



TORONTO DISTRICT SCHOOL BOARD
 5050 Yonge Street,
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Special Education Advisory Committee (SEAC)

MEETING NOTICE – February 9, 2015

TO: Association for Bright Children Autism Society of Ontario – Toronto Brain Injury Society of Toronto Community Living Toronto Down Syndrome Association of Toronto Easter Seals Ontario Epilepsy Toronto Learning Disabilities Association Toronto VOICE for Hearing Impaired Children North East Community Reps North West Community Reps South East Community Reps South West Community Reps South West Community Alternate Trustees	Diana Avon Lisa Kness Cynthia Sprigings Clovis Grant Richard Carter Deborah Fletcher Steven Lynette Mark Kovats Paul Cross Aline Chan Phillip Sargent Olga Ingrahm Nora Green Ken Stein Tiffany Ford	Catherine Drillis Ginny Pearce Michelle McDonald Margarita Isakov Elaine Dodsworth-Lever Adebukola Adenowo-Akpan Sheelagh Hysenaj Jean-Paul Ngana Jordan Glass Paula Boutis Alexander Brown Howard Kaplan
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Item	Business	Time
1.	Call to Order/Quorum – Uton Robinson as Chair Welcome to and Introduction of 2015-2018 SEAC membership	5 min
2.	Approval of the Agenda	
3.	Declaration of Possible Conflicts of Interest	
4.	Confirmation of Minutes	5 min
5.	Election of 2015 Chair and Vice Chair Following the election, the new Chair assumes role for duration of the meeting	10 min
6.	Presentations/Delegations/Consultations 1. Special Education Budget Craig Snider, Comptroller – Budget, Revenue & Financial Reporting 2. Concussion Policy and Procedures Tracy Hayhurst, Central Coordinating Principal – Teaching and Learning 3. Acceptable Use Policy and Procedure Jeff Hainbuch, Coordinating Superintendent – Special Education, Section Programs and Technology	60 min
7.	SEAC Business & Open Discussion 1. Draft Motion on TDSB system process for SEAC consultation (Clovis Grant) 2. PIAC/SEAC Parent Conference Update (Clovis Grant, Margo Ratsep)	10 min
8.	Business Arising from the Minutes Communication Tracker Shortened Format (Nora Green)	5 min
9.	Trustee Reports and Follow-up on Previous Action Items	5 min

AGENDA – SEAC Meeting January 12, 2015 (continued)

10.	Reports/Updates from Active SEAC Subcommittees No activity to report	
11.	Special Education Department Updates (Uton Robinson, Anne Seymour, Jeff Hainbuch)	10 min
12.	Correspondence Received by the Chair <ol style="list-style-type: none"> 1. Copy of letter dated October 8, 2014 to Minister of Education Liz Sandals and Ontario College of Teachers Council Chair, Liz Papadopoulos from Upper Grand DSB SEAC Chair, Dr. Marty Fairbairn re requiring AQ Special Education Part 1 as mandatory training for Ontario Teacher Certification. 2. Copy of letter dated November 21, 2014 to Minister of Education Liz Sandals from Upper Grand DSB SEAC Chair, Dr. Marty Fairbairn re seeking clarification about expectations for the Special Education Report and Special Education Plan. 3. Letter dated February 2, 2015 from Nancy Hood, VIEWS President seeking SEAC membership and nominating David Lepofsky as their representative. 	5 min
13.	New Business The VIEWS nomination requires a SEAC motion to the Board	5 min
14.	Agenda Setting for Future Meetings Member Presentations <ul style="list-style-type: none"> • Down Syndrome Association Member Presentation • Brain Injury Society of Toronto Member Presentation Presentation/Consultation Topics: <ul style="list-style-type: none"> • Assistive Technology Strategy • Sense of Belonging Research • Special Education Support Staff • Refusal to Admit • Mental Health Strategy 	5 min
15.	Adjournment	