**SEAC Meeting**

**Date: 17 December, 2018  Location: Board Room, 5050 Yonge St.**

**Time: 7:00**

**Committee Chair:**

 **Committee Vice-Chair**

**AGENDA**:

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|   | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/****Motion** |
| 1. | Call to Order (quorum) - Acknowledgement and Welcome and Introductions of new and returning SEAC Members, TDSB Staff, Guests and Observers; announce call-in attendees and audio recording of meeting. | Kathy Witherow  | 7:00 |   |
| 2. | Approval of Agenda | Kathy Witherow | 7:05 |   |
| 3. | Declarations of Possible Conflict of Interests | Kathy Witherow | 7:08 |   |
| 4. | Approval of SEAC Meeting Minutes for November 5, 2018 | Kathy Witherow | 7:10 |   |
| 5. | Welcome to new member* Chair/Vice Chair Election discussion
* Information for new members
 | Kathy Witherow | 7:15 |  |
| 6. | Setting up working groups- call for volunteers- updatesCall for additional working groups | Chair* Budget
* Communication
* Employment
* Sp Ed Plan
 | 7:30 |  |
| 7. | Leadership and Learning Department Staff updates and requests for SEAC input* Training for new members (January) - input/focus?
 | Kathy WitherowBrendan BrowneVicky BrancoLori Moore | 7:40 |  |
| 8. | Setting Directions/Priorities for 2019/20 | Chair/Vice Chair | 8:00 |   |
| 9. | Trustees’ Report(s)  | Trustees  | 8:15 |   |
| 10. | Association/Community Representative Report(s)* Announcements/Upcoming Events
* Association/Community Representatives to share where to find their Special Education and Employment resources/initiatives for students, teachers and parents.
 | Association/Community Representatives | 8:30 |  |
| 11. | Other business - Correspondence Received* Invitation to participate in focus group (Dress Code)
* Consultation invitation (The Restrictions on Alcohol, Drug and Tobacco Use Polic
* Toronto Family Network emails (Dec. 3, Dec. 10)
 |  Chair | 8:45 |   |
| 12. | Next Meeting: | 14 January, 2019 at 7 pm | 9:00 |  |