



**AGENDA**

October 15<sup>th</sup>, 2020

1. Call to Order
2. Attendance
3. Agenda Approval Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
4. Conflicts of Interest
5. Approval of the Minutes of the September 17<sup>th</sup>, 2020 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_  
Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - Meeting start time / ZOOM platform
  - MACSE template
  - LEARNSTYLE
  - DDSB – SIP funding letter
  - Ministry communications/PPM
  - PAAC on SEAC review and compare to agenda (if available)
  
- 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 – November 19<sup>th</sup>, 2020
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_