**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**

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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 April and May meetings
7. Action Log Update
 | Chair  | 7:00 - 7:30Meeting 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 SiriskoNandy Palmer | 8:15 - 8:30 | Update/Information |
| 6. | Budget* Update
* Working Group
 | MIchelle AartsLouise SiriskoBudget Working Group | 8:30 - 8:45 | Update/Recommendation /Approval |
| 7. | Round TableAssociation and Community Updates | Members | 845 - 8:55 | Update/Recommendation /Approval |
| 8. | * Other Business
* Adjournment

Next meeting - September 18, 2023Format to be determined**Upcoming SEAC dates (Tentative)**October 16, 2023November 13, 2023December 11, 2023January 15, 2024February 12, 2024March 18, 2024April 8, 2024May 13, 2024June 10, 2024 | Chair | 8:55 - 9:00 | Update/Information |