

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 **January 15, 2018** at Catholic Education Centre located at 320 Bloomington Road West, Ontario commencing at **7:00 p.m.**

PRESENT:

Committee Members:	H. Adams, C. Amenta, S. Boswick, K. Bryden, E. Chan, S. Gatti (via teleconference), E. Morgillo, S. Suppa, S. Trozzo
Association Representatives:	P. Dignard, F. DiMarco, A. Misa
Administration:	T. D'Acunto, J. Fragnelli, L. Lausic
Regrets:	M. Battista, A. Cabraja T. Ciaravella, C. Ferlisi, D. Flynn, D. Legris, T. McNicol, B. Sheppard, B. Smith
Recording:	C. Brinias

1.0 CALL TO ORDER / ATTENDANCE

2.0 Prayer

3.0 Election of Chair & Vice Chair (Superintendent of Education: Exceptional Learners to preside)

- Fragnelli & Lausic, assigned as scrutineers to count ballots if required
- Nominations for SEAC Chair: Kathy Bryden
- Nominations for SEAC Chair Harold Adams

Motion: Nominations approved by SEAC Members (Amenta / Boswick)

4.0 Approval of Agenda January 15, 2018

Motion – Agenda approved (Suppa / Amenta)

5.0 Approval of the Minutes

Approval of Minutes **December 11, 2017**

Motion – Minutes approved (Boswick / Morgillo)

6.0 SEAC Report to Board

Report 2017:10 – **December 11, 2017**

7.0 Information Items

7.1 Board Agenda – **December 5, 2017 & December 18, 2017**

7.2 Student Services In-Service Calendar – **January 2018**

8.0 Correspondence

9.0 Presentations / Discussions

9.1 Student Presentation: Update on his Journey – postponed to next SEAC Meeting

9.2 2017 EQAO Literacy and Mathematics Results

- Diane Murgaski, Superintendent of Education: Curriculum & Assessment and Marcelle McShine-Quao, Researcher provided a comprehensive overview of the 2106 EQAO Literacy & Mathematics Results. **See PowerPoint presentation attached**

9.3 Student Transportation Consultation

- Ministry released the "Discussion Paper on a New Vision for Student Transportation in Ontario". The purpose of the discussion paper is to guide the exploration of policy options to enhance the quality and effectiveness of student transportation. SEAC members to provide feedback to the discussion paper. **See attached.**

9.4 SEAC Goals Update

- Chair provided an update to all SEAC members

10.0 Business Arising

10.1 YCDSB Integrated Accessibility Standards Committee

Stephanie Gatti, Learning Disability Association of York Region provided an update of the YCDSB Integrated Accessibility Standards Committee.

11.0 Action Items

12.0 Association Reports

Community Living York South:

Community Living York South has upcoming flyers attached: 2018 Income Tax Clinic and InspiHer Retreat - **See attached flyers.**

Learning Disability Association of York Region:

The Learning Disabilities Association of York Region's upcoming programs & services include: Annual Conference – Feb 28th, March Break Camp, Spring Discovery Club – **See attached flyers.** For more information please contact: 905-884-7933 ext. 23.

13.0 Items for Future Agendas

- SEAC Budget Presentation – February 12, 2018
- Community Support Program & Employment Services – February 12, 2018
- School Climate Survey and the Exit Survey – March 5, 2018
- Kinark Child and Family Services Presentation – March 5, 2018

14.0 Next Meeting: February 12, 2018 at Catholic Education Center in the boardroom at 7:00 p.m. 320 Bloomington Road West, Aurora, Ontario.

15.0 Motion to adjourn meeting was made

Meeting adjourned 9:00 p.m. (Suppa / Morigillo)