



1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the March 21st, 2019 meeting Motion _____ Second _____ Carried _____
6. Business Arising from the Minutes
 - Budget Forecast and Updates
 - Terms of Reference – Review and Highlights
 - Presentation – Special Equipment Amount (SEA) Update
 - MACSE – no updates
 - The Whole Brain Child – Chapter 5

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
 - Service Dog Guideline Consultation
 - Equity Framework
10. Next meeting – May 16th, 2019
11. Adjournment Motion _____ Second _____ Carried _____