**SEAC Meeting**

**Date: 7 October, 2019  Location: Board Room, 5050 Yonge St.**

**Time: 7:00**

**Committee Chair:   Richard Carter**

**Committee Vice-Chair:  Steven Lynette**

**DRAFT Agenda**:

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|   | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/****Motion** |
| 1. | Call to Order (quorum) - Acknowledgement and Welcome and Introductions, TDSB Staff, Guests and Observers; announce call-in attendees and audio recording of meeting. | Chair  | 7:00 |  5 minutes |
| 2. | Approval of Agenda (including time allocation) |  Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of Interests and Mindful Moment | Chair | 7:08 |  2 minutes |
| 4. | Approval of SEAC Meeting Minutes for September 9, 2019 | Chair | 7:10 |  5 minutes |
| 5. | Presentation: Accessibility of the Built Environment | Thea Kurdi, VP, DesignABLE Environments | 7:15 | 20 minutes10 minutes Q&A |
| 6. | Transportation Update | Kevin HodgkinsonGarry Green | 7:45 | 15 minutes |
| 7. | Leadership and Learning Department Staff updates, motion status at PSSC/Board and requests for SEAC input | Angela Nardi-AddesaKathy WitherowLucy Gianotti | 8:00 | 15 minutes |
| 8. | Special Education Plan 2019 - Review: Accessibility, p.16-18; Professional Learning p.116-117; Staff Allocation, p.145-184; Transportation, p.185-190. |  | 8:15 | 20 minutes |
|   9. | Trustees’ Report(s)* PSCC, October 3, 2019 - SEAC Motion status/outcome
 | Trustees Aarts, Brown and Lulka | 8:35 | 5 minutes |
| 10. | Working Group Updates* Action Plan (inactive; no members)
* Budget (Questions for Craig Snyder)
* Communications
* Special Education Plan (Items 6 & 8)
 |  | 8:40 | 5 minutes |
|   11. | SEAC Member Reports* Announcements/Upcoming Events
 | Association / Community Representatives | 8:45 | 5 minutes |
|   12. | Other business* CAC/Parents as Partners Conference
* SEAC Binder Updates
* Correspondence Binder Updates
* New Association Membership discussion
* Feedback - Transforming Student Learning in Literature and Mathematics Policy (P038) - DRAFT
 |  | 8:50 |  10 minutes |
| 13. | AdjournmentNext Meeting: November 4,  2019 @ 7 pm  | Chair | 9:00 |  |