



AGENDA

November 19th, 2020

Join Zoom meeting

<https://zoom.us/j/98982801824?pwd=UjdGeWIKR2ttUmFrZ3oyZ3l3aG52UT09>

Meeting ID: 989 8280 1824

Passcode: 211992

Phone: 1-855-703-8985 Meeting ID: 989 8280 1824

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the October 15th, 2020 meeting Motion _____ Second _____
Carried _____
6. Business Arising from the Minutes
 - Ministry communications/PPM
 - Financial Report
 - Presentation – Special Education Support
 - COVID Update

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 17th, 2020

11. Adjournment Motion _____ Second _____ Carried _____