**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 | Chair  Announce 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 Interests  Approval of SEAC Minutes from October 5 | Chair | 7:08 | 2 minutes |
| 4. | Leadership and Learning Department Staff updates, | Angela Nardi-Addesa  Andrew Gold  Centrally 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. | Adjournment  Next Meeting: December 7, 2020 @ 7 pm - will be virtual | Chair | 9:00 |  |