**SEAC Meeting**

**Date: 3 June, 2019  Location: Committee Room A, 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 (including time allocations) | Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests and Mindful Moment | Chair | 7:08 | 2 minutes |
| 4. | Approval of SEAC Meeting Minutes for May 6, 2019 | Chair | 7:10 | 5 minutes |
| 5. | Presentation: Key skills students require before they leave school. | Chair  Rosanna To,  Humber College Staff  Jonathan Cook Suzuki, Humber Graduating Student | 7:15 | 20 minutes |
| 6. | SEAC Terms of Reference (TOR) - proposed revisions | Chair | 7:35 | 10 minutes |
| 7 | Working Group Updates  - Action Plans  - Communications  - Special Education Budget  - Special Education Plan | Staff and/or  SEAC Members | 7:45 | 30 minutes |
| 8. | Leadership and Learning Department Staff updates and requests for SEAC input | Kathy Witherow  Brendan Browne  Vicky Branco  Lori Moore | 8:15 | 20 minutes |
| 9. | Trustees’ Report(s) | Trustees Aarts, Brown and Lulka | 8:35 | 5 minutes |
| 10. | SEAC Member Reports   * Announcements/Upcoming Events | Association/Community Representatives | 8:40 | 5 minutes |
| 11. | Other business   * CAC * Parents As Partners Conference - Recap/Summary * SEAC Binder Updates * Correspondence Binder * Proposed SEAC meeting dates (dates have been requested - must be approved by Board)   + September  9, October 7, November 4, December 2, 2019, January   13, February 3, March 2, April 6, May 4, and June 1, 2020.   + subsequent PSSC and Board meeting dates to also be provided for next year | Chair  Paula Boutis  Lianne Dixon  Lianne Dixon | 8:45 | 15 minutes |
| 12. | Adjournment  Next Meeting:  September 9, 2019 @ 7 pm **(TENTATIVE DATE TO BE APPROVED BY BOARD)** | Chair | 9:00 | MEETING ADJOURNED |