

YORK CATHOLIC DISTRICT SCHOOL BOARD

Guided by Gospel Values and Catholic Virtues, in partnership with home and Church, we educate and inspire all students to reach their full potential in a safe and caring environment.

MINUTES of the SPECIAL EDUCATION ADVISORY COMMITTEE

A regular meeting was held on **December 17, 2014** at Eagles Nest, 10,000 Dufferin Street, Maple, Ontario commencing at **6:30 p.m.**

PRESENT:

COMMITTEE MEMBERS:	H. Adams, K. Bryden, D. Legris, T. McNicol, T. Ciarevella, C. Newton, A. Simonetta, H. Sirola, P. Whittam
ASSOCIATION REPRESENTATIVES:	F. DiMarco, D. Flynn, S. Turrin
ADMINISTRATION:	M. Battista, A. Cabraja, T. D'Acunto, G. Galloro, C. Leger, O. Oloya
REGRETS:	K. Amenta, M. Agosta, E. DiFalco, T. Sergnese, B. Shepherd
RECORDING:	C. Brinias
GUESTS:	C. Booth, Supervisor, Speech and Language Services E. Crowe, Chair of the Board, York Catholic District School Board

1.0 CALL TO ORDER/ATTENDANCE

2.0 Prayer – P. Whittam

3.0 Approval of Agenda Approval of Agenda for **December 17, 2014** **Motion** – Agenda approved.

4.0 Approval of the Minutes Approval of Minutes **November 24, 2014** **Motion** – Minutes approved

5.0 SEAC Report to Board Report **2014:09** was distributed and received by committee.

6.0 Information Items

6.1 Board Agenda **November 25, 2014** agenda were distributed and received by committee.

6.2 Student Services: Summary of In-Services Calendar Inservices for **December 2014** were distributed

7.0 Correspondence

8.0 Presentations/Discussions

8.1 ABA Implementation Plan 2014-15

Angie Cabraja presented the final plan to SEAC Members. A motion was recommended and passed. See action items below.

8.2 Self-Regulation through Conversation

Cathy Booth, supervisor of Speech and Language Services highlighted key messages from her presentation, "self-regulation through conversation" that was delivered at the conference, "When Faith Meets Pedagogy".

9.0 Business Arising

9.1 SEAC Representatives

Please send agency representative and alternate information to Silvana Greco via e-mail silvana.greco@ycdsb.ca and Carmela Brinias, e-mail carmela.brinias@ycdsb.ca.

10.0 Action Items

10.1 Motion

It is recommended that the Special Education Advisory Committee (SEAC) approve the ABA Implementation Plan 2014-15 as presented by staff and the plan be forwarded to the Board of Trustees for receipt.

Motion: Moved by T. MicNicol / C. Newton --Motion Carried--

11.0 Association Reports

12.0 Items for Future Agendas

- 12.1** LDAYR – Successful Practices – January 2015
- 12.2** Elections for chair & co-chair – January 2015
- 12.3** EQAO Results & Climate & Exit Survey Data – January 2015
- 12.4** Special Education Staffing (EA/EI/CYW) – February 2015
- 12.5** Special Education Budget Update – February 2015
- 12.6** Safety Program Curriculum – March 2015
- 12.7** Special Needs Strategy Update – March 2015
- 12.8** Special Education Operational Review – April 2015
- 12.9** Educational Assistant Policy – April 2015
- 12.10** Mental Health Update – May 2015
- 12.11** Special Education Plan – May 2015
- 12.12** Student Presentations – June 2015
- 12.13** Special Education Budget – June 2015

13.0 Next Meeting: Monday, January 26, 2015 @ Catholic Education Center in Boardroom

14.0 Motion to adjourn meeting was made. Meeting adjourned: 7:30 p.m.