**SEAC Meeting**

**Date: May 9, 2022 Time: 7:00 pm**

**Location: Electronic LiveStream**

**Committee Chair:Steve Lynette**

**Committee Vice-Chair: Diane Montgomery**

**DRAFT AGENDA**

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|  | **Item** | **Facilitator/ Presenter** | **Time** |
| 1. | 1. Call to Order (quorum) 2. Announce Live Streaming of meeting 3. Land Acknowledgement 4. Review of Agenda 5. Approval of Agenda 6. Declarations of Possible Conflict of Interests 7. Approval of SEAC Minutes from April 2022 8. Comments from Chair | Chair | 7:00 - 7:10 pm (10 minutes)  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> |
| 2. | **Working Groups Updates**  Budget -  Special Education Plan -  K-12 -  Effective Practices - | Richard  Melissa  David  Melissa | 7:10 - 7:35 pm (25 minutes) |
| 3. | Association Updates   * VOICE | Members | 7:35 - 7:40 pm (5 minutes) |
| 4 | Items from members   * Communication Strategy ? * Class closure process | David Lepofsky  Jordan Glass | 7:40 - 7:50 pm (10 minutes) |
| 5 | Leadership Report   * Accessible Grounds at Congregated Sites * Budget Update | Audley Salmon  Marissa Chiu | 7:50 - 8:15 pm (25 minutes) |
| 6 | Leadership responses to SEAC Follow-up responses to questions asked by SEAC in between meetings |  | 8:15 - 8:20 pm (5 minutes) |
| 7 | SEAC Discussion- questions from SEAC about leadership report |  | 8:20 - 8:30 pm (10 minutes) |
| 8 | Trustees Report | Trustees | 8:30 - 8:40 pm (10 minutes) |
| 9 | Parent Engagement Presentation |  | 8:40 - 8:50 pm (10 minutes) |
| 10 | * Other Business * Correspondence (distributed by email to members)   + York Catholic DSB   + Near North DSB   + Upper Grand DSB   + Toronto Family Network (email May 3) * SEAC Onboarding * Adjournment | Chair | 8:50 - 9:00 pm (10 minutes) |