

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 **February 13, 2017** at Catholic Education Centre located at 320 Bloomington Road West, Ontario commencing at **7:00 p.m.**

PRESENT:

Committee Members:	H. Adams, S. Boswick, K. Bryden, T. Ciaravella, C. Ferlisi S. Gatti, D. Legris, J. MacMillian, M. Hunter, T. McNicol, S. Suppa
Association Representatives:	R. Dunn-Gibson, P. Dignard, F. DiMarco
Administration:	M. Battista, A. Cabraja, J. Fragnelli, G. Galloro, T. D'Acunto,
Regrets:	D. Flynn, B. Sheppard,
Recording:	C. Brinias
Guests:	S. DaSilva, York Catholic Parent Involvement Committee Member T. Lorini, York Catholic Parent Involvement Committee Member K. Obukuro, Parent

1.0 CALL TO ORDER/ATTENDANCE

2.0 Prayer

2.1 Election of Chair & Vice-Chair

- Superintendent of Education: Exceptional Learners to preside
- Nomination and elected Chair: Kathy Bryden
- Nomination and elected Vice-Chair: Harold Adams

3.0 Approval of Agenda

Approval of Agenda for **February 13, 2017**

Motion – Agenda approved (Ciaravella / Ferlisi)

4.0 Approval of the Minutes

Approval of Minutes **January 11, 2017**

Motion – Minutes approved (Legris / Boswick)

5.0 SEAC Report to Board

Report 2017:01 – **January 11, 2017** (Legris / Ciaravella)

6.0 Information Items

6.1 Board Agenda – **January 31, 2017** (Legris / Ciaravella)

6.2 Student Services In-Service Calendar – **not available**

7.0 Correspondence

7.1 Nipissing-Parry Sound Catholic District School Board (Legris / Ciaravella)

8.0 Presentations/Discussions

8.1 Special Education Budget – Revised Estimate Update

- Jackie Porter provided a Special Education Budget Update of the 2016-17 Revised Estimates.

8.2 2016 – 2017 SEAC Goals Update

The chair and co-chair provided an update of all the SEAC Goals to members

9.0 Business Arising

9.1 Invitation to York Catholic Parent Involvement Committee Meeting on March 27, 2017 at CEC @ 7:00 p.m. in Room 102.

- Harold Adams, Karen Bryden, Diane Legris will attend meeting

9.2 Terms of Reference

- SEAC members provided updates to SEAC Terms of Reference

Motion:

SEAC endorses the amendments to the terms of reference presented and

RECOMMENDS THAT the Amendments to the Terms of Reference be received by the Board.

(Legris / Adams)

10.0 Action Items

11.0 Association Reports

• York Region Disability Association

The Learning Disabilities Association of York Region is taking registration for STEM March Break Camp 13th – 17th for ages 6-14 years old. Registration for STEM Spring Discovery Club beginning April 2017 is also open. The Annual Conference on Connected Strategies for Parents will be held on April 26th 2017 – contact Stephanie Gatti directly if you are interested in attending: programs@ldayr.org or 905-884-7933 ext. 24.

• Down Syndrome Association (DSAYR)

- DSAYR together with Down Syndrome Association of Ontario (DSAO) invites all members, their families and friends to the Royal Ontario Museum for Animal Explorers event. Fun scavenger hunts for kids ages 12 and under. Children can team up with one of their cuddly Animal Explorers and take them along as they explore the ROM beginning at 11:00 am.
- This event is open to current members of DSAYR, their families and friends. Coach Bus transportation will be subsidized by DSAO/DSAYR to all participants.
- Tickets are \$10/person for this event.

12.0 Items for Future Agendas

12.1 Multi-year Strategic Plan Survey, Climate Survey & Exit Survey – March 6, 2017

12.2 EQAO Results for Literacy & Math – May 8, 2017

13.0 Next Meeting: March 6, 2017 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: 8:45 p.m. (Ferlisi / Ciaravella)