**SEAC Meeting Agenda**

**Date:January 15, 2024 Time: 7:00 pm**

**Hybrid (Electronic and In Person) Meeting**

**5050 Yonge Street, Board Room**

**Committee Chair: TBD**

**Committee Vice-Chair: TBD**

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|  | **Item** | **Facilitator/  Presenter** | **Time/Notes** |  |
| 1 | * Call to Order (quorum) * Announce Live Streaming of meeting * Land Acknowledgement * Review/Approval of Agenda * Declarations of Possible Conflict of Interests * Approval of SEAC Minutes from December 2023 * Action Log Update | Associate Director Louise Sirisko and System Superintendent Nandy Palmer | [TDSB Live Webcast - Special Education Advisory Committee](https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html)  15 minutes  7:00 to 7:15  Note: A three minute timer will be implemented for discussion items and every effort will be made to follow agenda item timelines, |  |
| 2 | Election of Chair and Vice Chair | Associate Director Louise Sirisko and System Superintendent Nandy Palmer | 15 minutes  7:15 to 7:30 |  |
| 3 | SEPRC Review Consultation | Angela Nardi-Addesa | 30 minutes  7:30 to 8:00 | Consultation |
| 4 | Revised Estimates | Craig Snider | 15 minutes  8:00 to 8:15 | Consultation |
| 5 | Leadership Report | Nandy Palmer  Louise Sirisko | 15 minutes  8:15 to 8:30 | Information |
| 6 | Trustees Report | Trustees | 10 minutes  8:30 to 8:40 | Information |
| 7 | Association and Community Updates  Working Group Updates (on request) | Working Groups   * K-12 Working Group * Budget Working Group * Special Education Plan Working Group * Terms of Reference Working Group (AD HOC) * SEAC Priorities Working Group (AD HOC)   Associations   * Autism Ontario (distributed) * Community Living (distributed) | 15 minutes  8:40 to 8:55 | Information |
| 8 | * Other Business * Correspondence * Adjournment   **Next meeting**   * February 12, 2024 | Chair | 5 minutes  8:55 - 9:00 | Information |