

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 **March 5, 2018** at Catholic Education Centre located at 320 Bloomington Road West, Ontario commencing at **7:00 p.m.**

PRESENT:

Committee Members:	H. Adams, J. MacMillian, S. Boswick, K. Bryden, S. Gatti, D. Legris, E. Morgillo, S. Suppa, S. Trozzo
Association Representatives:	F. DiMarco, E. DiFalco, D. Flynn
Administration:	O. Oloya, T. D'Acunto, J. Fragnelli, L. Lausic
Regrets:	A. Cabraja, P. Dignard, C. Lee, B. Sheppard, B. Smith, T. Ciaravella, C. Ferlisi, T. McNicol
Recording:	C. Brinias
Guests:	J. Man, Parent J. Man, Former YCDSB student J. Porter, Manager of Budget and Audit Services, YCDSB A. Yeung, Chief Financial Officer, YCDSB

1.0 CALL TO ORDER / ATTENDANCE

2.0 Prayer

3.0 Approval of Agenda March 5, 2018

Motion – Agenda approved (Suppa / Legris)

4.0 Approval of the Minutes

Approval of Minutes **February 12, 2018**

Motion – Minutes approved (Boswick / Morgillo)

5.0 SEAC Report to Board

Report 2017:02 – **February 12, 2018**

6.0 Information Items

7.1 Board Agenda – February 27, 2018

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

7.0 Correspondence

7.1 Franco-Nord Conseil Scolaire-Catholique

8.0 Presentations / Discussions

8.1 Student Presentation: Update on his Journey

J. Man provided an inspiring update of his academic progress attending his first year at York University, Business School of Schulich.

8.2 SEAC Budget Presentation

J. Porter, Manager of Budget and Audit Services and A. Yeung, Chief Financial Officer / Treasurer Board provided an update of the Special Education Revised Budget Estimates.

9.0 Business Arising

10.0 Action Items

11.0 Association Reports

- **Learning Disabilities Association**

The Learning Disabilities Association of York Region has opened nominations for the 27th annual V.I.P. Award. This award is presented to an individual or group who support children/youth living with LDs and/or ADHD. Nominations are due: July 1st 2018 – see *attached*. Upcoming programs include: Spring Social Skills and STEM Minds Discovery Club – **see attached**.

- **Autism Ontario, York Region**

Registration for Summer Camps through Autism Ontario is now open. Please visit <http://www.autismontario.com/client/aso/ao.nsf/York/Camp> for more details.

- **Down Syndrome Association**

March 21st has been declared World Down Syndrome Day. Fun activities are being planned all around the world, and our school community gets to join in on the fun as well. You can see the events around the world at <https://worlddownsyndromeday.org/>. **See flyers attached outlining events being held in our schools.**

12.0 Items for Future Agendas

- Leadership Gym Class – April 9, 2018
- Kinark Child and Family Services Presentation – April 9, 2018
- School Climate Survey and the Exit Survey – May 7, 2018
- Ministry Budget Discussion – April / May 2017

13.0 Next Meeting: April 9, 2018 at Catholic Education Center in the boardroom at 7:00 p.m., 320 Bloomington Road West, Aurora, Ontario.

14.0 Motion to adjourn meeting was made

Meeting adjourned at 8:05 p.m. (Legris / Suppa)