

## SEAC Meeting

Thursday, April 18, 2024

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/82694495808?pwd=vr7f4bJR8xRSj9TFih8m94QNeVx1OF.1>

Meeting ID: 826 9449 5808

Passcode: 564434

Find your local number: <https://nearnorthschools-ca.zoom.us/j/82694495808?pwd=vr7f4bJR8xRSj9TFih8m94QNeVx1OF.1>

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

5. Approval of the Minutes of the January 18, 2024 meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

- 5.1 Review of the notes from March 21, 2024 meeting.

6. Business Arising from the Minutes

- Preliminary Budget Forecast for Special Education Presentation by SBO Seija VanHaesendonck
- Budget Priorities Discussion (review/revise May 2023 budget recommendations)

7. Standing Items

- Community Partner updates
- Correspondence Received: N/A
- 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 (forthcoming)

10. Next meeting: Thursday, May 23 at 1pm.

11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_