



AGENDA

March 21, 2019

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the February 21st, 2019 meeting Motion _____ Second _____
Carried _____
6. Business Arising from the Minutes
 - Current Budget Landscape
 - Update on Ministry Funded Projects
 - Annual Budget Prioritizing Activity
 - Motion – Special Education Budget Priorities
 - The Whole Brain Child – Chapter 4
- 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 – April 18th, 2019
11. Adjournment Motion _____ Second _____ Carried _____