**SEAC Meeting**

**Date: January 13, 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, new members | Chair  Welcome to new members:  Association Members  CADDAC (new) - Juanita Beaudry  Easter Seals - Aliza Chagpar  VOICE (Alternate) - Mary Kay McKoy  LC4 - Izabella Pruska-Oldenhof | 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 November 4, 2019 (No minutes from Dec. 3) | Chair | 7:08 | 2 minutes |
| 4. | Election | Kathy Witherow | 7:10 | 20 minutes |
|  | Leadership and Learning Department Staff updates, outstanding motion(s) status at PSSC/Board and requests for SEAC input | Angela Nardi-Addesa  Kathy Witherow  Lucy Giannotti | 7:30 | 20 minutes |
| 5. | Budget Update | Associate Director, Craig Snider | 7:50 | 30 minutes |
| 6. | EQAO Report | David Cameron, Senior Manager of Research and Janine Small, Special Education Centrally Assigned Principal | 8:20 | 15 minutes |
| 7. | Trustees’ Report(s /Introductions   * PSCC update | Trustees Brown, Lulka, Aarts | 8:35 | 5 minutes |
| 8. | Working Groups   * Action Plan * Budget * Communications * Special Education Plan (monthly review) | Working Group Leads (tbd) and/or individual group members | 8:40 | 10 minutes |
| 9. | SEAC Member Reports | Association / Community Representatives | 8:50 | 5 minutes |
| 10. | Other business  10.1 Parents As Partners Conference Workshops  10.2 P023 - Parent and Community Involvement Policy Review  10.3 Correspondence | Chair | 8:55 | 5 minutes |
| 11. | Adjournment  Next Meeting: February 3,  2020 @ 7 pm | Chair | 9:00 | Adjourned |