

**SPECIAL EDUCATION ADVISORY COMMITTEE**  
**Monday, February 12, 2018 - 7:00 p.m.**  
**Catholic Education Centre - Board Room**

**Chair: B. Agnew**

**Resource: B. Browne**

**AGENDA**

- |                                                      |         |                    |
|------------------------------------------------------|---------|--------------------|
| <b>1. Call to Order</b>                              |         |                    |
| 1.1 Opening Prayer                                   | 5 min.  | B. Agnew           |
| 1.2 Approval of Agenda                               |         | B. Agnew           |
| <b>2. Presentations</b>                              |         |                    |
| <b>3. Actions to be taken</b>                        |         |                    |
| 3.1 Approval of Minutes – January 15, 2018           | 2 min.  | B. Agnew           |
| <b>4. Declarations of Conflicts of Interest</b>      |         |                    |
| <b>5. Business Arising from Previous Meetings</b>    |         |                    |
| <b>6. Action and Information Items</b>               |         |                    |
| 6.1 Special Education Plan Review – Working Session  | 60 min. | B. Agnew/B. Browne |
| 6.2 Budget Priorities                                | 15 min. | B. Browne          |
| 6.3 SEAC Calendar                                    | 15 min. | B. Agnew           |
| 6.4 Spirit of Inclusion                              | 5 min.  | Subcommittee       |
| <b>7. Communication to SEAC</b>                      |         |                    |
| 7.1 Superintendent’s Report                          | 15 min. | B. Browne          |
| 7.2 Trustee Report                                   | 5 min.  | Trustees           |
| 7.3 Association Report – HDSA                        | 5 min.  | D. Hotopeleanu     |
| 7.3 Reports from Other Stakeholder Meetings - CPIC   | 5 min.  | B. Agnew           |
| <b>8. Next Agenda: Meeting Monday, March 5, 2018</b> |         | B. Agnew           |
| <b>9. Adjournment</b>                                |         |                    |
| 9.1 Resolution re: Absentees                         |         | B. Agnew           |
| 9.2 Adjournment & Closing Prayer                     |         | B. Agnew           |