

SEAC meeting

Thursday, May 18th, 2023

<https://nearnorthschools-ca.zoom.us/j/89545489525?pwd=UGhFLzZ3dWt1N1IQOTNyK3Q2R3BVQT09>

Meeting ID: 895 4548 9525

Passcode: 180188

Find your local number: <https://nearnorthschools-ca.zoom.us/j/89545489525?pwd=UGhFLzZ3dWt1N1IQOTNyK3Q2R3BVQT09>

1. Land Acknowledgement
2. Call to Order
3. Attendance
4. Agenda Approval

Motion _____ Second _____ Carried _____

5. Approval of the Minutes of the April 20, 2023 meeting.

Motion _____ Second _____ Carried _____

6. Business Arising from the Minutes

- Dyscalculia Information Sharing: Trustee Fuscaldo
- Special Education Budget Conversation led by SO Graves

SEAC Budget Recommendations – Motion that the SEAC Budget Recommendations are approved and forwarded to the Near North District School Board for approval.

Motion _____ Second _____ Carried _____

- Terms of Reference Updates – Motion that the SEAC Terms of Reference are approved as amended.

Motion _____ Second _____ Carried _____

7. Standing Items

- Community Partner updates
- Correspondence received: Letter from KPRDSB SEAC Chair re SIP
- Ministry updates –SO Graves
- Special Education Plan – Motion that the Special Education Plan 2022-23 be approved as amended and forwarded to the Near North District School Board with recommendation for approval.

Motion _____ Second _____ Carried _____

- Budget Presentation (SO Van Haesendonck)

8. Reports

- Board report (oral) – (Board Trustee)
- Special Education Report and request for input for 2023-24 SEAC Annual Agenda, Goals, and Priorities – Kim Pauli
- SEAC chair report

9. New Business

10. Next meeting: June 15, 2023 at 1pm

11. Adjournment Motion _____ Second _____ Carried _____