

**SEAC Meeting**  
**Date: January 11, 2021 Location: Electronic**  
**LiveStream**  
**Time: 7:00**  
**Committee Chair: vacant**  
**Committee Vice-Chair: vacant**

## DRAFT Agenda

	Item	Facilitator/Presenter	Time	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.  <a href="https://www.tdsb.on.ca/Community/How-to-Get-Involved/Advisory-Committees/Statutory-Advisory-Committees/Special-Education-Advisory-Committee">https://www.tdsb.on.ca/Community/How-to-Get-Involved/Advisory-Committees/Statutory-Advisory-Committees/Special-Education-Advisory-Committee</a>
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	<p>Leadership and Learning Department Staff updates</p> <ul style="list-style-type: none"> <li>● Introduction</li> <li>● Budget Update</li> <li>● Thought Exchange &amp; Parent Check-In Survey</li> <li>● Special Education Virtual School Elementary</li> <li>● Social Work</li> <li>● K-Gr.1 IEP Strategy</li> <li>● Project Search</li> <li>● Universal Screening CCAT 7</li> </ul>	<p>Angela Nardi-Addesa</p> <p>Andrew Gold</p>	7:20	60 minutes

5	Trustees' Report(s) /Introductions - PSCC update	Trustees	8:20	10 minutes
6	Working Groups - - Budget/Communication/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	