**SEAC Meeting**

**Date: 4 November, 2019 Location: Committee Room A, 5050 Yonge St.**

**Time: 7:00**

**Committee Chair:   Richard Carter**

**Committee Vice-Chair:  Steven Lynette**

**DRAFT Agenda**:

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|  | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/**  **Motion** |
| 1. | Call to Order (quorum) - Acknowledgement and Welcome and Introductions, TDSB Staff, Guests and Observers; announce call-in attendees and audio recording of meeting. | Chair | 7:00 | 5 minutes |
| 2. | Approval of Agenda (including time allocation) | Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests | Chair | 7:08 | 2 minutes |
| 4. | Approval of SEAC Meeting Minutes for October 7, 2019 | Chair | 7:10 | 5 minutes |
| 5. | Leadership and Learning Department Staff updates, outstanding motion(s) status at PSSC/Board and requests for SEAC input | Angela Nardi-Addesa  Kathy Witherow  Lucy Giannotta | 7:15 | 15 minutes |
| 6. | Director’s Update | Director of Education, Dr. John Malloy | 7:30 | 30 minutes |
| 7. | Conscious Classrooms Update | Guest:  Peter Marks  Introduced by Angela Nardi-Addesa | 8:00 | 30 minutes |
| 8. | Trustees’ Report(s)   * PSCC, - SEAC Motion status/outcome | Trustees Aarts, Brown and Lulka | 8:30 | 5 minutes |
| 9. | Working Groups   * Action Plan (inactive) * Budget (Q’s for C. Snider) * Communications (tbd) * Special Education Plan (monthly review highlights) | Working Group Leads (tbd) and/or individual group members. | 8:35 | 15 minutes |
| 10. | SEAC Member Reports   * Announcements/Upcoming Events | Association / Community Representatives | 8:50 | 5 minutes |
| 11. | Other business   * CAC/Parents as Partners Conference * SEAC Binder Updates * Correspondence Binder Updates |  | 8:55 | 5 minutes |
| 12. | Adjournment  Next Meeting: December 2,  2019 @ 7 pm | Chair | 9:00 |  |