

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 11, 2017** at Catholic Education Centre located at 320 Bloomington Road West, Ontario commencing at **7:00 p.m.**

PRESENT:

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

1.0 CALL TO ORDER/ATTENDANCE

2.0 Prayer – H. Adams

3.0 Approval of Agenda

Approval of Agenda for **January 11, 2017**

Motion – Agenda approved (Ciaravella / Gatti)

4.0 Approval of the Minutes

Approval of Minutes **December 12, 2016**

Motion – Minutes approved (Boswick / Ciaravella)

5.0 SEAC Report to Board

Report 2016:10 – **December 12, 2016**

6.0 Information Items

6.1 Board Agenda – **December 20, 2016**

6.2 Student Services In-Service Calendar – **January 2017**

6.3 Board's Annual Accessibility Plan

7.0 Correspondence

8.0 Presentations/Discussions

8.1 Community Living Newmarket / Aurora District

Colleen Zakoor, Director of Community Living Newmarket / Aurora District provided a presentation. Please refer to their website for more information at www.clnad.com

8.2 2016 – 2017 SEAC Goals Update

The chair and co-chair lead a brainstorming activity regarding topics for parent focus presentations and a communication strategy for SEAC.

9.0 Business Arising

10.0 Action Items

11.0 Association Reports

- **York Region Disability Association:**

Learning Disabilities Association York Region is pleased to report the STEM Minds Discovery Club (ages 6-14) is full this January. For students interested in design and building projects, March Break Camp is still open. See attached flyer! For Registration Contact: Stephanie Gatti - programs@ldayr.org. One **FREE** spot is available to SEAC Members interested in attending the LDAYR Annual Conference: Connected Parenting Strategies for LD/ADHD on **Wednesday, April 26th 2017 6:30pm - 8:00pm**. See attached flyer! To Reserve a Spot Contact: Stephanie Gatti - programs@ldayr.org.

- York Support Service Network: See the following flyers attached - Resource Days & Information Sessions

12.0 Items for Future Agendas

12.1 SEAC Voting – February 13, 2017

12.2 Budget Update – February 13, 2017

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

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

13.0 Next Meeting: February 13, 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. (Gatti / Morgillo)