



TORONTO DISTRICT SCHOOL BOARD
 5050 Yonge Street,
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Special Education Advisory Committee (SEAC)

MEETING NOTICE

<p>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 VOICE for Hearing Impaired Children North East Community</p> <p>North West Community</p> <p>South East Community</p> <p>South West Community</p> <p>Trustees</p>	<p>Diana Avon Ginny Pearce Cynthia Sprigings Clovis Grant Richard Carter Deborah Fletcher Steven Lynette Michelle Brick Paul Cross Aline Chan Jean-Paul Ngana Debra Hayden (vacant) (vacant) Olga Ingrahm Phillip Sargent Christina Buczek Tiffany Ford</p> <p>Howard Kaplan</p>	<p>Catherine Drillis Oksana Romanov Judy Moir Margarita Isakov Elaine Dodsworth-Lever (vacant) Sheelagh Hysenaj Mitchell Curci (vacant) (vacant) Wendy Huang Karen Prizzon BantyehunTezazu (vacant) Melissa Melnitzer Cathy Mallove Nora Green Alexander Brown</p>
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MEETING AGENDA: Monday, January 12, 2015 starting at 7:30 p.m.

Item	Business	Time
1.	Call to Order/Quorum	5 min
2.	Approval of the Agenda	
3.	Declaration of Possible Conflicts of Interest	
4.	Confirmation of Minutes	5 min
5.	Delegations/Presentations Presentation & Consultation –Ryan Stanga, Associate with Sheridan Consultants for a four-Ministry Special Needs Strategy, on the integration and coordination of health services (rehab, OT/PT and S&L services) for children with complex needs	40 min
6.	Open Discussion and Consultation SEAC Calendar of Meetings (Margo Ratsep)	10 min
7.	Business Arising from the Minutes 1.Communication Tracker (Nora Green) 2 PIAC/SEAC Parent Conference Update (Clovis Grant, Margo Ratsep)	10 min
8.	Trustee Reports and Follow-up on Previous Action Items	5 min
9.	Reports/Updates from Active SEAC Subcommittees	5 min

AGENDA – SEAC Meeting January 12, 2015 (continued)

Item	Business	Time
10.	Special Education Department Updates (Uton Robinson, Anne Seymour, Jeff Hainbuch)	10 min
11.	Correspondence Received by the Chair <ol style="list-style-type: none"> 1. Letter dated December 4, 2014 to Michelle Brick from Tracy MacCharles, Minister of Children and Youth Services in response to TDSB SEAC letter about School Health Support Services 2. Letter dated December 11, 2014 to Michelle Brick from Liz Sandals, Minister of Education in response to TDSB SEAC letter about School Health Support Services 	5 min
12.	New Business	5 min
13.	Agenda Setting for Future Meetings February 2015 – (date to be decided) <ul style="list-style-type: none"> • SEAC Organizational Meeting for 2015 Calendar Year (including election of Chair and Vice Chair) • Member presentation from Down Syndrome Association of Toronto Postponed Business Arising <ul style="list-style-type: none"> • Draft Motion on TDSB system process for SEAC consultation (Clovis Grant) • Concussion Policy and Procedures (Staff Presentation/Consultation) Future Presentation/Consultation Topics: <ul style="list-style-type: none"> • BIST Member Presentation • TDSB Budget Consultation • Assistive Technology Strategy • Sense of Belonging Research • Special Education Support Staff • Refusal to Admit • Mental Health Strategy 	5 min
14.	Adjournment	