



## AGENDA

December 21, 2017

1. Call to Order
2. Attendance
3. Agenda Approval Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
4. Conflicts of Interest
5. Approval of the Minutes of the November 16<sup>th</sup>, 2017 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_  
Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - EQAO update
  - Presentation – IEP – Physical Exceptionality
  - CPS Update
  - Book Review – Part A1 – A13

New Business

  - Ministry Updates – Independent Review of Assessment and Reporting in Ontario
  - Equity Action Plan  
[http://www.edu.gov.on.ca/eng/about/education\\_equity\\_plan\\_en.pdf](http://www.edu.gov.on.ca/eng/about/education_equity_plan_en.pdf)

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 – January 18<sup>th</sup>, 2018
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_