**SEAC Meeting**

**Date: February 1. 2021  Location: Electronic**

**LiveStream**

**Time: 7:00**

**Committee Chair: Steven Lynette**

**Committee Vice-Chair: Diane Montgomery**

**DRAFT Agenda**

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|   | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/****Motion** |
| 1. | Call to Order (quorum) - Land Acknowledgement and Welcome* Announce Live Streaming of meeting
* Revisit rules of decorum and questions procedure
 | Chair | 7:00 | Meeting can be viewed live by clicking the Live Stream icon on theTDSB SEAC webpage. <https://www.tdsb.on.ca/Community/How-to-Get-Involved/Advisory-Committees/Statutory-Advisory-Committees/Special-Education-Advisory-Committee> |
| 2. | Review of AgendaApproval of Agenda (including time allocation)  | Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of InterestsApproval of SEAC Minutes from January 2021 | Chair | 7:08 | 2 minutes |
| 4. | Leadership and Learning Department Staff updates* TDSB MYSP: Equity, Anti-Oppression and Anti-Black Racism
* K-Gr.1 IEP Strategy
* Discussion
 | Andrew Gold Angela Nardi-AddesaJackie SpenceDavid Cameron, Janine Small and Anastasia Poulis | 7:10 | 70 minutes |
| 5 | Trustees’ Report(s /Introductions | Trustees | 8:20 | 10 minutes |
| .6 | Working Groups - * Budget/Communication/Sp. Ed. Plan/Action Plans
 |  | 8:30 | 15 minutes |
| 7. | SEAC Member Reports  | Association / Community Representatives | 8:45 | 5 minutes |
| 8 | Other Business* Correspondence –
* From LDAO call for Presenters
* From Toronto Family Network email Jan 28 (shared electronically)
* New SEAC Member Applicants
* PAAC Survey Results
 |  Chair | 8:50 | **Correspondence:*** **LDAO Call for Presenters.**  The **8th annual Educators’ Institute** will be taking place on **August 17th & 18th.** This year's event will be a **virtual conference**. To submit a proposal, please visit: <https://www.ldatschool.ca/annual-educators-institute/callpresenters/>.  If you have any questions about the event or the application process, please contact me or Felicity Barns at Felicity@LDAO.ca.
* Emil from TFN – distributed to SEAC members
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| 9. | AdjournmentNext Meeting: March 1, 2021 @ 7 pm  | Chair | 9:00 |  |