

PLEASE NOTE: You are invited to arrive early at 6:00 p.m. in Committee Room A, for SEAC's opportunity to provide input to the TDSB in its look at "Inclusion", with facilitator Maureen McKenna. A light dinner by way of sandwiches etc. will be provided during this working session.

1. Call to Order
2. Approval of the Agenda
3. Declarations of Possible Conflict of Interest
4. Confirmation of Minutes of November 12, 2012
5. Delegations and/or Presentations
 - ASSIST webinar and the TDSB Mental Health Strategy.....Catherine Bancroft, *Focused Intervention Coordinator, TDSB Mental Health and Wellbeing Program Support & Focused Intervention*
6. Business Arising from the Minutes
 - Calendar of SEAC meetings.....Steven Lynette
7. Membership Change.....Steven Lynette
8. Trustees' Report To be presented
9. Chief Academic Officer's Report Sandy Spyropoulos
10. System Superintendent's Report..... Cindy Burley
11. Professional Support Services Report..... David Johnston
12. Correspondence Received by the Chair
 - Emailed letter dated January 30, 2013 from Lynn McLarnon, Executive Director, Tourette Syndrome Foundation of Canada re: resignation from Association membership on TDSB SEAC
 - Copy of letter dated January 16, 2013 to Minister of Community and Social Services John Molloy and Minister of Education Laurel Broten from Durham District School Board SEAC Chair, John Watkins re: Developmental Services of Ontario the impacts of DSO imposed delays and underfunding on individuals with disabilities who seek assistance
 - Emailed copy of letter dated January 14, 2013 to Minister of Community and Social Services, John Milloy, from Hamilton-Wentworth Catholic District School Board SEAC Chair Dr. W Mahoney re: DSO, underfunding and regressive new policies causing hardship for families of developmentally disabled adult children

13. Reports/Updates from Representatives on TDSB/other Committees.....To be presented
 - Budget Subcommittee
 - Communications Subcommittee
 - Facilitator Subcommittee
 - Guidelines on Accessible Education and Equity Subcommittee
 - PIAC/SEAC Combined Work Group on Special Education.....Jean-Paul Ngana
 - Procedural Bylaws Subcommittee
 - Special Education Report Subcommittee

(Written reports received by the SEAC Liaison will be included in the minutes.)
14. Local SEAC Association ReportsTo be presented
(Written reports received by the SEAC Liaison will be included in the minutes.)
15. Election of 2013 SEAC Chair and Vice Chair..... Sandy Spyropoulos
16. New Business
17. Adjournment

Please contact your alternate and email Margo Ratsep at margo.ratsep@tdsb.on.ca if you are unable to attend.

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