



Thursday, November 16, 2023

<https://nearnorthschools-ca.zoom.us/j/83811535312?pwd=Y1sHhWLbcGYXkicAhhTvg14uexiipQ.1>

Meeting ID: 838 1153 5312

Passcode: 633317

1. Land Acknowledgement
2. Call to Order
3. Attendance
4. Agenda Approval



7.3 Announcement of the Vice-Chair

Motion: That _____ be elected (or acclaimed) as the Vice-Chair of SEAC for a one-year term, effective immediately and ending in November 2024.

8.0 Destruction of Ballots

Motion: That the paper ballots/Forms survey used for the election of Chair and Vice-Chair be destroyed and/or deleted immediately.

9.0 Business Arising from the Minutes

- < Budget Presentation by SBO Van Haesendonck
- < Multi-tiered System of Support for Reading Success Presentation by SAWB Principal Krause and Team

10. Standing Items

- < Community Partner Updates
- < Correspondence Received (if applicable)
- < Ministry Updates: SO Graves

11. Reports

- < Board Report (oral) (Board Trustee)
- < Special Education Report- Principal Clarke
- < SEAC Chair Report

11. New Business

12. Next meeting: Thursday, December 21 at 1pm

13. Adjournment time _____

Motion _____ Second _____ Carried _____

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Present:

Regrets:

DRAFT

Follow-up on Letter from Dufferin Peel Catholic DSB regarding retention and recruitment of Educational Assistant Staff (information re EA funding to be shared)

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Trustee Fuscaldo: PPM 8

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Ministr /MACSE updates: SO Graves

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Reports

Board report (oral) (Board Trustee)

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