**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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|   | **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 - 7:15Meeting 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 SniderAutism 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 RepresentativesMembers | 7:45 - 8-37 (30 minutes including questions + 12 min + 10 min) .  | Update/Recommendation/Approval |
| 4 | Leadership Report | Audley SalmonNandy 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 |