



**TORONTO DISTRICT SCHOOL BOARD**  
 5050 Yonge Street,  
 Toronto, Ontario M2N 5N8  
 Tel: (416) 397-3288 • Fax: ((416) 393-9969  
 www.tdsb.on.ca

## Special Education Advisory Committee (SEAC)

### MEETING NOTICE – June 1, 2015 at 7:00 pm

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 VIEWS for the Visually Impaired 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 David Lepofsky 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.	<b>Call to Order/Quorum</b>	5 min
2.	<b>Approval of the Agenda</b>	
3.	<b>Declaration of Possible Conflicts of Interest</b>	
4.	<b>Confirmation of Minutes for the May 4, 2015 SEAC meeting</b>	5 min
5.	<b>Presentations/Delegations/Consultations</b> Inclusive Practices – Erin Sheldon	15 min 5 min
6.	<b>SEAC Business &amp; Open Discussion</b> 1. Provincial SEAC Conference Report (Paula Boutis) 2. SEAC Priority Setting for 2015-2016 (David Lepofsky)	10 min 30 min
7.	<b>Business Arising from the May Minutes</b> 1. SEAC Code of Conduct (Paula Boutis) deferred to Sept	0 min
8.	<b>Trustee Reports and Follow-up on Previous Action Items</b> 1. Special Education Update 2. SEAC input on priorities for the Ministry's Advisory Council on Special Education	15 min
9.	<b>Reports/Updates from Active SEAC Subcommittees</b> Special Education Plan Subcommittee	5 min
10.	<b>Special Education Department Updates</b> (Uton Robinson, Jeff Hainbuch, Ian Allison)	15 min

AGENDA – SEAC Meeting January 12, 2015 (continued)

11.	<p><b>Correspondence Received by the Chair</b></p> <ol style="list-style-type: none"> <li>1. Copy of letter dated April 8, 2015 from Carrie Proudfoot, SEAC Chair, Upper Grand DSB to Michael Barrett, President, Ontario Public School Boards Association (OPSBA) re support for Thames Valley DSB request that OPSBA lobby for a provincial strategy on Fetal Alcohol Spectrum Disorders.</li> <li>2. Email dated May 20, 2015 forwarded on behalf of Roula Anastasakos, TDSB Executive Superintendent, Board, Policy, Research and Information Services re invitation for SEAC input to revision of policy PO66 Open Communication, renamed Whistleblower Policy.</li> <li>3. Email dated May 14, 2015 from James and Bettina Hoar to three SEAC members and related email dated May 19, 2015 to Trustees Brown, Ford and Kaplan from SEAC Chair Steven Lynette regarding Regulation 464/97 requirement of Canadian citizenship for membership on SEAC.</li> <li>4. Email dated May 25, 2015 from Toronto Family Network re Message from Interim Chief Commissioner Ruth Goba - Global Accessibility Awareness Day</li> </ol>	2 min
12.	<p><b>Member Announcements (Upcoming Events/Items of Interest)</b></p>	5 min
13.	<p><b>New Business &amp;/or Business Arising from Correspondence</b></p> <ol style="list-style-type: none"> <li>1. Response to Correspondence Item 11.2 (SEAC input to Whistleblower Policy)</li> <li>2. Response to Correspondence Item 11.3 (Regulation 464/97 requirement)</li> <li>3. Confirmation of December SEAC Meeting Date</li> </ol>	5 min
14.	<p><b>Agenda Setting for Future Meetings</b></p> <p><b>September 21, 2015</b></p> <ol style="list-style-type: none"> <li>1. Special Education Budget (Craig Snider, Comptroller, Budget, Revenue &amp; Financial Reporting)</li> <li>2. Executive Summary – results from the PPM 140 Survey (Jan Fukumoto, Central Coordinator for ASD Programs)</li> <li>3. SEAC Code of Conduct (Paula Boutis)</li> </ol> <p><b>October 5, 2015</b></p> <p><b>Presentation/Consultation Topics:</b></p> <ul style="list-style-type: none"> <li>• Assistive Technology Strategy</li> <li>• Sense of Belonging Research</li> <li>• Special Education Support Staff</li> <li>• Refusal to Admit</li> <li>• Mental Health Strategy</li> </ul>	3 min
14.	<p><b>Adjournment</b></p>	

Upcoming 2015 Meetings:

September 21  
 October 5  
 November 2  
 December 14