



Special Education Advisory Committee (SEAC)
 5050 Yonge Street, Main Floor
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NOTICE OF MEETING

To: Members of SEAC

Date/Time: Monday, June 3, 2013 7:00 pm – 9:00 pm

Meeting Location: Boardroom, 5050 Yonge Street

Committee Co-Chairs: Steven Lynette (Chair), Trustee Howard Kaplan (Vice Chair)

AGENDA:

| # | ITEM | LEAD | DECISION REQUIRED |
|--|---|--|----------------------|
| ***Note: 6:00 p.m. Pre-meeting with Special Education Report Subcommittee | | | |
| 1 | Call to Order | Chair | No |
| 2 | Approval of Quorum | Chair | Yes |
| 3 | Approval of Agenda | Chair | Yes |
| 4 | Declarations of Possible Conflict of Interest | Chair | Yes |
| 5 | Approval of May 6 th Minutes | Chair | Yes |
| 6 | Presentations/Delegations <ul style="list-style-type: none"> • Special Education Audit • Budget Update | <ul style="list-style-type: none"> ▪ Archna Gupta, Regional Internal Audit Senior ▪ Craig Snider | No |
| 7 | Business Arising from Minutes <ul style="list-style-type: none"> ▪ Motion to board regarding SEAC vacancies: 2 Association vacancies (Views; Tourette) 1 Alternate Community Rep vacancy | Chair | |
| 8 | Trustee's Report | Trustees Kaplan/Hastings/ Sotiropoulos | No |
| 9 | Chief Academic Officer's Report | Sandy Spyropoulos | No |
| 10 | System Superintendent's Report | Cindy Burley | No |
| 11 | Professional Support Services Report | David Johnston | No |
| 12 | Correspondence received by the Chair <ul style="list-style-type: none"> • Email dated May 8, 2013 from Brigette Rose, requesting response from the Chair to question from previous email dated April 11, 2013 | | |
| 13 | Reports/Updates from Representatives on TDSB & Other Committees <ul style="list-style-type: none"> ▪ Budget Sub-Committee ▪ Bylaws Sub-Committee ▪ Communications Sub-Committee ▪ Facilitator Sub-Committee ▪ Guidelines on Accessible Education & Equity Sub-Committee | Various Members | No |

| | | | |
|-----------|--|---------------------|------------|
| | ▪ PIAC/SEAC Combined Work Group on Special Education Special Education Report Sub-Committee | | |
| 14 | Local SEAC Association Reports | As presented | No |
| 15 | New Business | | |
| 16 | Adjournment | Chair | Yes |