

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

HELD WEDNESDAY, NOVEMBER 15, 2017

PUBLIC SESSION

PRESENT:

External Marilyn Taylor – Chair
Members: Ashleigh Molloy – Vice-Chair
John MacKenzie
Sandra Mastronardi
Tyler Munro
Gizelle Paine
Giselle Romanino
Glenn Webster

Trustees: A. Andrachuk
A. Kennedy
G. Tanuan

Staff: D. Koenig
C. Fernandes
A. Coke
D. Reid
P. Stachiw
J. Wilhelm
R. Macchia

S. Harris, Recording Secretary
K. Eastburn, Assistant Recording Secretary

1. Roll Call and Apologies

Apologies were tendered on behalf of Rosanna Del Grosso, Dario Imbrogno
Mary Pugh and Raul Vomisescu.

Prayers were offered for the families of Trustees D'Amico and Andrachuk, whose brother Sammy, and husband's cousin passed away respectively, Marilyn Taylor's husband, Peter Stachiw's father and the family of a ten-year old boy who was recently diagnosed with leukemia.

2. Approval of the Agenda

MOVED by Ashleigh Molloy, seconded by Trustee Andrachuk, that the Agenda be approved.

The Motion was declared

CARRIED

4. Approval and Signing of the Minutes

MOVED by Trustee Andrachuk, seconded by John MacKenzie, that the Minutes of the Regular Meeting held on October 18, 2017 for PUBLIC Session be approved.

The Motion was declared

CARRIED

6. Presentations

MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that Item 6a) be adopted as follows:

6a) Student Trustee Presentation received

The Motion was declared

CARRIED

8. Notices of Matters and Trustee Matters

MOVED by Gizelle Paine, seconded by John MacKenzie, that Item 8a) be adopted as follows:

8a) Notice of Motion from Sandra Mastronardi regarding Teacher Qualification received

The Motion was declared

CARRIED

9. Communications

MOVED by Tyler Munro, seconded by Trustee Andrachuk, that Item 9a) be adopted as follows:

9a) SEAC Monthly Calendar Review received

The Motion was declared

CARRIED

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

9b) Special Services Superintendent Update – November 2017 received.

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Ashleigh Molloy, that Item 9c) be adopted as follows:

9c) Engagement on Governance Supports Discussion Guide Survey received

The Motion was declared

CARRIED

The meeting was advised that the response date to complete the survey has been extended to November 30, 2017.

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

9d) Response to SEAC regarding Autism Ontario Presentation received

The Motion was declared

CARRIED

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

9e) Special Education Plan – Model for Special Education received.

The Motion was declared

CARRIED

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

9f) Glossary extracted from Special Education in Ontario, Kindergarten to Grade 12 Policy received.

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Glenn Webster, that Item 9g) be adopted as follows:

9g) Special Education Plan – Transportation for Students with Special Education Needs received.

The Motion was declared

CARRIED

MOVED by Giselle Romanino, seconded by Glenn Webster, that Item 9h) be adopted as follows:

9h) Special Education Plan – Categories and Definitions of Exceptionalities received.

The Motion was declared.

CARRIED

MOVED b Ashleigh Molloy, seconded by Trustee Andrachuk, that Item 9i) be adopted as follows:

9i) Special Education Plan – Special Education Staff received.

The Motion was declared.

CARRIED

MOVED by Sandra Mastronardi, seconded by John MacKenzie, that Item 9j) be adopted as follows:

- 9j) Professional Learning Plan for Special Education 2017-18 Summary** received.

The Motion was declared.

CARRIED

MOVED by Trustee Andrachuk, seconded by Sandra Mastronardi, that Items 9k) and 13b) be adopted as follows:

- 9k) PPM 140 Survey** received.
- &
- 13b) Inquiry from Sandra Mastronardi regarding Professional Development Opportunities related to Special Education and related Policy and Program Memorandum Legislation (PPM 140)** received.

The Motion was declared.

CARRIED

MOVED by Sandra Mastronardi, seconded by Trustee Andrachuk, that Item 9l) be adopted as follows:

- 9l) Review of Anaphylaxis Policy, Protocol and Guidelines** received.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Tanuan, that SEAC recommend to the Board of Trustees that they refer the Anaphylaxis Policy to be updated by the Governance and Policy Committee to reflect part a) below.

Additionally, SEAC recommend to the Board of Trustees an update to the Anaphylaxis Protocol and Guidelines to reflect b), c) and d) as listed below.

- a) There is a need to update Policy to reflect transitions of students between two schools, and specifically, but not limited to elementary and secondary schools;
- b) Initiate communication between elementary and secondary schools regarding anaphylactic needs for students who enrol in the summer secondary transition course;
- c) Include in the Anaphylaxis Protocol and Guidelines, information on the transition process and general communications with students, including recommendations arising out of CSLIT meetings scheduled for later this year; and
- d) Include in the Secondary Health and Safety Binder located in schools a page on the communication plan to be used with students and date implemented.

The Amendment was declared.

CARRIED

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Glenn Webster, that Item 9m) be adopted as follows:

9m) EQAO Results for Students with Special Needs received.

The Motion was declared.

CARRIED

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

9n) Toronto Catholic District School Board Learning and Improvement Plan Annual Report received.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Tyler Munro, that SEAC recommend to the Board that future Board Learning and Improvement Plans include areas for reporting on Special Education goals.

The Amendment was declared.

CARRIED

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 9o) be adopted as follows:

- 9o) Ministry of Education Report – Ontario Launching Pilot Program to Support Students with Autism in Schools** received.

The Motion was declared.

CARRIED

MOVED by John MacKenzie, seconded by Gizelle Paine, that Item 9p) be adopted as follows:

- 9p) Ministry of Education Report – Ontario Boosting Support for Children and Youth in Care** received.

The Motion was declared.

CARRIED

MOVED by Ashleigh Molloy, seconded by Giselle Romanino, that Items 9q) and 13c) be adopted as follows:

- 9q) Ministry of Education Report – Ontario Making Schools Safer for Students with Prevalent Medical Conditions** received.

&

- 13c) Inquiry from Sandra Mastronardi regarding the recent Ministry of Education announcement relating to the Support for Students with Prevalent Medical Conditions** received.

The Motion was declared.

CARRIED

MOVED by Sandra Mastronardi, seconded by Gizelle Paine, that Item 9r) be adopted as follows:

- 9r) Autism Ontario responds to the Ministry of Education – October 25, 2017** received.

The Motion was declared.

CARRIED

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

- 9s) SEAC New Member Application – Diane Montreuil** received and that SEAC recommend to the Board that Diane Montreuil be appointed to the SEAC Committee as the Indigenous representative.

The Motion was declared.

CARRIED

MOVED by Glenn Webster, seconded by John MacKenzie, that Item 9t) be adopted as follows:

- 9t) Professional Development Plan for Student Achievement and Wellbeing 2017-2018** received.

The Motion was declared.

CARRIED

13. Inquiries and Miscellaneous

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

- 13a) Inquiry from Marilyn Taylor regarding Transition from Secondary School to Post-Secondary School** received and that SEAC recommend to the Board that the principals, resource teachers and guidance counsellors ensure that parents receive the information from community colleges and universities regarding summer transition programs for the special needs students.

The Motion was declared

CARRIED

- 13d) Inquiry from Sandra Mastronardi regarding the Terms of Reference and Membership for the New Equity and Inclusion Committee** presentation to be made at an upcoming SEAC meeting.

The Motion was declared

CARRIED

14. Associations

- 14a) From Gizelle Paine regarding Learning Disabilities Association of Ontario (LDAO) SEAC Circular – September 2017** noted.

- 14b) From Gizelle Paine regarding Learning Disabilities Association of Ontario (LDAO) Response to Consultation on Accessibility Standard for Education** noted.

17. Adjournment

MOVED by John MacKenzie, seconded by Trustee Andrachuk, that the meeting adjourn.

The Motion was declared

CARRIED

SECRETARY

CHAIR