

Upper Grand District School Board
Special Education Advisory Committee

Wednesday, January 10, 2018

7:00 p.m.

Guelph Board Office

500 Victoria Road North, Guelph

Agenda

1. Approval of Agenda of January 10, 2018
2. Approval of Minutes of December 13, 2017
3. Review of Action Items – **INFORMATION** Tracey Lindsay
5 minutes
4. Open Forum – Best Practice and Good News Carrie Proudfoot
15 minutes
5. Budget – Current Budget and Developing Budget Glen Regier
Superintendent of Finance
15 minutes
6. Policy 317 – Fees for Learning Materials Policy Doug Morrell
Superintendent of Education
20 minutes
7. Protocols for Presentations Wendy Donaldson
20 minutes
8. Special Education Plan Review Wendy Donaldson
20 minutes
9. MACSE (Feedback) Tracey Lindsay
5 minutes
10. SEISSC Monthly Update Carrie Proudfoot
5 minutes
11. Updates from the Superintendent of Program – Tracey Lindsay
INFORMATION 5 minutes
12. Trustee Report - **INFORMATION** Barbara Lustgarten-Evoy
Martha MacNeil
5 minutes
13. Meeting Summary, Recommendation(s), Motion(s) and Action(s) 5 minutes
14. Other

The next SEAC meeting is scheduled for February 13, 2018