

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 12, 2016** at Eagles Nest, 10,000 Dufferin Street, Maple, Ontario commencing at **6:15 p.m.**

PRESENT:

Committee Members:	H. Adams, K. Amenta, S. Boswick, K. Bryden, T. Ciaravella, C. Ferlisi, S. Gatti, C. Lee, D. Legris, E. Morgillo, T. McNicol, S. Suppa
Association Representatives:	P. Dignard, D. Flynn
Administration:	M. Battista, A. Cabraja, T. D'Acunto, J. Fragnelli, G. Galloro, O. Oloyo
Regrets:	F. DiMarco, B. Sheppard
Recording:	C. Brinias

1.0 CALL TO ORDER/ATTENDANCE

2.0 Prayer – H. Adams

3.0 Approval of Agenda

Approval of Agenda for **December 12, 2016**

Motion – Agenda approved (Legris / McNicol)

4.0 Approval of the Minutes

Approval of Minutes **November 14, 2016**

Motion – Minutes approved (Legris / Boswick)

5.0 SEAC Report to Board

Report 2016:09 – **November 14, 2016**

6.0 Information Items

6.1 Board Agenda – **November 29, 2016.**

6.2 Student Services In-Service Calendar – **December 2016**

7.0 Correspondence

8.0 Presentations/Discussions

8.1 ABA Implementation Plan

Angie Cabraja, ASD Coordinator shared a draft comprehensive ABA Implementation Plan.

See PowerPoint presentation attached.

8.2 2016 – 2017 SEAC Goals Update

SEAC Email address - SEACinfo@ycdsb.ca is addressed to SEAC Recorder.

- SEAC Recorder to forward emails from SEACinfo@ycdsb.ca to Chair, Co-Chair and Superintendent.

SEAC Flyer

- SEAC Flyer was circulated to schools

Video

- Create a 3 to 5 minute video outlining “What is SEAC?”
- All associations to be acknowledged in video

Parent focus presentations

- Subcommittee to meet in January
- Present plan to SEAC for feedback

Volunteers for SEAC Budget Subcommittee

- Request for volunteers for SEAC budget subcommittee

9.0 Business Arising

10.0 Action Items

11.0 Association Reports

Learning Disabilities Association of York Region wishes the SEAC committee a Merry Christmas and blessings for the New Year. This January 2017 Learning Disabilities Association of York Region will host a STEM Minds Discovery Club ages 6 – 14; a program for hands-on learners interested in technology and building. See attached flyer for further information and contact LDA-York Region directly to register.

12.0 Items for Future Agendas

12.1 Community Living Newmarket / Aurora District – January 2017

13.0 Next Meeting: January 11, 2016 at 7:00 p.m. at Catholic Education Center, 320 Bloomington Road West, Aurora, Ontario

14.0 Motion to adjourn meeting was made

Meeting adjourned: 7:30 p.m. (McNicol / Legris)