



**AGENDA**

October 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 September 19<sup>th</sup>, 2019 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_  
Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - Membership Review
  - SEA and SIP funding overview
  - Overview of Special Education Priority Areas
  - Board Updates
  - Ministry Advisors
- 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 – November 14<sup>th</sup>, 2019
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_