**SEAC Meeting**

**Date: 4 March, 2019  Location: Board Room, 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 | Chair | 7:05 | 3 minutes |
| 3 | Reflection/Mindful Moment | Chair | 7:08 | 5 minutes |
| 4. | Declarations of Possible Conflict of Interests | Chair | 7:13 | 2 minutes |
| 5. | Approval of SEAC Meeting Minutes for February 4, 2019 | Chair | 7:15 | 5 minutes |
| 6. | Budget Process Update   * Current status * Budget Working Group update | Craig Snider | 7:20 | 30 minutes |
| 7. | Memorandum: Hiring Practices and Class Size Engagements   * Class Size Engagement Guide * Ontario School Board Hiring Practices | Richard Carter | 7:50 | 10 minutes |
| 8. | Leadership and Learning Department Staff updates and requests for SEAC input   * Action Plan updates * Autism Program announcement | Kathy Witherow  Brendan Browne  Vicky Branco  Lori Moore | 8:00 | 20 minutes |
| 9. | SEAC Binder - update discussion | Chair | 8:20 | 5 minutes |
| 10. | Trustees’ Report(s) | Trustees Aarts, Brown and Lulka | 8:25 | 5 minutes |
| 11. | Working Group Updates:  Action Plans  Budget  Communications  Special Education Plan | Various, 5 min, each | 8:30 | 15 minutes |
| 12. | SEAC Member Reports   * Announcements/Upcoming Events. | Association/Community Representatives | 8:45 | 5 minutes |
| 13. | Other business   * Parents as Partners * Correspondence Received * Future Agenda Items * Membership Motions | Chair | 8:50 | 10 minutes |
| 14. | Adjournment  Next Meeting: 1 April  2019 @ 7 pm | Chair | 9:00 |  |