



SEAC Committee Meeting Minutes

Date & Time:	Wednesday, May 23, 2018 6:30 pm
Location:	Boardroom, C.E.C.
Next Meeting:	Wednesday, June 6, 2018
Committee Members: Bill Conway, Kim Murphy, Irene Holdbrook, Frank Thoms, Christine Zaza, Stuart Cross, Jeanne Gravelle, John Gilbert, Sue Simpson	
Administrative Officials: Laura Shoemaker, Gerald Foran	
Regrets: Laura Shoemaker, Christine Zaza, Stuart Cross	

<ul style="list-style-type: none"> Opening Prayer Welcome 	G. Foran
<ul style="list-style-type: none"> Approval of Agenda Motion by: Jeanne Gravelle Seconded: Melanie Van Alphen 	
<p>3. Declared Pecuniary Interest Nil</p>	
<p>4. Approval of the Minutes May 2, 2018 Minutes Motion by: Irene Holdbrook Seconded: Frank Thoms</p>	
<p>5. School System Operational Business 5. Special Education Budget Irene introduced Renee King, Manager of Business and Finance to SEAC, who walked through the budget for SEAC in which the grant announcement summary was reviewed. The Special Education funding will increase due to increased enrolment and funding for Mental Health will continue. The grant will continue for supporting students with severe learning disabilities in reading. Additional staffing through Multi-Disciplinary Team Support was described and</p>	R. King



<p>explained what is planned for next year through the additional new funding. A short question and answer period followed the presentation.</p> <p><i>A motion to recommend to the Board of Trustees that the 2018-2019 budget pertaining to Special Education Program and Services be approved:</i></p> <p style="text-align: center;"><i>Motion by: Frank Thoms</i> <i>Seconded: Sue Simpson</i></p> <p style="text-align: center;">Carried by consensus.</p>	
<p>6. Ministry Updates (10 min) 6.1 Nil</p>	
<p>7. SEAC Committee Functions</p> <p>May 14th was the Committee of the Whole, at which three committee chairs were invited to present, the Chair of SEAC was present and concerns were presented to the Board i.e. hard to recruit new members and Pro Grant will be applied for in 2020 in conjunction with CPIC.</p>	I. Holdbrook
<p>8. Policy Advice to the Board</p>	
<p>9. Association Concerns/Association Updates (20 minutes) Nil</p>	
<p>10. Pending Items</p>	
<p>11. Adjournment</p> <p>Motion to end meeting:</p> <p style="text-align: center;">Motion by: Jeanne Gravelle Seconded: Melanie Van Alphen</p>	
<p>12. Action Items Place Holder</p>	