

Upper Grand District School Board  
**Special Education Advisory Committee**

**Wednesday, January 13, 2016**

7:00 p.m.

**Guelph Board Office**

500 Victoria Road North, Guelph

**Agenda**

1. Approval of Agenda of January 13, 2016
2. Approval of Minutes of December 9, 2015
3. Review of Action Items – **INFORMATION** Tracey Lindsay  
5 minutes
4. Correspondence Carrie Proudfoot  
5 minutes
5. Budget – Financial Statements 2014/2015  
Current Budget 2015/2016 Janice Wright  
Superintendent of Finance  
25 minutes
6. Guiding Principles for 2015-2016 Budget (small group  
discussion) Tracey Lindsay  
15 minutes
7. FASD Presentation Laurie Whyte  
20 minutes
8. Special Education Plan and Review (small group  
discussion) Carrie Proudfoot  
Linda Busuttil  
20 minutes
  - Special Education Class Placements Provided by  
Board (page 39 - 48)
9. Open Forum 10 minutes
10. Updates from the Superintendent of Program -  
**INFORMATION** Tracey Lindsay  
5 minutes
11. SEISSC Monthly Update Carrie Proudfoot  
10 minutes
12. Trustee Report - **INFORMATION** Linda Busuttil  
Barbara Lustgarten-Evoy  
5 minutes
13. Meeting Summary, Recommendation(s), Motion(s) and  
Action(s) 5 minutes
14. Questions for February Meeting Topic:  
Inclusion Association 5 minutes
15. Special Education Plan Topic for February: 5 minutes
  - SEAC (page 76-78)
  - SEAC Brochure Review
  - Equity Policy 504 (UGDSB website)
16. Other

***The next SEAC meeting is scheduled for February 10, 2016***