integration Action for Inclusion with two nominations:

* For Margarita Isakov as Representative
* For Kim Southern Paulsen as Alternate

***\*\*\* Motion –*** *moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:*

***Whereas Kim Southern Paulsen has resigned as the representative for Integration Action for Inclusion on the Toronto District School Board Special Education Advisory Committee (SEAC)in favour of becoming the Alternate representative, and***

***Whereas Margarita Isakov has resigned as the Alternate representative for Community Living Toronto in favour of becoming the representative for Integration Action for Inclusion, and***

***Whereas SEAC has received nominations from the executive officer of Integration Action for Inclusion for Margarita Isakov to become the Representative and for Kim Southern Paulsen to become the Alternate Representative,***

***Whereas both named applicants meet the Ministry of Education and board criteria for eligibility, therefore,***

***Be it resolved that the board appoint Margarita Isakov as the Representative and Kim Southern-Paulsen as the Alternate Representative for Integration Action for Inclusion for the duration of the 2015 to 2018 term.***

1. **Community Applications** *(motion required)*

Email dated May 5, 2017 from Rick Strutt, applying to become an Alternate representative for the North East Community, for which there are 2 vacancies.

On his application, Rick states he is a parent of a child with global developmental delays. He is Past President/VP/Treasurer of Community Living Toronto and since 2002 has been involved with Park Lane School Council, which he describes as a segregated/congregated school setting.

***\*\*\* Motion –*** *moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:*

***Whereas there are two vacancies for North East Community Alternate Representative on the Toronto District School Board Special Education Advisory Committee (SEAC), and***

***Whereas SEAC has received an application from Rick Strutt to become Alternate Representative for the North East Community, and***

***Whereas he meets the Ministry of Education and board criteria for eligibility, therefore,***

***Be it resolved that the board appoint Rick Strutt as the Alternate Representative for the North East Community, for the duration of the 2015 to 2018 term.***