**SEAC Meeting**

**Date: September 13, 2021 Time: 7:00 pm**

**Location: Electronic LiveStream**

**Committee Chair: Steven Lynette**

**Committee Vice-Chair: Diane Montgomery**

**DRAFT AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|   | **Item** | **Facilitator/ Presenter** | **Time** |
| 1. | A. Call to Order (quorum)B. Announce Live Streaming of meeting D. Review of AgendaE. Approval of AgendaF. Declarations of Possible Conflict of InterestsG. Approval of SEAC Minutes from June 7, 2021 H. Comments from Chair  | Chair | 7:00Meeting can be viewed live by clicking the Live Stream icon on the tdsb SEAC webpage. <https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html> |
| 2. | Leadership and Learning Report | Andrew Gold Angela Nardi-Addesa | 7:10 |
| 3. | Trustees Report | Trustees | 8:00 |
| 4. | Working Groups - * Establish New Memberships/ New Groups?
 | Chair | 8:10 |
| 5. |  K-12 Policy Response | Chair | 8:20 |
| 6. | * SEAC Member Reports/ Input
 | Representatives | 8:50 |
|  7. | Other Business* SEAC Terms of Reference (Updated)
* Correspondence
* Adjournment

Next Meeting:* October 18th, 2021 @ 7:00 pm
 |  Chair | 8:55 |