

**SPECIAL EDUCATION ADVISORY COMMITTEE**  
**Monday, December 12, 2016 - 7:00 p.m.**  
**Catholic Education Centre - Board Room**

**Chair: L. Cipparrone**

**Resource: B. Browne**

**AGENDA**

- |  |         |                |
|--|---------|----------------|
| <b>1. Call to Order</b>                                  |         |                |
| 1.1 Opening Prayer                                       |         | D. Rabenda     |
| 1.2 Approval of Agenda                                   | 2 min.  | D. Rabenda     |
| <b>2. Presentations</b>                                  |         |                |
| 2.1 PAaC on SEAC Resources Update                        | 15 min. | R. Quesnel     |
| <b>3. Actions to be taken</b>                            |         |                |
| 3.1 Approval of Minutes – November 28, 2016 Meeting      | 2 min.  | D. Rabenda     |
| <b>4. Declarations of Conflicts of Interest</b>          |         |                |
| <b>5. Business Arising from Previous Meetings</b>        | 5 min.  |                |
| <b>6. Action Items</b>                                   |         |                |
| <b>7. Communication to SEAC</b>                          |         |                |
| 7.1 Superintendent's Report                              | 10 min. | B. Browne      |
| 7.2 Association Reports                                  |         |                |
| 7.2.1 HDSA Association Report / Presentation             | 10 min. | D. Hotopeleanu |
| 7.3 Trustee Reports                                      | 5 min.  |                |
| 7.4 Sub-Committee Update                                 | 5 min.  |                |
| 7.5 Reports from Other Stakeholder Meetings              |         |                |
| <b>8. Information Items</b>                              |         |                |
| <b>9. Questions from the Public</b>                      |         |                |
| <b>10. SEAC Discussion</b>                               |         |                |
| 10.1 SEAC Webinar Debrief                                | 15 min. | B. Agnew       |
| <b>11. Next Agenda: Meeting Monday, January 30, 2016</b> |         |                |
| <b>12. Adjournment</b>                                   |         |                |
| 12.1 Absenteeism   |         |                |
| 12.2 Motion to Adjourn                                   |         |                |
| 12.3 Closing Prayer                                      |         |                |