**SEAC Meeting**

**Date: September 15, 2022 Time: 7:00 pm**

**Location: Electronic LiveStream**

**Committee Chair:Steve Lynette**

**Committee Vice-Chair: Diane Montgomery**

**DRAFT AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Item** | **Facilitator/ Presenter** | **Time** |
| 1. | 1. Call to Order (quorum) 2. Announce Live Streaming of meeting 3. Land Acknowledgement 4. Review of Agenda 5. Approval of Agenda 6. Declarations of Possible Conflict of Interests 7. Approval of SEAC Minutes from June 2022 8. Comments from Chair    1. Norms    2. Role of SEAC members    3. New 2023 SEAC process and timeline | Chair | 7:00 - 7:25 pm (25 minutes)  Meeting can be viewed live by clicking the Live Stream icon on the tdsb SEAC webpage.  [TDSB Live Webcast - Special Education Advisory Committee](https://www.tdsb.on.ca/stream/LiveWebcast-SEAC.html) |
| 2 | Working Group Updates   * Special Education Plan * ADHD Working Group call for members | Melissa Rosen  Chair | (10 minutes) 7:25 - 735 |
| 3. | Association Updates  Request for upcoming events and significant dates | Members | (5 minutes) 7:35 - 7:40 |
| 4 | Leadership Report   * Special Education Plan Update * Summer Program Update | Audley Salmon  Nandy Palmer | (15 minutes including questions) 7:40 - 7:55 |
| 5 | Presentation   * Ableism as part of equity work | Karen Murray | (30 minutes including questions) 7:55 - 8:25 |
| 6. | Trustees Report | Trustees | (10 minutes including questions) 8:25 - 8:35 |
| 7 | * Other Business * Correspondence (August 8 email Toronto Family Network)   + Leo Lagnado recommended as new Alternate member Autism Ontario   + Ioanna Agelothanasis resigning as Alternate Community Member LC2 * Adjournment   Next meeting  Oct 17, 2022 | Chair | (25 minutes)  8:35 - 9;00 |