**SEAC Meeting Agenda**

**Date: October 16, 2023 Time: 7:00 pm**

**Hybrid - Electronic and In Person meeting**

**5050 Yonge Street, Board Room**

**Committee Chair: Jean-Paul Ngana**

**Committee Vice-Chair: Michelle Aarts**

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|  | **Item** | **Facilitator/  Presenter** | **Time/Notes** | **Action/Outcome** |
| 1 | 1. Call to Order (quorum) 2. Announce Live Streaming of meeting 3. Land Acknowledgement 4. Review/Approval of Agenda 5. Declarations of Possible Conflict of Interests 6. Approval of SEAC Minutes from September 2023 7. Action Log Update | Chair | [TDSB Live Webcast - Special Education Advisory Committee](https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html)  20 minutes  7:00 to 7:20 | Information/Approval/ Update |
| 2 | Member Update: Autism Ontario | Leo Lagnado | 5 minutes  7:20 - 7:25 |  |
| 3 | Leadership Report   * Developing Action Plan - Facilitated Discussion | Louise Sirisko  Nandy Palmer | 7:25- 7:45  20 minutes | Update/Information |
| 4 | Trustees Report | Trustees | 10 minutes  7:45 - 7:55 | Update/Information |
| 5 | SEAC Letter to the Ministry on SIP Funding |  | 5 minutes  7:55 - 8:00 | Update/Information |
| 6 | Exclusions/Refusal to Admit   * Overview and System Expectations * Member Discussion | Staff  Members | 8:00 - 8:20  20 minutes | Update/Information |
| 7 | Round Table  Association and Community Updates  Working Group Updates (on request) | Members | 8:20 - 8:45  25 minutes | Update/Information |
| 8 | * Other Business * Correspondence * Adjournment   Next meeting -  November 13, 2023 (IEPs, Transportation)  **Upcoming SEAC dates (Confirmed)**  December 11, 2023  January 15, 2024  February 12, 2024  March 18, 2024  April 8, 2024  May 13, 2024  June 10, 2024 | Chair |  | Update/Information |