



## AGENDA

November 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 October 19<sup>th</sup>, 2017 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_  
Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - 2016-2017 Financial Statements as they pertain to Special Education
  - 2017-2018 NNDSB Special Education Services
  - EQAO and Safe Schools Data
  - MACSE minutes update
  - Special Education in Ontario, Policy and Resource Guide – Introduction

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 – December 21<sup>st</sup>, 2017
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_