



# Special Education Advisory Committee (SEAC) Meeting Agenda

**January 13, 2013 at 7:00 p.m.**  
5050 Yonge Street, Boardroom

Item	Business	Time
1.	Call to Order	5 min
2.	Approval of the Agenda	
3.	Declaration of Possible Conflicts of Interest	
4.	Confirmation of Minutes of December 9, 2013	5 min
5.	Delegations and/or Presentations	n/a
6.	Business Arising from the Minutes SEAC Input regarding PSSC:035A TDSB Review of Community Advisory Committees and Workgroups.....Paul Cross	30 min
7.	Meeting and Agenda Management.....Michelle Brick 1. Reminders regarding Attendance and Quorum 2. Review of SEAC Mandate 3. Use of Agenda time limits for efficient meeting time management 4. Need for Member questions and/or information requests to link to SEAC's advisory capacity and potential recommendations for action 5. Suggestion for a new standing Agenda item to follow-up on previous Action Items (possibly incorporating Trustees Report under this item) 6. Agenda forward planning – Proactive Requests for Presentations linked to SEAC's advisory capacity and board operational timelines 7. Targeted Issue Discussion in an open forum, as a standing Agenda item to facilitate SEAC's advisory mandate 8. Correspondence – link to next meeting agenda as needed 9. Getting to Know You – Agenda item for next meeting	30 min
8.	Trustees Report	10 min
9.	Executive Superintendent's Report.....Sandy Spyropoulos	10 min
10.	System Superintendent's Report.....Cindy Burley	10 min
11.	Professional Support Services Report.....David Johnston	10 min
12.	Reports/Updates from Active SEAC Subcommittees 1. Budget Subcommittee 2. Communications Subcommittee 3. Special Education Report Subcommittee 4. Accessibility and Equity Subcommittee 5. Procedural Bylaws Subcommittee 6. Facilitator Subcommittee 7. PIAC/SEAC Subcommittee	n/a
13.	SEAC Member Association Reports (as presented)	10 min

14.	<p>Correspondence Received by the Chair</p> <ol style="list-style-type: none"> <li>1. Email dated December 9, 2013 from Gal Koren re: Resignation of FASworld Alternate Lori Mastrogiuseppe</li> <li>2. Copy of letter dated November 25, 2013 to Honorable Liz Sandals, Minister of Education from Sharon Walker, SEAC Chair, Near North DSB re: concerns about the funding model for special education</li> <li>3. Copy of letter dated December, 2013 to Liz Sandals, Minister of Ed; Teresa Piruzza, Minister of Children &amp; Youth Services; and Deborah Matthews, Minister of Health &amp; Long Term Care, from Marilyn Taylor, SEAC Chair and Jo-Ann Davis, Chair of the Board for Toronto Catholic DSB re: gaps and duplication of speech and language services for children in Ontario</li> <li>4. Copy of letter dated December 15, 2013 to Hon. Liz Sandals, Minister of Education from Jacqueline A. Specht, SEAC Chair, London DSB re: special education funding and the impact of full-day kindergarten on special education resources</li> </ol>	5 min
15.	New Business	5 min
16.	Adjournment	