

SEAC meeting

Thursday, November 16, 2023

<https://nearnorthschools-ca.zoom.us/j/83811535312?pwd=Y1sHhWLbcGYXkicAhhTvg14uexiipQ.1>

Meeting ID: 838 1153 5312

Passcode: 633317

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

Motion _____ Second _____ Carried _____

5. Approval of the Minutes of the October 19, 2023 meeting.

Motion _____ Second _____ Carried _____

6. Elections of Chair and Vice-Chair

Election of Chair

- 6.1 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 nominators will be given an opportunity to comment on the nominations.

- 6.2 A vote by secret ballot (in-person) and via Microsoft Forms (online) will be conducted.

- 6.3 Announcement of the Chair

Motion: That _____ be elected as the Chair of SEAC for a one-year term, effective immediately and ending in November 2024.

- 6.4 In-coming Chair's Remarks

The Chair assumes the meeting.

- 7.0 Election of Vice-Chair

- 7.1 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 nominators will be given an opportunity to comment on the nominations.

- 7.2 A vote by secret ballot (in-person) and via Microsoft Forms (online) will be conducted.

7.3 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 November 2024.

8.0 Destruction of Ballots

Motion: That the paper ballots/Forms survey used for the election of Chair and Vice-Chair be destroyed and/or deleted immediately.

9.0 Business Arising from the Minutes

- Budget Presentation by SBO Van Haesendonck
- Multi-tiered System of Support for Reading Success Presentation by SAWB Principal Krause and Team

10. Standing Items

- Community Partner Updates
- Correspondence Received (if applicable)
- Ministry Updates: SO Graves

11. Reports

- Board Report (oral) – (Board Trustee)
- Special Education Report- Principal Clarke
- SEAC Chair Report

11. New Business

12. Next meeting: Thursday, December 21 at 1pm

13. Adjournment time _____

Motion _____ Second _____ Carried _____