**SEAC Meeting**

**Date: February 3, 2020  Location: Board Room, 5050 Yonge St.**

**Time: 7:00**

**Committee Chair:   Nora Green**

**Committee Vice-Chair:  Diane Montgomery**

**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, new members | Chair | 7:00 | 5 minutes |
| 2. | Approval of Agenda (including time allocation) | Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests  Approval of SEAC Meeting Minutes for Jan. 13, 2020 | Chair | 7:08 | 2 minutes |
| 4. | Leadership and Learning Department Staff updates, outstanding motion(s) status at PSSC/Board and requests for SEAC input | Angela Nardi-Addesa  Kathy Witherow  Craig Snider | 7:10 | 10 minutes |
| 5. | PO23 Parent and Community Engagement Policy | Michelle Munroe | 7:20 | 30 minutes  20 minutes presentation  10 minutes questions |
| 6. | Secondary Review - Consultation | Ron Felsen | 7:50 | 40 minutes |
| 7. | Trustees’ Report(s)   * PSCC update | Trustees Brown, Lulka, Aarts | 8:30 | 5 minutes |
| 8. | Working Groups   * Action Plan * Budget * Communications * Special Education Plan (monthly review)   Discussion of Committee Priorities | Working Group Leads (tbd) and/or individual group members | 8:35 | 20 minutes |
| 9. | SEAC Member Reports | Association / Community Representatives |  | Associations are asked to email updates in advance due to time limitations |
| 10. | Other business  10.1 Parents As Partners Conference Workshops  10.2  Correspondence   * Email from TFN * Letter from Bluewater District S.B. SEAC | Chair | 8:55 | 5 minutes |
| 11. | Adjournment  Next Meeting: March 3,  2020 @ 7 pm | Chair | 9:00 | Adjourned |