



1. Call to Order
2. Attendance
3. Agenda Approval Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
4. Conflicts of Interest
5. Approval of the Minutes of the May 17<sup>th</sup>, 2018 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - Review MACSE information if available
  - Mental Health Literacy Update
  - SEAC Annual agenda and goals
  - Book Review – Looking ahead to 2018-19 (no reading for this month)
- 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 – September 20<sup>th</sup>, 2018
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_