**SEAC Meeting**

**Date: 6 May, 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 (including time allocations) |  Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests | Chair | 7:08 |  2 minutes |
| 4. | Approval of SEAC Meeting Minutes for April 1, 2019 (note) | Chair | 7:10 |  5 minutes |
| 5. | Presentation:Who, What, Where, When and Why of Mental Health | Annette Grossi, M.S.W., R.S.W. TDSB Social Worker/Attendance Counsellor | 7:15 | 20 minutes + 10 minutes Q&A |
| 6. | Budget- Special Education Budget Update- Revised Drivers | Kathy WitherowBudget Working Group | 7:45 | 30 minutes |
| 7. | Special Education Plan Update- Review Status and Timeline for updates | Special Education Plan Working Group | 8:15 | 15 minutes |
| 8. | Leadership and Learning Department Staff updates and requests for SEAC input* Standing Items
* ONSIS Data
 | Kathy WitherowBrendan BrowneVicky BrancoLori Moore | 8:30 | 15 minutes |
| 9. | Trustees’ Report(s)  | Trustees Aarts, Brown and Lulka  | 8:45 | 5 minutes |
|   10. | SEAC Member Reports* Announcements/Upcoming Events
 | Association/Community Representatives | 8:50 | 5 minutes |
|   11. | Other business* CAC - Review of DRAFT Excursion Policy (P033)
* SEAC Binder Updates
* Correspondence Binder
 |  Chair | 8:55 |  10 minutes |
|   12. | AdjournmentNext Meeting: June 3,  2019 @ 7 pm | Chair | 9:00 |  |