**SEAC Meeting Agenda**

**Date: September 18, 2022 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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|   | **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 June 2023
7. Action Log Update
 | Chair  | 7:00 - 7:40Meeting 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)40 minutes | Information/Approval/ Update |
| 2 | Leadership Report * Developing Action Plan
* SEAC survey
 | Louise SiriskoNandy Palmer | 7:40 - 8:2040 minutes | Update/Information |
| 3 | Trustees Report  | Trustees | 8:20 - 8:255 minutes | Update/Information |
| 4 | Member Items:Autism Ontario Issue on School Transfer**S** | Julie DiamondLeo Lagnado | 8:25 - 8:305 minutes | Update/Information |
| 5 | Round TableAssociation and Community UpdatesWorking Group Updates (on request) | Members | 8:30 - 8:4515 minutes | Update/Information |
| .6 | * Other Business
* Correspondence
* Adjournment

**Membership Announcement:**Change for Autism Ontario Leo Lagnado Association RepresentativeJulie Diamond Association AlternateRsignation – Jana Girdauskas (LC)Next meeting - October 16, 2023**Upcoming SEAC dates (Confirmed)**October 16, 2023November 13, 2023December 11, 2023January 15, 2024February 12, 2024March 18, 2024April 8, 2024May 13, 2024June 10, 2024 | Chair | 8:45 - 9:0015 minutes | Update/Information* Letter from Waterloo Region District School Board (distributed) May 12,
 |