**January SEAC Meeting**

**Date: January 16, 2022 Time: 7:00 pm**

**Hybrid - Electronic and In Person meeting**

**5050 Yonge Street, Board Room**

**Committee Chair: Jean Paul Ngana**

 **Committee Vice-Chair:**  **Michelle Aarts**

**DRAFT AGENDA**

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|   | **Item** | **Facilitator/ Presenter** | **Time/Notes** |
| 1. | 1. Call to Order (quorum)
2. Announce Live Streaming of meeting
3. Land Acknowledgement
4. Review of Agenda
5. Approval of Agenda
6. Declarations of Possible Conflict of Interests
7. Comments from Chair
8. Approval of SEAC Minutes from December 2022
 | Chair and Vice Chair | 7 - 7:10Meeting can be viewed live by clicking the Live Stream icon on the tdsb SEAC webpage. [TDSB Live Webcast - Special Education Advisory Committee](https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html) |
| 2. | Budget Presentation  | Craig Snider | 7:10 - 7:40 |
| 3 | SEAC Roadmap/Calendar Working Groups -  | Chair and Vice Chair | 7:40 - 8-20Do we need to add any new working groups? Do we need to continue with current groups? New members need to be provided with background and opportunity to join.  |
| 4 | 1. Association Updates
2. A statement by Autism Ontario on remote learning
 | Community LivingAutism Ontario | 8:20 -8:30 |
| 5 | Leadership Report | Audley SalmonNandy Palmer | 8:30 - 8:50 |
| 6 | Trustees Report  | Trustees | 8:50 - 8:55 |
| 7 | * Other Business
	+ Updated Terms of Reference (for discussion at next meeting)
* Adjournment

Next meeting - Hybrid format February 13, 2023  | Chair | 8:55 - 9:00 |