



SEAC agenda

Nov 18, 2021

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/89363171747?pwd=ZUgxQXZRVi90VHJ0WXJjQVRNRFBMdz09>

Meeting ID: 893 6317 1747

Passcode: 118221

Dial toll free: [855 703 8985](tel:8557038985)

1. Land Acknowledgement – SO Tim Graves

2. Call to Order

3. Attendance

4. Agenda Approval

Motion _____ Second _____ Carried _____

5. Conflicts of Interest

6. Approval of the Minutes of the October 21, 2021 meeting.

Motion _____ Second _____ Carried _____

7. Business Arising from the Minutes

- ◆ Presentation – Mobile Supports (Megan Jeffers and LaurieAnn Delisle)
- ◆ Financial Report – SBO Seija Van Haesendonck
- ◆ Membership discussion – SO Tim Graves
- ◆ SEAC membership list

8. Standing Items

- Correspondence received

--> Trillium Lakelands District School Board Fetal Alcohol Spectrum Disorder

- Capital Planning and Accommodation Updates - Trustees
- Ministry communications/PPM - SO Graves
- Special Education Plan
- Special Education Budget

9. Reports

- Presentation Octomester review Lucio Pavone
- Board report (oral) – (Board Trustee)
- Special Education Report- Sue Wilson
- Review consultation process for Administrative Guidelines – Tim Graves
- SEAC chair

9. New Business

10. Next meeting – December 16, 2021.

11. Adjournment Motion _____ Second _____ Carried _____