

**SPECIAL EDUCATION ADVISORY COMMITTEE**  
**Monday, February 24, 2020 - 7:00 p.m.**  
**Catholic Education Centre - Board Room**

**Chair: B. Agnew**

**Resource: C. Cipriano**

**AGENDA**

- |   |         |                    |
|---|---------|--------------------|
| <b>1. Call to Order</b>                           |         |                    |
| 1.1 Opening Prayer                                | 5 min.  | Chair              |
| 1.2 Approval of Agenda                            |         | Chair              |
| <b>2. Presentations</b>                           |         |                    |
| 2.1 FASD  | 30 min. | T. Veale           |
| 2.2 EA Survey Results                             | 20 min. | A. Jones/S. Teremy |
| <b>3. Actions to be taken</b>                     |         |                    |
| 3.1 Approval of Minutes – January 27, 2020        | 5 min.  | Chair              |
| <b>4. Declarations of Conflicts of Interest</b>   |         |                    |
| <b>5. Business Arising from Previous Meetings</b> |         |                    |
| <b>6. Special Education Board Policy Review</b>   |         |                    |
| <b>7. Action and Information Items</b>            |         |                    |
| 7.1 SEAC Goals/Budget Priorities                  | 15 min. | Chair              |
| 7.2 Summary of Student Exceptionalities           | 5 min.  | C. Cipriano        |
| <b>8. Communication to SEAC</b>                   |         |                    |
| 8.1 Superintendent's Report                       | 15 min. | C. Cipriano        |
| 8.2 Trustee Report                                | 5 min.  | M. Duarte          |
| <b>9. SEAC Discussion</b>                         | 15 min. |                    |
| <b>10. Next Agenda:</b>                           |         |                    |
| Meeting Monday, March 30, 2020                    |         |                    |
| <b>11. Adjournment</b>                            |         |                    |
| 11.1 Resolution re: Absentees                     |         | Chair              |
| 11.2 Adjournment & Closing Prayer                 |         | Chair              |