

# **SEAC** meeting

Wednesday, September 24, 2025 Meeting ID: 844 7613 8708

Passcode: 172133
Zoom Meeting Direct Link

Tel: 855 703 8985

<ol> <li>Land Acknowledgemen</li> </ol>	t (Alison	Clarke)
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- 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. Approval of the Notes of the April 17, 2025 meeting.				
Motion	Second	Carried		
7. Approval of the Notes of the May 22, 2025 meeting.				
Motion	Second	Carried		
8. Approval of the Notes of the June 19, 2025 meeting.				
Motion	Second	Carried		

# 9. Elections for Chair

9.1 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.

- 9.2 A vote via Microsoft Forms (online through Zoom link) will be conducted.
- 9.3 Announcement of the Chair



Motion: That \_\_\_\_\_\_ be elected (or acclaimed) as the Chair of SEAC for a one-year term, effective immediately and ending in June 2026.

## 10. Destruction of Ballots

Motion: That the Microsoft Forms responses be deleted immediately.

## 11. Elections for Vice-Chair

## 11.1 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.

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

# 11.3 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 2026.

#### 12. Destruction of Ballots

Motion: That the Microsoft Forms responses be deleted immediately.

# 13. Business Arising from the Minutes

SEAC Engagement Survey (review for input)

## 14. 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.

# 15. Reports

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

## 16. New Business

- Sharing of PA Day Plans and setting SEAC Schedule, Annual Agenda and Goals 2025-26
- Partnership Protocol Discussion



<ul> <li>Next meeting: October 22, 2025.</li> </ul>		
16. Adjournment Motion	Second	Carried