



AGENDA

November 14, 2019

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the October 17th, 2019 meeting Motion _____ Second _____
Carried _____
6. Business Arising from the Minutes
 - < Financial Report
 - < EQAO Highlights
 - < Presentation – Special Education Support – Roles & Resources
 - < SEAC Nomination Letters

- 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 – December 19th, 2019

11. Adjournment Motion _____ Second _____ Carried _____