**SEAC Meeting Agenda**

**Date: June 12, 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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **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 April and May meetings 7. Action Log Update | Chair | 7:00 - 7:30  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) | Information/Approval/ Update |
| 2. | MYSP Update (Multi-Year Strategic Plan) | Elizabeth Addo | 7:30 - 7:50 | Information |
| 3. | Trustees Report   * Update - revised board by-laws and delegation procedure | Trustees | 7:50 - 8:00 | Update/Information |
| 4. | SEPRC | Special Education Plan Working Group | 8:00 - 8:15 | Update/Recommendation /Approval |
| 5. | Leadership Report | Louise Sirisko  Nandy Palmer | 8:15 - 8:30 | Update/Information |
| 6. | Budget   * Update * Working Group | MIchelle Aarts  Louise Sirisko  Budget Working Group | 8:30 - 8:45 | Update/Recommendation /Approval |
| 7. | Round Table  Association and Community Updates | Members | 845 - 8:55 | Update/Recommendation /Approval |
| 8. | * Other Business * Adjournment   Next meeting - September 18, 2023  Format to be determined  **Upcoming SEAC dates (Tentative)**  October 16, 2023  November 13, 2023  December 11, 2023  January 15, 2024  February 12, 2024  March 18, 2024  April 8, 2024  May 13, 2024  June 10, 2024 | Chair | 8:55 - 9:00 | Update/Information |