**SEAC Meeting**

**Date: November 2, 2020  Location: Electronic**

**Live Stream**

**Time: 7:00**

**Committee Chair (Interim)   Steven Lynette**

**Committee Vice-Chair:  Diane Montgomery**

**DRAFT Agenda**

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|   | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/****Motion** |
| 1. | Call to Order (quorum) - Land Acknowledgement and Welcome* Announce Live Streaming of meeting

  | ChairAnnounce Nomination for new Representative for VOICE (Shanna Lino)  | 7:00 | Meeting can be viewed live by clicking the Live Stream icon on the tdsb SEAC webpage. <https://www.tdsb.on.ca/Community/How-to-Get-Involved/Advisory-Committees/Statutory-Advisory-Committees/Special-Education-Advisory-Committee> |
| 2. | Approval of Agenda (including time allocation)  | Chair | 7:05 | 3 minutes |
| 3. | Declarations of Possible Conflict of InterestsApproval of SEAC Minutes from October 5 | Chair | 7:08 | 2 minutes |
| 4. | Leadership and Learning Department Staff updates, | Angela Nardi-AddesaAndrew GoldCentrally Assigned Principals (Special Education) | 7:10 | 70 minutes |
| 5 | Trustees’ Report(s /Introductions* PSCC update
 | Trustees | 8:20 | 10 minutes |
| .6 | Working Groups - * Budget/Communication/Sp. Ed. Plan/Action Plans
 |  | 8:30 | 10 minutes |
| 7. | SEAC Member Reports  | Association / Community Representatives | 8:40 | 10 minutes |
| 8 | Other business* Parents As Partners Conference - follow up
* Correspondence (none)
 |  Richard Carter | 8:50 | 10 minutes |
| 9. | AdjournmentNext Meeting: December 7, 2020 @ 7 pm - will be virtual | Chair | 9:00 |  |