



Special Education Advisory Committee (SEAC)
 5050 Yonge Street, Main Floor
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NOTICE OF MEETING

To: Members of SEAC

Date/Time: Monday, May 6th, 7:00 pm – 9:00 pm

Meeting Location: Boardroom, 5050 Yonge Street

Committee Chair: Steven Lynette and Vice Chair: Trustee Howard Kaplan

AGENDA:

#	ITEM	LEAD	DECISION REQUIRED
1	Call to Order	Chair	No
2	Approval of Agenda	Chair	Yes
3	Declarations of Possible Conflict of Interest	Chair	Yes
4	Approval of March April 8 th Minutes	Chair	Yes
5	Presentations/Delegations <ul style="list-style-type: none"> • Caring & Safe Schools Policy, Procedures 	Ted Libera	No
6	Membership <ul style="list-style-type: none"> • Recognition of members leaving • Motion to board regarding SEAC vacancies: 2 Association vacancies (Views; Tourette) 1 Alternate Community Rep vacancy 2 Association Alternate Rep nominations: Autism Ontario – Toronto – Oksana Romanov FASworld – Lori Mastrogiuseppe 	Chair	Yes
7	Business Arising from Minutes	Chair	
8	Trustee's Report	Trustees Kaplan/Hastings/ Sotiropoulos	No
9	Chief Academic Officer's Report	Sandy Spyropoulos	No
10	System Superintendent's Report	Cindy Burley	No
11	Professional Support Services Report	David Johnston	No
12	Correspondence received by the Chair <ul style="list-style-type: none"> • Email dated April 29, 2013 from Autism Ontario – Toronto Chapter re: nomination of Oksana Romanov as SEAC Alternate • Email dated April 29, 2013 from Deliana Peregrina-Kretz at Accessibility Services, U of T re: their Transition Day event, for prospective students with disabilities • Email dated April 25, 2013 from Tammy Simon re: June resignation as SEAC representative for VIEWS and lack of a replacement • Email dated April 25, 2013 from Manon Gardner re: Model Schools for Inner Cities Parent Academy Conference • Email dated April 12, 2013 from Quan Ha and Jean Au re: a private matter 		

	<ul style="list-style-type: none"> • Email dated April 11, 2013 from the Equity Policy Advisory Committee re: their Equity and Inclusive Education Forum • Email dated April 11 from Bridgette Rose re: IPRC regulations • Email dated April 10, 2013 from Janis Jaffe-White (Toronto Family Network) re: error in membership list posted on TDSB website • Email dated April 10, 2013 from Janis Jaffe-White (Toronto Family Network) re: response to previous correspondence • Letter dated April 3, 2013 to Minister of Education Liz Sandals from Durham DSB SEAC Chair John Watkins re: inadequate funding of Special Education • Letter dated March 27, 2013 to Minister of Education Liz Sandals from Hamilton-Wentworth DSB SEAC Chair Judy Colantino and Vice Chair Lita Barrie re: 1. The inclusion of FAS in the secondary Health curriculum and 2. Special education component in Teacher pre-service training and in the New Teacher Induction Program • Letter dated March 7, 2013 to Ministers Ted McMeekin (C&SS) and Liz Sandals (Edu) from Durham Catholic DSB SEAC Chair Tia Vetere re: coordination of Special Services at Home (SSAH) funding with that of Developmental Services of Ontario (DSO) 		
13	Reports/Updates from Representatives on TDSB & Other Committees <ul style="list-style-type: none"> ▪ Budget Sub-Committee ▪ Bylaws Sub-Committee ▪ Communications Sub-Committee ▪ Facilitator Sub-Committee ▪ Guidelines on Accessible Education & Equity Sub-Committee ▪ PIAC/SEAC Combined Work Group on Special Education ▪ Special Education Sub-Committee 	Various Members	No
14	Local SEAC Association Reports	As presented	No
15	New Business		
16	Adjournment	Chair	Yes