

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 **May 8, 2017** at Catholic Education Centre located at 320 Bloomington Road West, Ontario commencing at **7:00 p.m.**

PRESENT:

Committee Members:	H. Adams, K. Byrden, T. Ciaravella, C. Amenta, C. Ferlisi, S. Boswick, C. Lee, S. Gatti, D. Legris, E. Morgillo, A. Infusino-Simonetta
Association Representatives:	R. Dunn-Gibson, P. Dignard, F. DiMarco, D. Flynn
Administration:	M. Battista, A. Cabraja, G. Galloro, T. D'Acunto,
Regrets:	B. Sheppard, J. Fragnelli, T. McNicol
Recording:	C. Brinias
Guests:	M. Hunter

1.0 CALL TO ORDER / ATTENDANCE

2.0 Prayer

3.0 Approval of Agenda

Approval of Agenda for **May 8, 2017**
Motion – Agenda approved

4.0 Approval of the Minutes

Approval of Minutes **April 5, 2017**
Motion – Minutes approved

5.0 SEAC Report to Board

Report 2017:04 – **April 5, 2017**

6.0 Information Items

6.1 Board Agenda – **April 25, 2017**

6.2 Student Services In-Service Calendar – No inservices for May 2017

7.0 Correspondence

8.0 Presentations / Discussions

8.1 2016 EQAO Literacy & 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**

8.2 SEAC Budget Subcommittee Update

- Planning for presentation to the Board in May / June 2017

8.3 SEAC Goals

- SEAC Video update

9.0 Business Arising

9.1 Special Education Plan Approval

- May 8, 2017 Approval of Special Education Plan by SEAC
- June 5, 2017 Special Education Plan goes to Board for approval
- July 15, 2017 Special Education Plan submission to Ministry

Motion: SEAC acknowledges receipt of the revisions to the Special Education Plan and RECOMMENDS THAT the Board approve the plan as presented for submission to the Ministry of Education (Amenta / Adams)

9.2 SEAC Meeting Dates (2017 – 2018)

Motion: SEAC approves the SEAC Meeting Dates for 2017-18 school year and RECOMMENDS THAT these dates be implemented. (Ferlis / Ciaravella)

10.0 Action Items

11.0 Association Reports

- **The Learning Disabilities Association** of York Region's Summer Camp (ages 8-12) registration is open for July & August. Fall Social Skills (ages 6-16) registration is open for September – see *attached flyers for more information*. We are excited to announce we have been selected as recipients for the Magna Hoedown 2017 in partnership with The Peer Project: Youth Assisting Youth. Our proceeds will benefit LDAYR's Tutor Program. Event and Raffle tickets will be sold at the LDAYR office. **See flyers attached**
- **York Support Network Services – see flyers attached**

12.0 Items for Future Agendas

13.0 Next Meeting: June 5, 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: 8:15 p.m. (Ciaravella / Morgillo)