**SEAC Meeting**

**Date: September 14 2020  Location:Virtual.**

**Time: 7:00**

**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, new members, live streaming | Chair  Official welcome to new members:  Association Members  Nadia Persaud - Learning Disability Association | 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 June meeting | Chair | 7:08 | 2 minutes |
| 4. | Leadership and Learning Department Staff update | Angela Nardi-Addesa  Kathy Witherow  Janine Small | 7:10 | 60 minutes |
| 5. | Trustees’ Report(s) | Trustees | 8:10 | 15 minutes |
| 6. | Working Groups   * Communication * Special ed plan * Budget | Working Group Leads | 8:25 | 15 minutes |
| 7. | SEAC Member Reports | Association / Community Representatives | 8:40 | 10 minutes |
| 8. | Other business  10.1 Correspondence  Parents as Partners | Chair  Richard Carter | 8:50 | 10 minutes |
| 9. | Adjournment  Next Meeting: October 5, 2020 @ 7 pm (electronic) | Chair | 9:00 | Future meetings   * October - budget presentation |