**February SEAC Meeting**

**Date: February 13, 2022 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**

**DRAFT AGENDA**

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|  | **Item** | **Facilitator/ Presenter** | **Time/Notes** | **Action/Outcome** |
| 1. | 1. Call to Order (quorum) 2. Announce Live Streaming of meeting 3. Land Acknowledgement 4. Review/Approval of Agenda 5. Declarations of Possible Conflict of Interests 6. Approval of SEAC Minutes from January 16, 2023 7. Action Log Update | Chair | 7:00 - 7:15  Meeting can be viewed live by clicking the Live Stream icon on the tdsb SEAC webpage.  [TDSB Live Webcast - Special Education Advisory Committee](https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html) | Informing/Approval/Update |
| 2. | Roadmap Implementation   * Budget Consultation | Craig Snider  Autism Ontario | 7:15 - 7:45 (30 minutes including questions) | Update/Recommendation/Approval |
| 3 | Roadmap Implementation (Cont.)   * Autistic Students challenges mapping * Members’ roundtable * Working groups’ update/mandate | Autism Ontario Representatives  Members | 7:45 - 8-37 (30 minutes including questions + 12 min + 10 min)  . | Update/Recommendation/Approval |
| 4 | Leadership Report | Audley Salmon  Nandy Palmer | 8:37 - 8:52 (15 minutes) | Update/Informing |
| 5 | Trustees Report | Trustees | 8:52 - 8:57 | Update/Informing |
|  | * Other Business   Resignations: Judi Coulson, CADDAC (Alt)  Shanna Lino, VOICE, (Member)   * Adjournment   Next meeting - Hybrid format  March 20, 2023 | Chair | 8:57 - 9:00 | Update/Informing |