



SEAC agenda

October 21, 2021

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/81322239467?pwd=c0ZhaUVMZEkwXp0T1dLMEkzY1pVUT09>

Meeting ID: 813 2223 9467 Passcode: 292639

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 September 16, 2021 meeting.

Motion _____ Second _____ Carried _____

7. Business Arising from the Minutes

- Demographic Data Update from Karen Waller and Jeff Roynon
- Land Acknowledgement presentation – Tracy Hendricks
- Financial Report – SBO Seija Van Haesendonck
- Membership discussion – SO Tim Graves
 - ◆ SEAC Terms of Reference
 - ◆ Ontario Regulation list
 - ◆ SEAC membership list
- Letter to the LDAO from Sue Wilson

Standing Items

- Correspondence received
 - ◆ Ontario Disability Employment Network Free Webinars
 - ◆ Fall 2021 Webcast schedule
- Capital Planning and Accommodation Updates
- Ministry communications/PPM
- Special Education Plan
- Special Education Budget

8. Reports

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

9. New Business

10. Next meeting – November 18, 2021.

11. Adjournment Motion _____ Second _____ Carried _____