

**MINUTES OF THE REGULAR MEETING
OF THE
SPECIAL EDUCATION ADVISORY COMMITTEE**

HELD WEDNESDAY, FEBRUARY 8, 2017

PUBLIC SESSION

PRESENT:

Marilyn Taylor, Chair
Ashleigh Molloy, Vice-Chair
Dario Imbrogno
John MacKenzie
Sandra Mastronardi
Tyler Munro
Giselle Romanino
Gizelle Paine
Raul Vomisescu
Glenn Webster

Trustees

A. Kennedy
A. Andrachuk
G. Tanuan

R. McGuckin
C. Fernandes
A. Coke
M. Kokai
D. Reid
J. Wilhelm
P. Stachiw

S. Harris, Recording Secretary

An Apology was tendered on behalf of Mary Pugh who was unable to attend the meeting.

Prayers were offered for Mary Pugh who recently lost her mother-in-law, Bob Ferguson who is in palliative care, and for the family of the late Barbara Komorowski, former Program Coordinator.

MOVED by Giselle Romanino, seconded by John MacKenzie, that the Agenda, as amended, be approved.

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk seconded by Ashleigh Molloy, that the Minutes of the Regular Meeting held January 11, 2017 be approved.

The Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Gizelle Paine, that Item 6a) be adopted as follows:

- 6a) **Transportation for Special Needs Students (Verbal Report) by Kevin Hodgkinson, General Manager, Transportation Consortium**– received.

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Gizelle Paine, that SEAC recommend to the Board of Trustees that they examine the Safe Arrival Policy to see how it can protect Special Needs students up to the age of 21 or until graduation.

The Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by John MacKenzie, that Item 9a) be adopted as follows:

9a) **SEAC Monthly Calendar Review** – received.

The Motion was declared

CARRIED

MOVED by Giselle Romanino, seconded by Dario Imbrogno, that Item 9b) be adopted as follows:

9b) **Special Education Superintendent Update, February 2017** – received.

The Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Sandra Mastronardi, that Items 9c) and 9g) be adopted as follows:

9c) **Anaphylaxis Policy and Protocols** – received.

&

9g) **Anaphylaxis Bill, Sabrina’s Law, 2005** – received.

The Motion was declared

CARRIED

MOVED by Gizelle Paine, seconded by Ashleigh Molloy, that Item 9d) be adopted as follows:

9d) **Mental Health Annual Report 2015 – 2016** – received.

The Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Trustee Andrachuk, that Item 9e) be adopted as follows:

9e) **Excursion Policy** – received.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that Item 9f) be adopted as follows:

9f) **Asthma Policy – Ryan’s Law, 2015: Bill 20** – received.

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Gizelle Paine, that Item 9h) be adopted as follows:

9h) **Communication from Ashleigh Molloy regarding the GEM Program at St Dominic Savio Catholic School, The Canadian Safe School Network 20/20 Conference, February 24, 2017, Canada’s Diversity Advantage Shared Heritage Festival, March 24, 2017 and Canada’s Diversity Instructional Guidelines on CDA** - received.

The Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Gizelle Paine, that Item 9i) be adopted as follows:

- 9i) **Communication from Tyler Munro regarding Forum on Special Education** - received and that Marilyn Dolmage be invited to a SEAC meeting to do a presentation on her research on *Evidence of Effective High School Inclusion: Research, Resources and Inspiration*.

The Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Ashleigh Molloy, that Item 13a) be adopted as follows:

- 13a) **Inquiry from Sandra Mastronardi regarding Secondary Exams** - received.

The Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by Ashleigh Molloy, that Item 15a) be adopted as follows:

15a) **Letter to the Minister of Education and Letter for SEAC Associations** – received.

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that Item 16) be adopted as follows:

16) **Pending List** – received.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by John MacKenzie, that the meeting adjourn.

The Motion was declared

CARRIED

SECRETARY

CHAIR