



**TORONTO DISTRICT SCHOOL BOARD**  
 5050 Yonge Street,  
 Toronto, Ontario M2N 5N8  
 Tel: (416) 397-3288 • Fax: ((416) 393-9969  
 www.tdsb.on.ca

## Special Education Advisory Committee (SEAC)

### MEETING NOTICE – September 21, 2015 at 7:00 pm

TO: Association for Bright Children Autism Society of Ontario – Toronto Brain Injury Society of Toronto Community Living Toronto Down Syndrome Association of Toronto Easter Seals Ontario Epilepsy Toronto Learning Disabilities Association Toronto VIEWS for the Visually Impaired VOICE for Hearing Impaired Children North East Community Reps North West Community Reps South East Community Reps South West Community Reps South West Community Alternate Trustees	Diana Avon Lisa Kness Cynthia Sprigings Clovis Grant Richard Carter Deborah Fletcher Steven Lynette Mark Kovats David Lepofsky Paul Cross Aline Chan Phillip Sargent Olga Ingrahm Nora Green Ken Stein Tiffany Ford Alexander Brown Howard Kaplan	Catherine Drillis Ginny Pearce Michelle McDonald Margarita Isakov Elaine Dodsworth-Lever Adebukola Adenowo-Akpan Sheelagh Hysenaj          Jean-Paul Ngana Jordan Glass Diane Montgomery Paula Boutis
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Item	Business	Time
1.	<b>Call to Order/Quorum</b> <b>Welcome to new SEAC member: Diane Montgomery, SE Community Rep</b>	5 min
2.	<b>Approval of the Agenda</b>	
3.	<b>Declaration of Possible Conflicts of Interest</b>	
4.	<b>Confirmation of Minutes for the May 4, 2015 SEAC meeting</b>	5 min
5.	<b>Presentations/Delegations/Consultations</b> Consultation on the Special Needs Strategy Proposal for Integrated Rehab Services, In follow-up to SEAC input and advocacy last fall. (Sharon McWhirter and David Haffner, TDSB Chiefs of Speech-Language Pathology)	25 min
6.	<b>SEAC Business &amp; Open Discussion</b> SEAC Priorities and Action Plan – Discussion of ideas put forward by the Priorities Subcommittee and development of a SEAC Action Plan	40 min
7.	<b>Business Arising from the May Minutes</b> 1. SEAC Code of Conduct (Paula Boutis) 2. Member request for date change of December meeting from Monday December 14 to Thursday, December 3rd	10 min
8.	<b>Trustee Reports and Follow-up on Previous Action Items</b> Trustee Kaplan – Update on May 27, 2015 motion to the board that TDSB petition the Minister of Education to amend O. Reg. 464/97 to remove citizenship restriction and open up SEAC membership consistent with membership on PIAC and other advisory committees	5 min

AGENDA – SEAC Meeting January 12, 2015 (continued)

	Trustee Ford  Trustee Brown	
<b>9.</b>	<b>Reports/Updates from Active SEAC Subcommittees</b>	
<b>10.</b>	<b>Special Education Department Updates</b> (Uton Robinson, Jeff Hainbuch, Ian Allison)	15 min
<b>11.</b>	<b>Correspondence Received by the Chair</b> 1. Application dated 8 June 2015 from Dick Winters for membership as Alternate Community Rep 2. Email dated 2 Sept 2105 from Cathy Persons on behalf of the CP-NET organizing committee to extend an invitation to the CP-NET Science & Family Day Open House (Interested parties to contact: <a href="http://cpnet.canchild.ca/en/">http://cpnet.canchild.ca/en/</a> ) 3. Email dated 9 Sept 2015 from Melissa Ray, Director of Camp Concord/Concord in the City re Presenting to SEAC on special needs day program for adults who have aged out of high school	5 min
<b>12.</b>	<b>Member Announcements (Upcoming Events/Items of Interest)</b>	5 min
<b>13.</b>	<b>New Business &amp;/or Business Arising from Correspondence</b> 1. Recommendation to the board re: SEAC Community Alternate Rep application (Requiring a motion to the board – see possible wording below) 2. Absence coverage for Community Representatives 3. Non-voting participation of Alternates at meetings	5 min
<b>14.</b>	<b>Agenda Setting for Future Meetings</b> Possible Topics: <ul style="list-style-type: none"> <li>• Special Education Plan 2015-2016</li> <li>• Special Education Budget (Craig Snider, TDSB Comptroller)</li> <li>• Results from PPM 140 Survey (Jan Fukumoto, TDSB Central Coordinator for ASD programs)</li> <li>• Special Education Support Staff (Uton Robinson, Executive Superintendent, Special Education)</li> <li>• Assistive Technology Strategy (Jeff Hainbuch, Coordinating Superintendent, Special Education)</li> <li>• Sense of Belonging Research (TDSB Research)</li> <li>• Refusals to Admit, Suspensions and Expulsions (TDSB Caring and Safe Schools)</li> </ul>	5 min
<b>14.</b>	<b>Adjournment</b>	

**Proposed SEAC Membership Motion:**

\*\*\* MOTION On motion of: \_\_\_\_\_

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

Whereas Dick Winters has applied for and meets board criteria for this vacancy and,

Whereas no other applications have been received,

SEAC recommends that the Toronto District School Board appoint applicant Dick Winters to the board's SEAC as a South East Community Alternate Representative for the term ending November 30, 2018.

**Upcoming 2015 Meetings:** October 5, November 2, December 3 or 14 (TBC)