



1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the May 21st, 2020 meeting Motion _____ Second _____ Carried _____
6. Business Arising from the Minutes
 - Budget Updates
 - School Consolidation Updates – North Bay schools
 - Ministry Updates
 - Planning for Summer Learning Opportunities (NNDSB)
 - Annual Agenda Setting
 - New Business

- 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 – September 17th, 2020
11. Adjournment Motion _____ Second _____ Carried _____