

PLEASE POST

HALTON CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Monday, February 20, 2006

7:30 p.m.

Board Room

802 Drury Lane, Burlington

Chair: R.A. McAuley

Resource: G. Mahoney

AGENDA

1. **Call to Order**
 - 1.1 Opening Prayer
2. **Approval of Agenda**
3. **Actions to be taken**
 - 3.1 Approval of SEAC Minutes – January 16, 2006
4. **Presentations**
 - 4.1 Flu Pandemic Plan
 - 4.2 Off-Site Co-op Opportunities
5. **Action Items**
 - 5.1
6. **Reports/Updates/Discussion**
 - 6.1 IEP 2004 Guidelines
 - 6.2 Funding Model Information
 - 6.3 Minority Report
 - 6.4 Selection Committee for the B. P. Fichaud Spirit of Inclusion Award 2006
7. **Information**
 - 7.1
8. **Agency Updates**
 - 8.1
9. **Future Agenda Items**
 - 9.1
10. **Next Meeting:**
 - 10.1 March 20, 2006
11. **Adjournment**
 - 11.1 Absenteeism
 - 11.2 Motion for Adjournment
 - 11.3 Closing Prayer