

# 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.*

## AGENDA SPECIAL EDUCATION ADVISORY COMMITTEE February 13, 2017 CATHOLIC EDUCATION CENTRE AURORA

7:00 p.m. in the Boardroom

(Please enter the building from the rear)

|      | Time | Item                                                                                                                  | Resource             |
|------|------|-----------------------------------------------------------------------------------------------------------------------|----------------------|
| 1.0  | 7:00 | Call to Order                                                                                                         | <i>K. Bryden</i>     |
| 2.0  | 7:02 | Prayer                                                                                                                | <i>K. Bryden</i>     |
|      | 7:05 | Election of Chair & Vice-Chair (Superintendent of Education: Exceptional Learners to preside)                         | <i>T. D'Acunto</i>   |
| 3.0  | 7:10 | Approval of Agenda of February 13, 2017                                                                               | <i>K. Bryden</i>     |
| 4.0  | 7:11 | Approval of Minutes of January 11, 2017                                                                               | <i>K. Bryden</i>     |
| 5.0  | 7:12 | SEAC Report to Board<br>Report 2017:01 – January 11, 2017                                                             | <i>K. Bryden</i>     |
| 6.0  | 7:13 | Information Items                                                                                                     |                      |
|      |      | 6.1 Student Services In-Service Calendar                                                                              | <i>K. Bryden</i>     |
|      |      | • February 2017 – not available                                                                                       |                      |
|      |      | 6.2 Board Agenda – January 31, 2017                                                                                   | <i>K. Bryden</i>     |
| 7.0  | 7:14 | Correspondence                                                                                                        |                      |
|      |      | 7.1 Nipissing-Parry Sound Catholic District School Board                                                              | <i>K. Bryden</i>     |
| 8.0  | 7:15 | Presentations/Discussions                                                                                             |                      |
|      |      | 8.1 Budget Update                                                                                                     | <i>J. Porter</i>     |
|      |      | 8.2 SEAC Goals Update                                                                                                 | <i>K. Bryden</i>     |
| 9.0  | 8:30 | Business Arising                                                                                                      |                      |
|      |      | 9.1 Invitation to York Catholic Parent Involvement Committee Meeting at CEC on March 27, 2017 @ 7:00 p.m. in Room 102 | <i>K. Bryden</i>     |
|      |      | 9.2 Terms of Reference Update                                                                                         |                      |
| 10.0 | 8:35 | Action Items                                                                                                          |                      |
| 11.0 | 8:36 | Association Reports                                                                                                   | SEAC Representatives |
| 12.0 | 8:45 | Items for Future Agenda                                                                                               |                      |
|      |      | 9.1 Multi-year Strategic Plan Survey, Climate Survey & Exit Survey – March 6, 2017                                    | <i>K. Bryden</i>     |
|      |      | 9.2 EQAO Results for Literacy & Math – May 8, 2017                                                                    |                      |
| 13.0 | 8:50 | Next Meeting: March 6, 2017 at CEC in Boardroom at 7:00 p.m.                                                          |                      |
| 14.0 | 9:00 | Adjournment                                                                                                           |                      |