**SEAC Meeting**

**Date: March 2, 2020  Location: Board Room, 5050 Yonge St.**

**Time: 7:00 pm**

**Committee Chair:   Nora Green**

**Committee Vice-Chair:  Diane Montgomery**

**DRAFT Agenda**:

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|  | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/**  **Motion** |
| 1. | Call to Order (quorum) - Treaty Acknowledgement and Welcome, Announce call-in attendees and audio recording of meeting | Chair  Official welcome to new members:  Association Members  CADDAC (new) - Juanita Beaudry  Easter Seals - Aliza Chagpar  VOICE (Alternate) - Mary Kay McKoy  LC4 - Izabella Pruska-Oldenhof | 7:00 | 5 minutes |
| 2. | Approval of Agenda (including time allocation) | Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests  Approval of SEAC Meeting Minutes for February | Chair | 7:08 | 2 minutes |
| 4. | Bell Times | Craig Snider | 7:10 | 5 minute presentation  10 minute discussion/Q + A |
| 5. | Optional Attendance and Follow-up to Secondary Review | Ron Felsen | 7:25 | 20 minute presentation  20 minute discussion/Q + A |
| 6 | Leadership and Learning Department Staff updates | Angela Nardi-Addesa  Kathy Witherow  Janine Small | 8:05 | 10 minute presentation  20 minute discussion/Q + A |
| 7. | Trustees’ Report | Trustees Brown, Lulka, Aarts | 8:35 | 5 minutes |
|  | Working Groups | Working Group Leads | 8:40 | 10 minutes |
| 8. | SEAC Member Reports | Association / Community Representatives  (Down Syndrome Association) | 8:50 | 5 minutes |
| 9. | Other business  10.1 Correspondence (email TFN February 26, 2020) | Chair | 8:55 | 5 minutes |
| 10. | Adjournment  Next Meeting: April 6, 2020 @ 7 pm | Chair | 9:00 | Adjourned |