



1. Call to Order
2. Attendance
3. Agenda Approval
4. Conflicts of Interest
5. Approval of the Minutes of the November 17, 2016 meeting
6. Reflections
7. Business Arising from the Minutes
  - Financial Presentation – 20 minutes
  - Finalize SEAC Annual Agenda – 10 minutes
  - Update on Mental Health – 10 minutes
  - Choose Exceptionality to review IEP for January Meeting – 5 minutes
  - MACSE information update – if available – 5 minutes
  - Membership review –5 minutes
  - Book Review – Lost and Found – Chapter 3- The Shift – 15 minutes

Standing Items

  - Correspondence received requiring action -
  - Amalgamation 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
  - Clarification of agenda and information items - 5 minutes
  - Purchase of Speaker’s gifts – 10 minutes
10. Information Items from SEAC member organizations – refer to Information package
11. Correspondence (Received)
12. Items for the next agenda
13. Next meeting – January 19, 2017
14. Adjournment