

Special Education Advisory Committee (SEAC) Meeting Agenda May 5, 2014

Item	Business	Time
A	Pre-Meeting Consultation on Drivers for Inclusion	60 min
1.	Call to Order	5 min
2.	Approval of the Agenda	
3.	Declaration of Possible Conflicts of Interest	
4.	Confirmation of Minutes	5 min
5.	Member Presentation: Association for Bright Children (ABC) Guest: Catherine Drillis, President of the Toronto Chapter of ABC	20 min
6.	Staff Presentation: Dr. David Schwartzbein Parent Friendly Language on Learning Disabilities	15 min
7.	SEAC Recommendations from Pre-Meeting Consultation on Inclusion	5 min
8.	Open Discussion and Consultation 1. Michelle Brick: Ottawa SEAC Newsletter 2. Nora Green: Communication Tracker (Collection of Feedback) 3. Michelle Brick: Neglect/Abuse Policy Input 4. Nora Green: Police Record Checks	30 min
9.	Business Arising from the Minutes	5 min
10.	Trustee Reports and Follow-up on Previous Action Items	5 min
11.	Reports/Updates from Active SEAC Subcommittees • PIAC/SEAC Special Education Working Group.....Jean-Paul Ngana	5 min
12.	Special Education Department Updates Updates from Uton Robinson, Anne Seymour and Cindy Burley	10 min
13.	Correspondence Received by the Chair 1. Letter dated March 18, 2014 from Board Chair Kathy Burtnik and SEAC Chair Anna Racine of the Niagara Catholic DSB, to Minister of Education Liz Sandals (including copies of previously sent letters dated March 7, 2012 and May 3, 2011) regarding recommendation that Special Education Part 1 be a mandatory core element in the revised teacher education program 2. Email dated April 7, 2014 from Gal Koren resigning as FASworld representative due to relocation, and seeking Association membership continuation while he seeks his replacement 3. Email dated April 7, 2014 from Yama Arianfar resigning for personal reasons as SE Community Representative and nominating alternate Najia Shafi as his replacement 4. Email dated April 23, 2014 from Valerie Martin, Executive Director of Learning Disabilities Association – Toronto nominating Mitchell Curci as SEAC Alternate Representative 5. Undated letter received April 28, 2014 from PAAC on SEAC regarding invitation to SEAC members to participate in a survey 6. Email dated May 1, 2014 from John Manalo regarding invitation from	5 min

	Roula Anastasakos, Executive Superintendent, Academic Research & Information Services for two SEAC representatives to participate in Board consultation on a new Attendance Policy and Procedures	
14.	New Business	5 min
15.	<p>Agenda Setting for Future Meetings</p> <p>June: - Member Presentation</p> <ul style="list-style-type: none"> - Budget Consultation (Craig Snider) - Staff Presentation: Secondary work on Executive Function Accommodations and Transition Planning <p>September: - No member presentation</p> <p>October: - Member Presentation: VOICE</p>	5 min
16.	Adjournment	