



**AGENDA**

November 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 October 18<sup>th</sup>, 2018 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_  
Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - Financial Reporting and Updates
  - Multi-disciplinary Approach
  - Mobile Teams
  - Book Study – The Whole Brain Child – Reflection on Chapter 2

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 13<sup>th</sup>, 2018
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_