**SEAC Meeting**

**Date: June 7,  2021  Time: 7:00 pm**

**Location: Electronic Live Stream**

**Committee Chair: Steven Lynette**

**Committee Vice-Chair: Diane Montgomery**

**DRAFT AGENDA**

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|  | **Item** | **Facilitator / Presenter** | **Time** | **Details** |
| 1. | 1. Call to Order (quorum) 2. Land Acknowledgement and Welcome 3. Announce Live Streaming of meeting 4. Review of Agenda 5. Approval of Agenda 6. Declarations of Possible Conflict of Interests 7. Approval of SEAC Minutes from  May 3, 2021 8. Comments from Chair | Chair | 7:00 | 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. | Leadership Report  and  SEAC Committee Discussion | Andrew Gold,  Angela Nardi-Addesa  Chair | 7:15 | * **Summer School**      * **Psych Assessments Status/IPRCs** |
| 3. | Trustees’ Report | Trustees | 7:55 | 5 min |
| 4 | Specialized Programs - Motion   * Read, discuss, vote    Special Education Plan - Motion   * Read, discuss, vote |  | 8:00 | 30 mins |
| 5 | SEAC Guidelines - Discusson  Working Groups - Terms of Reference  Discussion | Chair | 8:30 | 15 min |
| 6. | SEAC Member Reports / Input | Association / Community Representatives | 8:45 | 5 min |
| 7. | Other Business   * Accessibility for Ontarians with Disabilities Act Alliance Update * Correspondence: Letter supporting Bill 172 (FASD) from: Brant Haldimand Norfolk Catholic District School Board received May 31, 2021 | Chair  David Lepofsky | 8:50 | 10 min |
| 8. | Adjournment  Next Meeting:  TBD September 13, 2021 (pending approval) @ 7:00 pm | Chair | 9:00 | 2 min  Proposed SEAC Dates  for 2021 - 2022   * September 13 * October 4 * November 1 * December 6 * January 10 * February 7 * March 7 * April 4 * May 2 * June  6 |