

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

HELD WEDNESDAY, MARCH 21, 2018

PUBLIC SESSION

PRESENT:

External

Members: Marilyn Taylor, Chair
Rosanna Del Grosso
John MacKenzie
Sandra Mastronardi
Tyler Munro
Gizelle Paine
Mary Pugh
Laurie Ricciuto
Giselle Romanino
Glenn Webster

Trustees: A. Andrachuk
A. Kennedy
G. Tanuan

Staff: C. Fernandes
A. Coke
M. Kokai
D. Reid
P. Stachiw
R. Macchia

S. Harris, Recording Secretary

1. Roll Call and Apologies

The meeting was called to order at 7:11 pm.

Apologies were tendered on behalf of Dario Imbrogno, Ashleigh Molloy, Diane Montreuil and Raul Vomisescu.

MOVED by Trustee Andrachuk, seconded by Sandra Mastronardi, that request for leave of absence from Dario Imbrogno until September 2018, to support his wife who is ill and will be undergoing surgery, be approved.

The Motion was declared

CARRIED

2. Approval of the Agenda

MOVED by Giselle Romanino, seconded by Tyler Munro, that the Agenda be approved.

The Motion was declared

CARRIED

3. Declarations of Interest

There was none.

4. Approval and Signing of the Minutes

MOVED by Trustee Andrachuk, seconded by Sandra Mastronardi, that the Minutes of the Regular Meeting held on February 21, 2018, be approved, with the following amendment:

Page 4 – Item 9c) *Sandra Mastronardi wished for it to be recorded that she was not in favour to be replaced with Sandra Mastronardi wished for it to be recorded that she was not in favour of the Accountability Framework for Special Education Draft.*

The Motion was declared

CARRIED

9. Communications

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

9a) SEAC Monthly Calendar Review received.

The Motion was declared

CARRIED

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

9b) Special Services Superintendent Update – March 2018 received.

The Motion was declared

CARRIED

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

9c) Accountability Framework for Special Education 2017-2018 received.

MOVED by Sandra Mastronardi that SEAC recommend to the Board of Trustees that secondary teachers also receive professional development in Special Education.

With the consent of the Committee, Sandra Mastronardi withdrew her Motion.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Trustee Andrachuk, that the Singapore Math, Beast Canada and the Spirit of Math programs be added as parent resources on the Toronto Catholic District School Board's website.

The Motion was declared

CARRIED

MOVED by Rosanna Del Grosso, seconded by Gizelle Paine, that we look at the Singapore Math, Beast Canada and Spirit of Math programs as possibilities vetted by the Math Curriculum Department.

The Motion was declared

CARRIED

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

- 9d) Questions and Answers – Accountability Framework for Special Education 2017-2018** received.

The Motion was declared

CARRIED

Rosanna Del Grosso left the meeting at 9:00 pm.

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

- 9e) Parents Reaching out Grant – Memo dated February 22, 2018 from Denise Dwyer, Assistant Deputy Minister, Indigenous Education and Wellbeing Division, Ministry of Education** received.

The Motion was declared

CARRIED

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

- 9f) Update form Tyler Munro regarding Safe Schools Committee** received.
The Motion was declared

CARRIED

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

- 9g) Update from Glenn Webster regarding Mental Health Committee** received.

The Motion was declared

CARRIED

10. Matters Referred/Deferred to the Committee by the Board and Other Committees

From Student Achievement and Wellbeing Catholic Education and Human Resources Committee Meeting held March 1, 2018

MOVED by Trustee Andrachuk, seconded by Gizelle Paine, that Item 10a) be adopted as follows:

- 10a) Accountability Framework for Special Education 2017-2018** received.

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Giselle Romanino, that SEAC agrees with the recommendations put forward by the Board of Trustees that the provincial data be included where available, and that the outcome of the recommendations be brought back to SEAC.

The Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

13. Inquiries and Miscellaneous

13a) Inquiry from Tyler Munroe regarding Principals Assigned to Special Education Programs and IPRC Meetings noted

13b) Inquiry from Sandra Mastronardi regarding Invitation to SEAC for an Event from Student Trustee Carlisle noted.

MOVED by Sandra Mastronardi, seconded by Gizelle Paine, that Item 13c) be adopted as follows:

13c) Inquiry from Sandra Mastronardi regarding Student Trustees that SEAC recommend to Board that the Superintendent of Special Education reach out to Student Trustees to strike a Special Education Sub-Committee so that student voices can be represented.

The Motion was declared

CARRIED

Trustee Andrachuk and Glenn Webster wished to be recorded as not in favour.

14. Association Reports

14a) From Sandra Mastronardi regarding GWL Transition Course noted.

16. MOVED by Sandra Mastronardi, seconded by Tyler Munro, that Item 16a) Pending List be received.

17. Adjournment

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

The Motion was declared

CARRIED

SECRETARY

CHAIR