

SEAC Meeting

Thursday, January 18, 2024

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

Motion _____ Second _____ Carried _____

5. Approval of the Minutes of the December 18, 2023 meeting.

Motion _____ Second _____ Carried _____

6. Business Arising from the Minutes

- Presentation on Fetal Alcohol Spectrum Disorder (FASD) by Michell Irvine, Interim FASD Program Manager with Anishinabek Nation Health Secretariat

7. Standing Items

- Community Partner updates
- Correspondence Received: Letter from Hastings and Prince Edward District School Board, dated December 6, 2023, regarding funding of Special Incidence Portion (SIP) to school boards.
- Ministry/MACSE updates: SO Graves

8. Reports

- Board report (oral) – (Board Trustee)
- Special Education Report – Alison Clarke
- SEAC chair report

9. New Business:

- Draft Letter Review Re: EQAO by Trustee Fuscaldo

10. Next meeting: Thursday, February 15 at 1pm.

11. Adjournment Motion _____ Second _____ Carried _____