



Join Zoom meeting

<https://zoom.us/j/95781225723?pwd=cmtxdHE5cHVQbzRBWWNDZVBjK3h6Zz09>

Meeting ID: 957 8122 5723

Passcode: 581100

Phone: 1-855-703-8985 Meeting ID: 957 8122 5723

1. Call to Order
2. Attendance
3. Agenda Approval Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
4. Conflicts of Interest
5. Approval of the Minutes of the April 29<sup>th</sup>, 2021 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - Presentation – LearnStyle – Susan Wilson
  - Motion to support a LearnStyle presentation at the June Board meeting
  - MACSE collaboration template

Standing Items

- COVID-19/ Ministry Updates – Melanie Gray
- Correspondence received requiring action- Review of letter received from Superior Greenstone DSB, Letter of Support – Renfrew Catholic DSB & OPSBA letter
- Capital Planning and Accommodation Updates
- Special Education Plan
- Special Education Budget

7. Reports

- SEAC chair
- Board report (oral) – (Board Trustee)
- Special Education Report- Sue Wilson

8. New Business

9. Next meeting – June 17<sup>th</sup>, 2021

10. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_