**SEAC Meeting**

**Date: 4 March, 2019  Location: Board Room, 5050 Yonge St.**

**Time: 7:00**

**Committee Chair:   Richard Carter**

**Committee Vice-Chair:  Steven Lynette**

**DRAFT AGENDA**:

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|   | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/****Motion** |
| 1. | Call to Order (quorum) - Acknowledgement and Welcome and Introductions, TDSB Staff, Guests and Observers; announce call-in attendees and audio recording of meeting. | Chair  | 7:00 |  5 minutes |
| 2. | Approval of Agenda |  Chair | 7:05 | 3 minutes |
| 3 | Reflection/Mindful Moment  | Chair | 7:08 | 5 minutes |
| 4. | Declarations of Possible Conflict of Interests | Chair | 7:13 |  2 minutes |
| 5. | Approval of SEAC Meeting Minutes for February 4, 2019 | Chair | 7:15 |  5 minutes |
| 6. | Budget Process Update* Current status
* Budget Working Group update
 | Craig Snider | 7:20 | 30 minutes |
| 7. | Memorandum: Hiring Practices and Class Size Engagements* Class Size Engagement Guide
* Ontario School Board Hiring Practices
 | Richard Carter | 7:50 | 10 minutes |
| 8. | Leadership and Learning Department Staff updates and requests for SEAC input* Action Plan updates
* Autism Program announcement
 | Kathy WitherowBrendan BrowneVicky BrancoLori Moore | 8:00 | 20 minutes |
| 9. | SEAC Binder - update discussion  | Chair | 8:20 | 5 minutes |
| 10. | Trustees’ Report(s)  | Trustees Aarts, Brown and Lulka  | 8:25 | 5 minutes |
| 11. | Working Group Updates:Action PlansBudgetCommunicationsSpecial Education Plan  | Various, 5 min, each | 8:30 | 15 minutes |
| 12. | SEAC Member Reports* Announcements/Upcoming Events.
 | Association/Community Representatives | 8:45 | 5 minutes |
| 13. | Other business* Parents as Partners
* Correspondence Received
* Future Agenda Items
* Membership Motions
 |  Chair | 8:50 |  10 minutes |
| 14. | AdjournmentNext Meeting: 1 April  2019 @ 7 pm | Chair | 9:00 |  |