**SEAC Meeting**

**Date: February 1. 2021  Location: Electronic**

**LiveStream**

**Time: 7:00**

**Committee Chair: Steven Lynette**

**Committee Vice-Chair: Diane Montgomery**

**DRAFT Agenda**

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|  | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/**  **Motion** |
| 1. | Call to Order (quorum) - Land Acknowledgement and Welcome   * Announce Live Streaming of meeting * Revisit rules of decorum and questions procedure | Chair | 7:00 | Meeting can be viewed live by clicking the Live Stream icon on theTDSB SEAC webpage.  <https://www.tdsb.on.ca/Community/How-to-Get-Involved/Advisory-Committees/Statutory-Advisory-Committees/Special-Education-Advisory-Committee> |
| 2. | Review of Agenda  Approval of Agenda (including time allocation) | Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests  Approval of SEAC Minutes from January 2021 | Chair | 7:08 | 2 minutes |
| 4. | Leadership and Learning Department Staff updates   * TDSB MYSP: Equity, Anti-Oppression and Anti-Black Racism * K-Gr.1 IEP Strategy * Discussion | Andrew Gold  Angela Nardi-Addesa  Jackie Spence  David Cameron, Janine Small and Anastasia Poulis | 7:10 | 70 minutes |
| 5 | Trustees’ Report(s /Introductions | Trustees | 8:20 | 10 minutes |
| .6 | Working Groups -   * Budget/Communication/Sp. Ed. Plan/Action Plans |  | 8:30 | 15 minutes |
| 7. | SEAC Member Reports | Association / Community Representatives | 8:45 | 5 minutes |
| 8 | Other Business   * Correspondence – * From LDAO call for Presenters * From Toronto Family Network email Jan 28 (shared electronically) * New SEAC Member Applicants * PAAC Survey Results | Chair | 8:50 | **Correspondence:**   * **LDAO Call for Presenters.**  The **8th annual Educators’ Institute** will be taking place on **August 17th & 18th.** This year's event will be a **virtual conference**. To submit a proposal, please visit: <https://www.ldatschool.ca/annual-educators-institute/callpresenters/>.  If you have any questions about the event or the application process, please contact me or Felicity Barns at [Felicity@LDAO.ca](mailto:Felicity@LDAO.ca). * Emil from TFN – distributed to SEAC members |
| 9. | Adjournment  Next Meeting: March 1, 2021 @ 7 pm | Chair | 9:00 |  |