**SEAC Meeting**

**Date: 3 June, 2019  Location: Committee Room A, 5050 Yonge St.**

**Time: 7:00**

**Committee Chair:   Richard Carter**

**Committee Vice-Chair:  Steven Lynette**

**DRAFT AGENDA**:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|   | **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 (including time allocations) |  Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests and Mindful Moment | Chair | 7:08 |  2 minutes |
| 4. | Approval of SEAC Meeting Minutes for May 6, 2019 | Chair | 7:10 |  5 minutes |
| 5. | Presentation: Key skills students require before they leave school. | ChairRosanna To,  Humber College StaffJonathan Cook Suzuki, Humber Graduating Student | 7:15 | 20 minutes |
| 6. | SEAC Terms of Reference (TOR) - proposed revisions | Chair | 7:35 | 10 minutes |
| 7 | Working Group Updates- Action Plans- Communications- Special Education Budget- Special Education Plan | Staff and/orSEAC Members  | 7:45 | 30 minutes  |
| 8. | Leadership and Learning Department Staff updates and requests for SEAC input | Kathy WitherowBrendan BrowneVicky BrancoLori Moore | 8:15 | 20 minutes |
| 9. | Trustees’ Report(s)  | Trustees Aarts, Brown and Lulka | 8:35 | 5 minutes |
|   10. | SEAC Member Reports* Announcements/Upcoming Events
 | Association/Community Representatives | 8:40 | 5 minutes |
|   11. | Other business* CAC
* Parents As Partners Conference - Recap/Summary
* SEAC Binder Updates
* Correspondence Binder
* Proposed SEAC meeting dates (dates have been requested - must be approved by Board)
	+ September  9, October 7, November 4, December 2, 2019, January   13, February 3, March 2, April 6, May 4, and June 1, 2020.
	+ subsequent PSSC and Board meeting dates to also be provided for next year
 | ChairPaula BoutisLianne DixonLianne Dixon | 8:45 |  15 minutes |
|   12. | AdjournmentNext Meeting:  September 9, 2019 @ 7 pm **(TENTATIVE DATE TO BE APPROVED BY BOARD)** | Chair | 9:00 | MEETING ADJOURNED |