**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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|   | **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 minutes7:00 to 7:15Note: 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 minutes7:15 to 7:30 |  |
| 3 | SEPRC Review Consultation | Angela Nardi-Addesa | 30 minutes7:30 to 8:00 | Consultation |
| 4 | Revised Estimates | Craig Snider | 15 minutes 8:00 to 8:15 | Consultation |
| 5 | Leadership Report  | Nandy PalmerLouise Sirisko | 15 minutes8:15 to 8:30 | Information |
| 6 | Trustees Report  | Trustees | 10 minutes8:30 to 8:40 | Information |
| 7 | Association and Community UpdatesWorking 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 minutes8:40 to 8:55 | Information |
| 8 | * Other Business
* Correspondence
* Adjournment

**Next meeting** * February 12, 2024
 | Chair | 5 minutes8:55 - 9:00  | Information |