**SEAC Meeting**

**Date: 4 February, 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. | Chair | 7:00 | 5 minutes |
| 2. | Approval of Agenda | Chair | 7:05 | 3 minutes |
| 3 | Reflection/Mindful Moment - TVO – The Agenda : New Priorities in Neurodevelopmental Disorders | Chair/Aline Chan/Lisa Kness | 7:08 | 7 minutes |
| 4. | Declarations of Possible Conflict of Interests | Chair | 7:15 | 2 minutes |
| 5 | Approval of SEAC Meeting Minutes for January 14, 2019 | Chair | 7:17 | 3 minutes |
|  | Presentation:  Caring and Safe Schools Policy - Refusal to Admit Policy | Ted Libera | 7:20 | 25 minutes |
|  | Presentation:  Budget 2018/19 updates/funding changes and 2019/20 information to be supplied and timelines | Craig Snyder | 7:45 | 25 minutes |
| . | Leadership and Learning Department Staff updates and requests for SEAC input   * Action Plan Updates * Community Involvement | Kathy Witherow  Brendan Browne  Vicky Branco  Lori Moore | 8:10 | 15 minutes |
|  | Trustees’ Report(s) | Trustees Aarts, Brown and Lulka | 8:25 | 5 minutes |
|  | Working Group Updates:  Action Plans  Budget  Communications  Special Education Plan | Various, 5 min, each | 8:30 | 20 minutes |
|  | SEAC Member Reports   * Announcements/Upcoming Events. | Association/Community Representatives | 8:50 | 5 minutes |
|  | Other business - Correspondence Received  Future Agenda Items  Next Meeting: | Chair  4 March 2019 at 7 pm | 8:55 | 5 minutes |