

SPECIAL EDUCATION ADVISORY COMMITTEE
Monday, November 26, 2018 - 7:00 p.m.
Catholic Education Centre - Board Room

Chair: B. Agnew

Resource: C. Cipriano

AGENDA

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| 1. Call to Order | | |
| 1.1 Opening Prayer | 5 min. | B. Agnew |
| 1.2 Approval of Agenda | | B. Agnew |
| 2. Presentations | | |
| Staff Presentation re: Delegation to the Board | 40 min. | HCDSB Staff |
| 3. Actions to be taken | | |
| 3.1 Approval of Minutes- November 12, 2018 5:30 pm | 5 min. | B. Agnew |
| 3.2 Approval of Minutes- November 12, 2018 7:00 pm | 5 min. | B. Agnew |
| 4. Declarations of Conflicts of Interest | | |
| 5. Business Arising from Previous Meetings | | |
| 5.1 Review of SEAC Soundbytes | 10 min. | B. Agnew |
| 6. Action and Information Items | | |
| 6.1 SEAC Discussion Items | 10 min. | B. Agnew |
| 6.2 SEAC Webinar Preparation | 30 min. | All Members |
| 7. Communication to SEAC | | |
| 7.1 Superintendent's Report | 10 min. | C. Cipriano |
| 7.2 Trustee Report | 5 min. | Trustees |
| 8. Next Agenda: | | |
| Meeting Monday, January 28, 2019 | | B. Agnew |
| 9. Adjournment | | |
| 9.1 Resolution re: Absentees | | B. Agnew |
| 9.2 Adjournment & Closing Prayer | | B. Agnew |