

SEAC Meeting Agenda
Date: December 11, 2023 Time: 7:00 pm
Hybrid - Electronic and In Person meeting
5050 Yonge Street, Board Room
Committee Chair: Jean-Paul Ngana
Committee Vice-Chair: Michelle Aarts

	Item	Facilitator/ Presenter	Time/Notes	Action/Outcome
1	<ul style="list-style-type: none"> ● Call to Order (quorum) ● Announce Live Streaming of meeting ● Land Acknowledgement ● Review/Approval of Agenda ● Declarations of Possible Conflict of Interests ● Approval of SEAC Minutes from November 2023 ● Action Log Update 	Chair	TDSB Live Webcast - Special Education Advisory Committee 15 minutes 7:00 to 7:15 Note: A three minute timer will be implemented for discussion items and every effort will be made to follow agenda item timelines,	Information/Approval/Update
2	Transportation Presentation	Garry Green	7:15 - 7:35 20 minutes 10 minute presentation followed by 10 minutes of questions/answers	

3	Budget Presentation	Craig Snider	25 minutes 7:35 - 8:00 15 minute presentation followed by 10 minutes of questions/answers	
3	Leadership Report <ul style="list-style-type: none"> Developing Action Plan 	Louise Sirisko Nandy Palmer	8:00- 8:20 20 minutes	Update/Information
4	Trustees Report	Trustees	5 minutes 8:20 - 8:25	Update/Information
7	Round Table Association and Community Updates Working Group Updates (on request)	Working Groups <ul style="list-style-type: none"> K-12 Working Group Budget Working Group Special Education Plan Working Group Effective Practices Working Group Associations <ul style="list-style-type: none"> Autism Ontario (distributed) 	8:25 - 8:55 30 minutes K-12 Working Group: 15 minutes	Update/Information

8	<ul style="list-style-type: none"> • Other Business • Correspondence • Adjournment <p>Next meeting</p> <ul style="list-style-type: none"> • January 15, 2023 <p>Election of Chair/Vice Chair will take place at the beginning of the meeting. System Superintendent Nandy Palmer and Associate Director Louise Sirisko will chair the meeting until the election takes place..</p>	Chair	8:55 - 9:00 5 minutes	Update/Information
---	---	-------	--------------------------	--------------------