

SEAC meeting

Thursday, February 20, 2025

<https://nearnorthschools-ca.zoom.us/j/87310509479?pwd=v1z1rf1Waufkwp39kxFlvdybhDWkWE.1>

Meeting ID: 873 1050 9479

Passcode: 192840

1. Land Acknowledgement (Lisa Paradis)
2. Call to Order
3. Attendance
4. Agenda Approval

Motion _____ Second _____ Carried _____

5. Approval of the Minutes of the January 23, 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 June 2025.

7. Destruction of Ballots

Motion: That the Microsoft Forms responses be deleted immediately.

8. Business Arising from the Minutes

- RISE Presentation by LearnStyle
- Terms of Reference Final Review
- School Tour Options/Considerations (forthcoming)
- Special Education Parent Guide

9. Standing Items

- Community Partner updates
- Correspondence received:

- Letter to the Ministry of Education in Ontario from SEAC Chair of Ottawa Catholic School Board (revised)
- Letter to Chairs of Special Education Advisory Committees across Ontario from SEAC Vice Chair of Ottawa Catholic School Board
- Letter to SEAC committees re supporting special education teacher training (in support of Limestone School Board's letter)

10. Reports

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

11. New Business

- Next meeting: March 20, 2025.

12. Adjournment Motion _____ Second _____ Carried _____