

1. Land Acknowledgement (Alison Clarke)
2. Call to Order
3. Attendance
4. Agenda Approval

Motion _____ Second _____ Carried _____

5. Approval of the Minutes of the March 20, 2025 meeting.

Motion _____ Second _____ Carried _____

6. Elections for Vice-Chair

- 6.1 Call for nominations

Motion: That nominations be closed.

Following the close of nominations, nominees will be asked to confirm their willingness to stand for office. The nominations will be given an opportunity to comment on the nominations.

- 6.2 A vote via Microsoft Forms (online through Zoom link) will be conducted.

- 6.3 Announcement of the Vice-Chair

Motion: That _____ be elected (or acclaimed) as the Vice-Chair of SEAC for a one-year term, effective immediately and ending in December 2025.

7. Destruction of Ballots

Motion: That the Microsoft Forms responses be deleted immediately.

8. Business Arising from the Minutes

- Budget Presentation by SBO VanHaesendonck
- Mental Health and Addictions Strategic Plan Presentation by Lana St. Louis, NNDSB Mental Health Lead
- Budget Priorities' Discussion for 25/26 SEAC Special Education Budget Recommendations (Review and Finalize)
- School Tour Options/Considerations (forthcoming) – Alison Clarke
- Special Education Parent/Guardian One-page Guide Update – Chair Chantal Phillips

9. Standing Items

- Community Partner updates
- Correspondence received:

- Letter dated January 21, 2025 from Chair of Algoma District School Board SEAC re: concerns related to teacher training in special education facilities at faculties of education across Ontario.
- LDAO SEAC Circular February 2025 and April 2025, Open Letter to SEACs Across Ontario and Policy Statement on Educational Inclusion for Students with Learning Disabilities.

10. Reports

- Board Report (oral) – (Board Trustees)
- Special Education Report- Alison Clarke
- SEAC Chair Report

11. New Business

- Next meeting: May 22, 2025.

12. Adjournment Motion _____ Second _____ Carried _____