

SEAC Meeting
Date: December 12, 2022 Time: 7:00 pm
Electronic (Zoom)
Committee Chair: TBA
Committee Vice-Chair: TBA

AGENDA

	Item	Facilitator/ Presenter	Time/Notes
1.	A. Call to Order (quorum) B. Announce Live Streaming of meeting C. Land Acknowledgement D. Election of Chair and Vice Chair E. Review of Agenda F. Approval of Agenda G. Declarations of Possible Conflict of Interests H. Comments from Chair I. Welcome to new members with opportunity for introductions J. Approval of SEAC Minutes from November 2022	Previous Chair Audley Salmon Newly Elected Chair and Vice Chair	7 - 7:30 Meeting can be viewed live by clicking the Live Stream icon on the tdsb SEAC webpage. TDSB Live Webcast - Special Education Advisory Committee The election is by majority vote for a one-year term. Chair election takes place first, followed by Vice Chair election. Candidates may be nominated and are permitted to nominate themselves. Speeches may be given for a maximum of 5 minutes in the order of the nominations. Voting is conducted by secret ballot and results are published in the minutes. In the event of a tie - a second vote is conducted, followed by the drawing of lots to break a repeated tie. Zoom participants will private chat their vote to the Liaison. ONLY MEMBERS CAN VOTE - Not alternates (unless acting in place of the member. Staff do not vote

2.	Presentation - Role and Responsibility of SEAC	Nadya Tymochenko (Miller Thomson LLP, Partner, Education Leader)	7:30 - 8:00
3	Working Group Updates	K-12 Educational Standards - David L Special Education Plan - Melissa R Effective Practices - Melissa R ADHD - Judi C and Beth D	8:00 - 8:20
4	Association Updates Request for upcoming events and significant dates		8:20 - 8:25
5	Leadership Report	Audley Salmon Nandy Palmer	8:25- 8:45
6	Trustees Report (Introductions)	Trustees	8:45 - 8:55

	<ul style="list-style-type: none">● Other Business● Correspondence -<ul style="list-style-type: none">○ Email from TFN to Trustees○ Copies of letters cc'd to S. Lecce from other boards - distributed● Adjournment <p>Next meeting - Hybrid format January 16, 2022 - New member SEAC training and refresher 6:30 - 7:00</p>	Chair	8:55 - 9:00
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