**SEAC Meeting**

**Date: 6 May, 2019  Location: Board Room, 5050 Yonge St.**

**Time: 7:00**

**Committee Chair:   Richard Carter**

**Committee Vice-Chair:  Steven Lynette**

**DRAFT AGENDA**:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **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 (including time allocations) | Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests | Chair | 7:08 | 2 minutes |
| 4. | Approval of SEAC Meeting Minutes for April 1, 2019 (note) | Chair | 7:10 | 5 minutes |
| 5. | Presentation:  Who, What, Where, When and Why of Mental Health | Annette Grossi, M.S.W., R.S.W.  TDSB Social Worker/Attendance Counsellor | 7:15 | 20 minutes + 10 minutes Q&A |
| 6. | Budget  - Special Education Budget Update  - Revised Drivers | Kathy Witherow  Budget Working Group | 7:45 | 30 minutes |
| 7. | Special Education Plan Update  - Review Status and Timeline for updates | Special Education Plan Working Group | 8:15 | 15 minutes |
| 8. | Leadership and Learning Department Staff updates and requests for SEAC input   * Standing Items * ONSIS Data | Kathy Witherow  Brendan Browne  Vicky Branco  Lori Moore | 8:30 | 15 minutes |
| 9. | Trustees’ Report(s) | Trustees Aarts, Brown and Lulka | 8:45 | 5 minutes |
| 10. | SEAC Member Reports   * Announcements/Upcoming Events | Association/Community Representatives | 8:50 | 5 minutes |
| 11. | Other business   * CAC - Review of DRAFT Excursion Policy (P033) * SEAC Binder Updates * Correspondence Binder | Chair | 8:55 | 10 minutes |
| 12. | Adjournment  Next Meeting: June 3,  2019 @ 7 pm | Chair | 9:00 |  |