



January 19, 2017

1. Call to Order
2. Attendance
3. Agenda Approval Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
4. Conflicts of Interest
5. Approval of the Minutes of the December 15, 2016 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
6. Reflections
7. Business Arising from the Minutes
  - IBI Presentation
  - Elections
  - Review of IEP – Behaviour Exceptionality
  - MACSE highlights from October meeting - [http://macse-on.ca/uploads/Highlights\\_October\\_5\\_2016\\_FINAL.pdf](http://macse.on.ca/uploads/Highlights_October_5_2016_FINAL.pdf)
  - Choose speakers' gifts
  - Book Review – Lost and Found – Chapter 3- The Shift (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
  - Purchase of speaker's gifts (SEAC)
10. Information Items from SEAC member organizations – refer to Information package
11. Correspondence (Received)
12. Items for the next agenda
13. Next meeting – February 16, 2017
14. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_