

Special Education Advisory Committee (SEAC) Meeting

Agenda June 2, 2014

Item	Business	Time
A	Special Education Plan Subcommittee Meeting - Consultation on Amendments to Special Education Plan 2014-2015	60 min
1.	Call to Order	5 min
2.	Approval of the Agenda	
3.	Declaration of Possible Conflicts of Interest	
4.	Confirmation of Minutes of May 5, 2014	5 min
5.	Staff Presentations: TDSB Associate Counsel Wendy Lopez and Marcia Powers Dunlop, Interim Senior Manager of Professional Support Services <ul style="list-style-type: none"> • Policy PO45: Dealing with Abuse and Neglect of Students 	15 min
6.	Special Budget Consultation – Follow-up to May 22 nd meeting	20 min
7.	Open Discussion and Consultation <ol style="list-style-type: none"> 1. Steven Lynette – Post Secondary Transition Planning for students who are not formally identified but are on IEPs 2. Jean-Paul Ngana – Attendance Policy & Procedures Consultation 3. Nora Green: Communication Tracker – Member Feedback 4. Diana Avon – Minority Report on May 5, 2014 Gifted Assessment Motion 	30 min
8.	Business Arising from the Minutes	5 min
9.	Trustee Reports and Follow-up on Previous Action Items <ul style="list-style-type: none"> • Trustee report re: April 7, 2014 Meeting Motion to Board re: Bussing RFP • PIAC/SEAC Special Education Parent Conference.....Margo Ratsep 	5 min
10.	Reports/Updates from Active SEAC Subcommittees Special Education Report.....Subcommittee Members	5 min
11.	Special Education Department Updates Updates from Uton Robinson, Anne Seymour and Cindy Burley Anne Seymour – A Critical Pathway for Actions on Inclusion 2014-2015 Cindy Burley – Executive Summary of TDSB Findings: Ministry of Education Survey on Implementation of PPM 140 (re: Autism Services)	15 min
12.	Correspondence Received by the Chair <ol style="list-style-type: none"> 1. Email dated May 13, 2014 from Nancy Obando re: request to present a delegation at SEAC (<i>a specific school-based operational matter referred to department</i>). 2. Email dated May 14, 2014 from Michelle Munroe, Central Coordinator, TDSB Parent and Community Engagement re: Information sharing about the 7th Annual Parent Involvement Makes a Difference Conference 3. Letter dated May 17, 2014 from Giselle Murdoch, SEAC Coordinator for the Association for Bright Children of Ontario (ABC) re: nomination of Catherine Drillis as ABC Alternate Representative to replace Krystyna Ross, who has resigned. <p>***<i>Motion to TDSB Board required by item 3</i></p>	5 min
13.	New Business	5 min
	Agenda Setting for Future Meetings September: - No member presentation will be planned <ul style="list-style-type: none"> - Secondary Accommodations for Executive Function & Exit Transition Planning - Police Records Check Policy - Road Map to Greater Inclusion October: - Member Presentation: VOICE	5 min
	Adjournment	