



AGENDA

April 19, 2018

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the March 22nd, 2018 meeting Motion _____ Second _____
Carried _____
6. Business Arising from the Minutes
 - Financial Update and Budget Discussion
 - Presentation – Job Path – Community Living
 - Review of LDAO’s Report on Special Education Funding – if available
 - Book Review – Special Education in Ontario – Part D – The Identification, Placement and Review Committee (IPRC) Process

- 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 – May 17th, 2018
11. Adjournment Motion _____ Second _____ Carried _____