

SEAC Meeting
Date: December 7, 2020 Location: Electronic
LiveStream
Time: 7:00
Committee Chair (Interim) Steven Lynette
Committee Vice-Chair: Diane Montgomery

DRAFT Agenda

	Item	Facilitator/Presenter	Timeline	Recommendation/ Motion
1.	Call to Order (quorum) - Land Acknowledgement and Welcome <ul style="list-style-type: none"> • Announce Live Streaming of meeting 	Chair Welcome new Representative for VOICE (Shanna Lino)	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)	Chair	7:05	3 minutes
3.	Declarations of Possible Conflict of Interests Approval of SEAC Minutes from November 2	Chair	7:08	2 minutes

4.	<p>Leadership and Learning Department Staff updates</p> <ul style="list-style-type: none"> • Budget-Craig Snider • VS Demographics-David Cameron • KELI Program-Sharon McWhirter and David Haffner • CCAT 7; SEAB-Angela Nardi-Addesa • Professional Learning –Janine Small 	<p>Andrew Gold Angela Nardi-Addesa David Cameron Craig Snider Sharon McWhirter David Haffner Janine Small</p>	7:10	70 minutes
5	<p>Trustees' Report(s) /Introductions</p> <ul style="list-style-type: none"> • PSCC update 	Trustees	8:20	10 minutes
.6	<p>Working Groups -</p> <ul style="list-style-type: none"> • Budget/Communication/Sp. Ed. Plan/Action Plans 		8:30	15 minutes
7.	SEAC Member Reports	Association / Community Representatives	8:45	10 minutes
8	<p>Other business</p> <ul style="list-style-type: none"> • Correspondence (none) 		8:55	10 minutes
9.	<p>Adjournment Next Meeting: January 11, 2021 @ 7 pm ELECTION FOR CHAIR AND VICE CHAIR WILL TAKE PLACE IN JANUARY 202`</p>	Chair	9:00	