**SEAC Meeting**

**Date: January 10, 2022 - Time: 7:00 pm**

**Location: Electronic LiveStream**

**Committee Chair: TBD**

**Committee Vice-Chair: TBD**

**Draft Agenda**

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|  | **Item** | **Facilitator/ Presenter** | **Time** |
| 1. | 1. Call to Order (quorum) 2. Announce Live Streaming of meeting 3. Review of Agenda 4. Approval of Agenda 5. Declarations of Possible Conflict of Interests 6. Approval of SEAC Minutes from December 2021 7. Election for Chair/Vice Chair | Chair  Meeting can be viewed live by clicking the Live Stream icon on the tdsb SEAC webpage. <https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html> | 7:00-7:30 |
| 2. | Leadership and Learning Report | Andrew Gold  Angela Nardi-Addesa | 7:30-7:50 |
| 3. | Trustee’s Report | Trustees Brown, McLean, Aarts | 7:50-8:00 |
| 4. | Budget Update | Craig Snider  Marisa Chiu | 8:00-8:30 |
| 5. | Working Groups -   * Budget- Richard, Jean Paul, George; Staff: Effie and Janine * Special Education Plan- Melissa, Izabella, Richard, Aline, Julie; Staff: Susan and Elizabeth * Communication- Kristen, Izabella, Richard; Staff: Jennie and Andrea | Chair | 8:30-8:45 |
| 6. | SEAC Member Reports/ Input | Representatives | 8:45 |
| 7. | Other Business   * Correspondence * Adjournment   Next Meeting: February 14, 2022 @ 7:30 pm | Chair |  |