



**AGENDA**

December 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 November 14<sup>th</sup>, 2019 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_  
Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - SEAC membership
  - Annual Review of SEAC Terms of Reference
  - SEAC Annual Agenda – Finalize
  - MACSE Meeting Highlights (if available)
  - Presentation of Exceptionality (IEP)
  - Ministry Updates
- Standing Items
  - Correspondence received requiring action -
  - Capital Planning and Accommodation Updates
  - Special Education Plan
  - Special Education Budget
8. Reports
  - SEAC chair
  - Board report (oral) – (Board Trustee)
  - Special Education Report
9. New Business
10. Next meeting – January 16<sup>th</sup>, 2020
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_