## **SEAC Meeting**

Date:January 11. 2021 Location: Electronic

LiveStream Time: 7:00

Committee Chair: vacant
Committee Vice-Chair: vacant

## **DRAFT Agenda**

	Item	Facilitator/Pres enter	Timel ine	Recommendation/ Motion
1	Call to Order (quorum) - Land Acknowledgement and Welcome - Announce Live Streaming of meeting	Angela Nardi- Addesa	7:00	Meeting can be viewed live by clicking the Live Stream icon on the tdsb SEAC webpage.  https://www.tdsb.on.ca/Community/How-to-Get-Involved/Advisory-Committees/Statutory-Advisory-Committees/Special-Education-Advisory-Committee
2	Approval of Agenda (including time allocation)	Angela Nardi- Addesa	7:05	3 minutes
3	Declarations of Possible Conflict of Interests Approval of SEAC Minutes from December 2020	Angela Nardi- Addesa	7:08	2 minutes

4	Election for Chair and Vice Chair for 2021	Angela Nardi- Addesa	7:10	15 minutes Candidates will have an opportunity to address SEAC for 5 minutes - SEAC members will vote by sending a private chat message to Lianne Dixon.
4	Leadership and Learning Department Staff updates  Introduction  Budget Update	Angela Nardi- Addesa Andrew Gold	7:20	60 minutes
	<ul> <li>Thought Exchange &amp; Parent Check-In Survey</li> <li>Special Education Virtual School</li> </ul>			
	<ul> <li>Elementary</li> <li>Social Work</li> <li>K-Gr.1 IEP Strategy</li> <li>Project Search</li> <li>Universal Screening CCAT 7</li> </ul>			

5	Trustees' Report(s /Introductions - PSCC update	Trustees	8:20	10 minutes
6	Working Groups Budget/Communicati on/Sp. Ed. Plan/Action Plans		8:30	15 minutes
7	SEAC Member Reports	Association / Community Representatives	8:45	10 minutes
8	Other business - Correspondence	Chair	8:55	5 minutes
9.	Adjournment Next Meeting: February1, 2021 @ 7 pm	Chair	9:00	