**Special Education Advisory Committee (SEAC)**

**MEETING NOTICE – February 9, 2015**

**TO:** Association for Bright Children  
Diana Avon  
Catherine Drillis

Autism Society of Ontario – Toronto  
Lisa Kness  
Ginny Pearce

Brain Injury Society of Toronto  
Cynthia Sprigings  
Michelle McDonald

Community Living Toronto  
Clovis Grant  
Margarita Isakov

Down Syndrome Association of Toronto  
Richard Carter  
Elaine Dodsworth-Lever

Easter Seals Ontario  
Deborah Fletcher  
Adebukola Adenowo-Akpan

Epilepsy Toronto  
Steven Lynette  
Sheelagh Hysenaj

Learning Disabilities Association Toronto  
Mark Kovats

VOICE for Hearing Impaired Children  
Paul Cross

North East Community Reps  
Aline Chan  
Jean-Paul Ngana

North West Community Reps  
Phillip Sargent  
Jordan Glass

South East Community Reps  
Olga Ingrahm

South West Community Reps  
Nora Green  
Paula Boutis

South West Community Alternate  
Ken Stein

Trustees  
Tiffany Ford  
Alexander Brown  
Howard Kaplan

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| 1.   | Call to Order/Quorum – Uton Robinson as Chair  
Welcome to and Introduction of 2015-2018 SEAC membership | 5 min |
| 2.   | Approval of the Agenda | |
| 3.   | Declaration of Possible Conflicts of Interest | |
| 4.   | Confirmation of Minutes | 5 min |
| 5.   | Election of 2015 Chair and Vice Chair  
Following the election, the new Chair assumes role for duration of the meeting | 10 min |
| 6.   | Presentations/Delegations/Consultations | 60 min |
| 1.   | Special Education Budget  
Craig Snider, Comptroller – Budget, Revenue & Financial Reporting | |
| 2.   | Concussion Policy and Procedures  
Tracy Hayhurst, Central Coordinating Principal – Teaching and Learning | |
| 3.   | Acceptable Use Policy and Procedure  
Jeff Hainbuch, Coordinating Superintendent – Special Education, Section Programs and Technology | |
| 7.   | SEAC Business & Open Discussion | |
| 1.   | Draft Motion on TDSB system process for SEAC consultation (Clovis Grant) | 10 min |
| 2.   | PIAC/SEAC Parent Conference Update (Clovis Grant, Margo Ratsep) | |
| 8.   | Business Arising from the Minutes | 5 min |
| 9.   | Trustee Reports and Follow-up on Previous Action Items | 5 min |
10. **Reports/Updates from Active SEAC Subcommittees**
   - No activity to report

11. **Special Education Department Updates**
    (Uton Robinson, Anne Seymour, Jeff Hainbuch)
    - 10 min

12. **Correspondence Received by the Chair**
    1. Copy of letter dated October 8, 2014 to Minister of Education Liz Sandals and Ontario College of Teachers Council Chair, Liz Papadopoulos from Upper Grand DSB SEAC Chair, Dr. Marty Fairbairn re requiring AQ Special Education Part 1 as mandatory training for Ontario Teacher Certification.
    2. Copy of letter dated November 21, 2014 to Minister of Education Liz Sandals from Upper Grand DSB SEAC Chair, Dr. Marty Fairbairn re seeking clarification about expectations for the Special Education Report and Special Education Plan.
    3. Letter dated February 2, 2015 from Nancy Hood, VIEWS President seeking SEAC membership and nominating David Lepofsky as their representative.
    - 5 min

13. **New Business**
    - The VIEWS nomination requires a SEAC motion to the Board
    - 5 min

14. **Agenda Setting for Future Meetings**
    **Member Presentations**
    - Down Syndrome Association Member Presentation
    - Brain Injury Society of Toronto Member Presentation
    **Presentation/Consultation Topics:**
    - Assistive Technology Strategy
    - Sense of Belonging Research
    - Special Education Support Staff
    - Refusal to Admit
    - Mental Health Strategy
    - 5 min

15. **Adjournment**