

SPECIAL EDUCATION ADVISORY COMMITTEE

Monday, May 28, 2018 - 7:00 p.m.

Catholic Education Centre - Board Room

Chair: B. Agnew

Resource: B. Browne

AGENDA

- |  |         |                    |
|--|---------|--------------------|
| 1. Call to Order   |         |                    |
| 1.1 Opening Prayer   | 5 min.  | B. Agnew           |
| 1.2 Approval of Agenda   |         | B. Agnew           |
| 2. Presentations   |         |                    |
| 2.1 Budget Presentation  | 40 min. | R. Negoii/A. Lofts |
| 3. Actions to be taken   |         |                    |
| 3.1 Approval of Minutes – April 23, 2018                                       |         | B. Agnew           |
| 4. Declarations of Conflicts of Interest                                       |         |                    |
| 5. Business Arising from Previous Meetings                                     |         |                    |
| 6. Action and Information Items  |         |                    |
| 6.1 Accessibility Plan   | 15 min. | B. Agnew           |
| 6.2 Special Education Plan   | 5 min.  | B. Agnew           |
| 6.3 SEAC Meeting Dates 2018-2019   | 5 min.  | A. Agnew           |
| 6.4 Policy V-04 School Fundraising Activities & Administrative Procedure VI-59 | 5 min.  | B. Agnew           |
| 6.5 SEAC Membership  | 10 min. | B. Browne/B. Agnew |
| 7. Communication to SEAC   |         |                    |
| 7.1 Superintendent's Report  | 20 min. | B. Browne          |
| 7.2 Trustee Report   | 5 min.  | Trustees           |
| 7.3 Association Report - HDSA  | 5 min.  | D. Hotopeleanu     |
| 7.4 Reports from Other Stakeholder Meetings                                    | 5 min.  | B. Agnew           |
| 8. Next Agenda: Meeting Monday, June 18, 2018                                  |         | B. Agnew           |
| 9. Adjournment   |         |                    |
| 9.1 Resolution re: Absentees   |         | B. Agnew           |
| 9.2 Adjournment & Closing Prayer   |         | B. Agnew           |