

SEAC meeting

Thursday, January 23, 2025

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/84385554904?pwd=2MspRQJcCnl21nMhd5B3PNWYgGQpXQ.1>

Meeting ID: 843 8555 4904

Passcode: 288739

1. Land Acknowledgement (Kim Gignac)
2. Call to Order
3. Attendance
4. Agenda Approval

Motion _____ Second _____ Carried _____

5. Approval of the Minutes of the November 21, 2024 meeting.

Motion _____ Second _____ Carried _____

6. Review of the Notes from December 19, 2024 meeting.

7. Elections of Chair and Vice-Chair

Election of Chair

- 7.1 Acknowledgement of voting members and 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 the opportunity to comment on the nominations.

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

- 7.3 Announcement of Chair

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

- 7.4 In-coming Chair's Remarks

The Chair assumes the meeting.

- 8.0 Elections for Vice-Chair

- 8.1 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.

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

8.3 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.

9. Destruction of Ballots

Motion: That the Microsoft Forms responses be deleted immediately.

10. Business Arising from the Minutes

- Presentation by Gail Degagne, Special Education Math Lead Teacher
- Terms of Reference Review
- School Tour Options/Considerations (forthcoming)

11. Standing Items

- Community Partner updates
- Correspondence received: Letter to the Ministry of Education in Ontario from SEAC Chair of Ottawa Catholic School Board

12. Reports

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

13. New Business

- Next meeting: February 20, 2025.

14. Adjournment Motion _____ Second _____ Carried _____