



## AGENDA

January 17, 2019

1. Call to Order
2. Attendance
3. Agenda Approval Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
4. Conflicts of Interest
5. Approval of the Minutes of the November 15<sup>th</sup>, 2018 and December 13<sup>th</sup>, 2018 meetings Motion \_\_\_\_\_  
Second \_\_\_\_\_ Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - Introductions and Terms of Reference
  - Election of Chair and Vice Chair
  - Update on Mental Health Programs
  - Exceptionality: Speech and Language Impairments
  - SEAC Annual Agenda
- 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 21<sup>st</sup>, 2019
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_