



AGENDA
December 19, 2019

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the November 14th, 2019 meeting Motion _____ Second _____
Carried _____
6. Business Arising from the Minutes
 - < SEAC membership
 - < Annual Review of SEAC Terms of Reference
 - < SEAC Annual Agenda Finalize
 - < MACSE Meeting Highlights (if available)
 - < Presentation of Exceptionality (IEP)
 - < Ministry Updates

- Standing Items
 - < Correspondence received requiring action -
 - < Capital Planning and Accommodation Updates
 - < Special Education Plan
 - < Special Education Budget

8. Reports
 - < SEAC chair
 - < Board report (oral) (Board Trustee)
 - < Special Education Report
9. New Business

10. Next meeting January 16th, 2020
11. Adjournment Motion _____ Second _____ Carried _____