



AGENDA

January 16, 2020

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the December 19th, 2019 meeting Motion _____ Second _____
Carried _____
6. Business Arising from the Minutes
 - Election of Chair and Vice Chair
 - Presentations
 - Supporting Students who are Blind or have Low Vision
 - Supports available from VIEWS
 - Business Arising from the Minutes

- 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 – February 20th, 2020
11. Adjournment Motion _____ Second _____ Carried _____