



AGENDA

November 14, 2019

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the October 17th, 2019 meeting Motion _____ Second _____
Carried _____
6. Business Arising from the Minutes
 - Financial Report
 - EQAO Highlights
 - Presentation – Special Education Support – Roles & Resources
 - SEAC Nomination Letters
- 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 – December 19th, 2019
11. Adjournment Motion _____ Second _____ Carried _____