



**AGENDA**

June 13, 2019

1. Call to Order
2. Attendance
3. Agenda Approval Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
4. Conflicts of Interest
5. Approval of the Minutes of the May 16<sup>th</sup>, 2019 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - Budget Process Updates
  - Ministry Updates
  - SEAC annual agenda planning
  - The Whole Brain Child
  - MACSE updates if available
  - Community Living Connects
  
- 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 19<sup>th</sup>, 2019
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_