



## AGENDA

October 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 September 21<sup>st</sup>, 2017 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_  
Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - Update on Transition Planning
  - PAAC on SEAC – review and compare to agenda
  - MACSE minutes
  - Book Review Wrap up – Lost and Found
  - New Book review – Special Education in Ontario, Policy and Resource Guide – IEPs
- Standing Items
  - Correspondence received requiring action -
  - Capital Planning and Accommodation Updates
  - Special Education Plan
  - Special Education Budget
8. Reports
  - SEAC chair (provided)
  - Board report (oral) – (Board Trustee)
  - Special Education Report
9. New Business
10. Next meeting – November 16, 2017
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_