



AGENDA

January 18, 2018

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the December 21st, 2017 meeting Motion _____ Second _____
Carried _____
6. Business Arising from the Minutes
 - Election of Chair and Vice Chair
 - Presentation – New Autism Program- John Waller, One Kids Place
 - Book Review – B 1-24
 - SEAC Binder Highlights

New Business

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 – February 15th, 2018
11. Adjournment Motion _____ Second _____ Carried _____