

SEAC meeting

Thursday, December 15, 2022 | 1:00 PM

North Bay Board Office or Hybrid

<https://nearnorthschools-ca.zoom.us/j/82776790836?pwd=WTE2ZkxYK29SV3I1UVFpMC82cXFzZz09>

[https://nearnorthschools-ca.zoom.us/u/kd9LmQ56MK](https://nearnorthschools-ca.zoom.us/j/82776790836?pwd=WTE2ZkxYK29SV3I1UVFpMC82cXFzZz09)

Meeting ID: 827 7679 0836

Passcode: 909754

1. Land Acknowledgement

2. Call to Order

3. Attendance

4. Agenda Approval

Motion _____ Second _____ Carried _____

5. Approval of the Minutes of the November 17, 2022 meeting.

Motion _____ Second _____ Carried _____

6. Business Arriving from the Minutes

- Financial Report (pending Audit Committee approval, Seija Van Haesendonck, SO of Business)
- Part 2: OHRC Right to Read and the NNDSB Response (Kara Macie, SLP)

7. Standing Items

- Community Partner updates (Together We're Better Contest, Community Living update)
- Correspondence received:
 - Durham District School Board SIP Funding letter
 - Dufferin-Peel Catholic District School Board Ontario Plan to Catch Up
- Ministry updates –SO Graves
- Special Education Plan – no updates
- Special Education Budget – no updates
- Selection of the exceptionality for the IEP example to be presented at January's meeting

8. Reports

- Board report (oral) – (Board Trustee)
- Special Education Report – Kim Pauli
- SEAC chair

9. New Business

10. Next meeting – January 19, 2023

11. Adjournment Motion _____ Second _____ Carried _____