**SEAC Meeting**

**Date: 05.November, 2018  Location: Board Room, 5050 Yonge St.**

**Time: 7:00**

**Committee Chair:   Richard Carter**

**Committee Vice-Chair:   Alexander Brown**

**AGENDA**:

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|  | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/**  **Motion** |
| 1. | Call to Order (quorom) - Acknowledgement and Welcome SEAC Members, TDSB Staff, Guests and Observers; introductions, announce call-in attendees and audio recording of meeting. | Chair | 7:00 |  |
| 2. | Approval of Agenda | Chair | 7:05 |  |
| 3. | Declarations of Possible Conflict of Interests | Chair | 7:08 |  |
| 4. | Approval of SEAC Meeting Minutes for October 1, 2018 | Chair | 7:10 |  |
| 5. | Employment Presentation: Project Search Transition-to-Work followed by Q&A | Carolyn McDougall,  Occupational Therapist & Project Lead – Employment, Transitions Strategy, Holland Bloorview Kids Rehabilitation Hospital  Jeannette Campbell, General Manager, Centre for Excellence, ODEN | 7:15 |  |
| 6. | OHRC Policy and Recommendations on Accessible Education for Students with Disabilities | Jim Spyropoulos | 7:40 |  |
| 7. | Leadership and Learning Department Staff updates and requests for SEAC input   * IEP statistics: in progress, complete, etc. * EQAO: results breakout * Refusal To Admit Policy: status, timeline * Budget update: PRO grants, etc. | Kathy Witherow  Brendan Browne  Vicky Branco  Lori Moore  Craig Snider | 8:00 |  |
| 8. | SEAC Nomination/Election Process and SEAC Binder Updates | Chair  Liaison  Leadership and Learning Department Staff | 8:25 |  |
| 9. | Trustee’s Report(s) | Trustees | 8:35 |  |
| 10. | Working Group Updates/Plan | Employment -  Budget -  Special Ed Plan -  EETF - Action Plan  Parents as Partners Conference Update - Vicky Branco | 8:40 |  |
| 11. | Other business | Chair | 8:45 |  |
| 12. | Correspondence Received | Chair  Toronto Family Network Email October 5th  Toronto Family Network Email November 1 | 8:50 |  |
| 13. | Next Meeting | December 10th (tentative - may be postponed if board has not approved 2018-2022 SEAC membership) | 8:55 |  |
| 14. | Adjournment |  | 9:00 |  |