



**AGENDA**

February 15, 2018

1. Call to Order
2. Attendance
3. Agenda Approval Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
4. Conflicts of Interest
5. Approval of the Minutes of the January 18<sup>th</sup>, 2018 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_  
Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - 2018-19 Budget Process Timeline
  - Book Review – Part C, C1-C38
  - Special Education Programs and Services
- New Business
  - SEAC Terms of Reference (Annual Review)
  - North Bay Secondary System Classes – 3-2 planning update
  - Coordinated Service Planning Update
- 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 – March 22<sup>nd</sup>, 2018
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_