

PLEASE POST

HALTON CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Monday, February 21, 2005

7:30 p.m.

**Trustee Meeting Room
802 Drury Lane, Burlington**

Chair: R.A. McAuley

Resource: T.J. Fauteux

AGENDA

1. **Call to Order**
 - 1.1 Opening Prayer
2. **Approval of Agenda**
3. **Actions to be taken**
 - 3.1 Approval of SEAC Minutes – October 18th, 2004, November 15th, 2004 and January 17th, 2005
4. **Presentations**
 - 4.1 There are no presentations.
5. **Action Items**
 - 5.1
6. **Reports/Updates/Discussion**
 - 6.1 Board's Annual Special Education Plan 2005
 - 6.2 Selection Committee – *Brian P. Fichaud Spirit of Inclusion Award* 2005
 - 6.3 Parents' Questions – SEAC Presentations – November 15th, 2004 SEAC Meeting
7. **Information**
 - 7.1 Children's Mental Health Fund Community Plan
 - 7.2 Director's Annual Report
8. **Agency Updates**
 - 8.1 Halton Down Syndrome Association - Jan 205
9. **Future Agenda Items**
 - 9.1 *Brian P. Fichaud Spirit of Inclusion Award* Update
 - 9.2 Final Application – Board's Annual Special Education Plan 2005
10. **Next Meeting:**
 - 10.1 March 29th, 2005
11. **Adjournment**
 - 11.1 Absenteeism
 - 11.2 Motion for Adjournment
 - 11.3 Closing Prayer