

SPECIAL EDUCATION ADVISORY COMMITTEE

Monday, June 17, 2019 - 6:30 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 | | | Chair |
| 1.2 Approval of Agenda | | | Chair |
| 2. Presentations | | | |
| 2.1 Budget Presentation | 30 min | A.Lofts/J.Chanthavong | |
| 2.2 Gifted Program Parent Survey | 30 min | Dr. L. Keating | |
| 2.3 Year in Review | 40 min | Special Education Staff | |
| 3. Actions to be taken | | | |
| 3.1 Approval of Minutes – May 27, 2019 | 5 min | | Chair |
| 4. Declarations of Conflicts of Interest | | | |
| 5. Business Arising from Previous Meetings | | | Chair |
| 6. Action and Information Items | | | |
| 6.1 SEAC Communication Protocols | 5 min | | Chair |
| 6.2 Equity and Inclusive Education Policy No. II-45 | 10 min | | Chair |
| 7. Communication to SEAC | | | |
| 7.1 Superintendent's Report | 5 min | | C. Cipriano |
| 7.2 Trustee Report | 5 min | | Trustees |
| 8. Next Agenda: | | | |
| Meeting Monday, September 30, 2019 | | | |
| 9. Adjournment | | | |
| 9.1 Resolution re: Absentees | | | Chair |
| 9.2 Adjournment & Closing Prayer | | | Chair |