



February 16, 2017

1. Call to Order
2. Attendance
3. Agenda Approval  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
4. Conflicts of Interest
5. Approval of the Minutes of the January 19, 2017 meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
6. Reflections
7. Business Arising from the Minutes
  - Mental Health Strategy Update – Social Emotional Programming
  - Behaviour Management Systems
  - Upcoming LDAO events
  - Book Review – Lost and Found – Chapter 4- The ALSUP(SEAC)
- Standing Items
  - Correspondence received requiring action -
  - Capital Plan and Accommodation Review (Trustee)
  - Special Education Plan
  - Special Education Budget
  - Question Period
8. Reports
  - SEAC chair (provided) –
  - Board report (oral) – (Board Trustee) –
  - Special Education Report
9. New Business
10. Information Items from SEAC member organizations – refer to Information package
11. Correspondence (Received)
12. Items for the next agenda
13. Next meeting – March 23, 2017
14. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_