**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**

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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 June 2023 7. Action Log Update | Chair | 7:00 - 7:40  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)  40 minutes | Information/Approval/ Update |
| 2 | Leadership Report   * Developing Action Plan * SEAC survey | Louise Sirisko  Nandy Palmer | 7:40 - 8:20  40 minutes | Update/Information |
| 3 | Trustees Report | Trustees | 8:20 - 8:25  5 minutes | Update/Information |
| 4 | Member Items:  Autism Ontario Issue on School Transfer**S** | Julie Diamond  Leo Lagnado | 8:25 - 8:30  5 minutes | Update/Information |
| 5 | Round Table  Association and Community Updates  Working Group Updates (on request) | Members | 8:30 - 8:45  15 minutes | Update/Information |
| .6 | * Other Business * Correspondence * Adjournment   **Membership Announcement:**  Change for Autism Ontario  Leo Lagnado Association Representative  Julie Diamond Association Alternate  Rsignation – Jana Girdauskas (LC)  Next meeting - October 16, 2023  **Upcoming SEAC dates (Confirmed)**  October 16, 2023  November 13, 2023  December 11, 2023  January 15, 2024  February 12, 2024  March 18, 2024  April 8, 2024  May 13, 2024  June 10, 2024 | Chair | 8:45 - 9:00  15 minutes | Update/Information   * Letter from Waterloo Region District School Board (distributed) May 12, |