



AGENDA

September 19, 2019

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the June 13th, 2019 meeting Motion _____ Second _____ Carried _____
6. Business Arising from the Minutes
 - Welcome
 - Membership Review
 - SEAC Annual Agenda
 - Professional Activity Days – Provincial Priorities and Educators
 - Educational Assistants
 - Budget Highlights
 - Ministry Updates/Policy/Program Memoranda (PPMs)
 - MACSE updates
 - Updated Special Education Classrooms

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 – October 17th, 2019
11. Adjournment Motion _____ Second _____ Carried _____