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|  | **Item** | **Facilitator/  Presenter** | **Time** |
| 1. | A.  Call to Order (quorum)  B.   Announce Live Streaming of meeting  D.   Review of Agenda  E.   Approval of Agenda  F.   Declarations of Possible Conflict of Interests  G.  Approval of SEAC Minutes from November 2021  H. Comments from Chair | Chair  Meeting can be viewed live by clicking the Live Stream icon on the tdsb SEAC webpage.  <https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html> | 7:00-7:10 |
| 2. | Leadership and Learning Report | Andrew Gold  Angela Nardi-Addesa | 7:10-8:00 |
| 3. | Trustees Report | Trustees | 8:00-8:15 |
| 4. | Working Groups -   * **Budget-** Richard, Jean Paul, George; Staff: Effie and Janine * **Special Education Plan**- Melissa, Izabella, Richard, Aline, Julie; Staff: Susan and Elizabeth * **Communication-** Kristen, Izabella, Richard; Staff: Jennie and Andrea | Chair | 8:15-8:30 |
| 5. | SEAC Member Reports/ Input | Representatives | 8:50 |
| 6. | Other Business   * + New alternate member for BPSG * Correspondence * Adjournment   Next Meeting:   * Jan. 10@ 7:00 pm (Note: Election for Chair and Vice Chair will take place) | Chair | 8:55-9:00 |