**SEAC Meeting**

**Date: 9 September, 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 June 3, 2019 | Chair | 7:10 | 5 minutes |
| 7. | Working Group Updates (start/stop, continue, other groups needed?)  - Action Plans + Status/Follow-up of Outstanding Motions (Proposed)  - Communications + Survey Results and role of advisory committees (mandate, letter writing, etc.) |  | 7:15 | 30 minutes |
| 8. | Leadership and Learning Department Staff updates and requests for SEAC input | Angela Nardi-Addesa  Kathy Witherow  Helen Fisher | 7:45 | 35 minutes |
| 9. | Trustees’ Report(s) | Trustees Aarts, Brown and Lulka | 8:20 | 5 minutes |
| 10. | SEAC Member Reports   * Announcements/Upcoming Events | Association / Community Representatives | 8:25 | 5 minutes |
| 11. | Other business   * CAC * SEAC Binder Updates * Correspondence Binder * Resignations from SEAC (Stephanie Butler, Deborah Fletcher, Paula Boutis,Cecilia MacIntyre ) and acknowledgement of appreciation. * Motions for new Association Members * Consideration of new Association Membership (CADDAC) |  | 8:30 | 30 minutes |
| 12. | Adjournment  Next Meeting:  October 7, 2019 @ 7 pm | Chair | 9:00 |  |