



AGENDA

September 15th, 2021

Join Zoom meeting

<https://nearnorthschools-ca.zoom.us/j/89362112549?pwd=aDVIUmZ2WTRkVGhIbWxYUFFZYUtRUT09>

Meeting ID: 893 6211 2549

Passcode: 818947

Phone: 1-855-703-8985 Meeting ID: 893 6211 2549

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the June 17th, 2021 meeting Motion _____ Second _____
Carried _____
6. Business Arising from the Minutes
 - SEAC annual agenda/goals
 - SEAC schedule for the year
 - Board's PD day plans for the year
 - MACSE minutes (if available)
 - Membership review
 - Update Special Education Staffing and Programs
 - Presentation – Land acknowledgement presentation – ask Tracy Hendricks for next meeting?

Standing Items

- COVID-19/ Ministry Updates – Tim Graves
- Correspondence received requiring action – Letters received
- 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 – October 21st, 2021

10. Adjournment Motion _____ Second _____ Carried _____