

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

HELD WEDNESDAY, APRIL 18, 2018

PUBLIC SESSION

PRESENT:

External

Members: Marilyn Taylor, Chair
Ashleigh Molloy, Vice-Chair
Rosanna Del Grosso – by teleconference
Sandra Mastronardi
Diane Montreuil – by teleconference
Tyler Munro
Mary Pugh
Giselle Romanino
Raul Vomisescu

Trustees: A. Andrachuk – by teleconference
A. Kennedy
G. Tanuan – by teleconference

Staff: C. Fernandes
P. DeCock
A. Coke
M. Kokai
R. Macchia
J. Wilhelm

S. Harris, Recording Secretary

1. Roll Call and Apologies

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

Prayers were offered for Giselle Romanino's uncle who will be undergoing surgery, the families of those who died tragically and who were impacted by the Humboldt Broncos bus accident, and the family of the University of Toronto student who died in a hit and run accident.

Apologies were tendered on behalf of Dario Imbrogno, John MacKenzie, Gizelle Paine, Laurie Ricciuto and Glenn Webster.

2. Approval of the Agenda

MOVED by Giselle Romanino, seconded by Tyler Munro, that the Agenda, as amended, to include the Addendum and Inquiries from Sandra Mastronardi, be approved.

The Motion was declared

CARRIED

3. Declarations of Interest

There was none.

4. Approval and Signing of the Minutes

MOVED by Trustee Kennedy, seconded by Giselle Romanino, that the Minutes of the Regular Meeting held on March 21, 2018, be approved.

The Motion was declared

CARRIED

5. Delegations

MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that Item 5a) be adopted as follows:

- 5a) Lisa Geelen regarding Toronto Catholic District School Board Diabetes Policy** received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Andrachuk, that SEAC provide a copy of the presentation to the Board of Trustees and that SEAC recommend to the Board of Trustees that some action be taken around the Diabetes Policy.

The Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Tyler Munro, that Item 5b) be adopted as follows:

- 5b) Matthew DeAbreu regarding Management of Diabetes at Toronto Catholic District School Board** received.

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Sandra Mastronardi, that Item 5c) be adopted as follows:

5c) Chris Jarvis regarding Diabetes at School received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Sandra Mastronardi, that SEAC recommend to the Board of Trustees that they consider delegations from Chris Jarvis, Matthew De Abreu and Lisa Geeelen, and that SEAC contact all delegates to consider delegating to the Board of Trustees at the same time that their delegations are being considered by the Board.

The Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

MOVED by Giselle Romanino, seconded by Ashleigh Molloy, that Item 5d) be adopted as follows:

5d) Laura DiCredico Timmons regarding Education Program – Other (EPO) Funds and Grants for Student Needs (GSNs) and What Impact would take place to Students with Autism Spectrum Disorder (ASD) Diabetes at School received.

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Ashleigh Molloy, that the item be referred to staff.

The Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

Trustee Kennedy left the meeting.

12. Reports of Officials for Information

MOVED by Sandra Mastronardi, seconded by Ashleigh Molloy, that Items 12a) and 12b) be adopted as follows:

- 12a) Budget Report: Financial Planning and Consultation Review** received.
- &**
- 12b) Budget Report: 2018-19 Grants for Student Needs Update** received.

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Ashleigh Molly, that SEAC recommend to the Board of Trustees that Union leaders, as partners in Education, both elementary and secondary, be invited to come to a SEAC meeting to help us to better understand how the Collective Agreement impacts special needs students in the classrooms.

The Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

9. Communications

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

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

The Motion was declared

CARRIED

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

- 9b) Special Services Superintendent Update – April 2018** received.

The Motion was declared

CARRIED

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

- 9c) 2018-19 School Year Education Programs – Other (EPO) Funding – Memo from Bruce Rodrigues, Deputy Minister** received.

The Motion was declared

CARRIED

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

- 9d) Grants for Student Needs (GSN) for 2018-19: Memo from Andrew Davis, Assistant Deputy Minister, Education Labour and Finance Division** received.

The Motion was declared

CARRIED

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

- 9e) Ministry of Education 2017 Governance Engagement: Letter from Bruce Drewett, Director Leadership, Collaboration and Governance Branch** received.

The Motion was declared

CARRIED

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

- 9f) Update on Medical and Conditions and Consultation** received.
The Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Tyler Munro , that Item 9g) be adopted as follows:

- 9g) Verbal Update to Special Education Programs for 2018-19** received.
The Motion was declared

CARRIED

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

- 9h) March 31st Enrolment – Special Education** received.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Ashleigh Molloy, that Item 9i) be adopted as follows:

- 9i) Staff Shortage – Verbal Discussion** received.

The Motion was declared

CARRIED

12. Reports of Officials for Information

MOVED by Giselle Romanino, seconded by Ashleigh Molloy, that Item 12c) be adopted as follows:

- 12c) Verbal Update from Tyler Munro regarding Safe Schools Committee received.**

The Motion was declared

CARRIED

13. Inquiries and Miscellaneous

- 13a) Inquiry from Sandra Mastronardi regarding Multi-Year Strategic Plan Consultation for SEAC noted.**

- 13b) Inquiry from Sandra Mastronardi regarding 2018-19 Budget Consultation for SEAC noted.**

14. Association Reports

MOVED by Sandra Mastronardi, seconded by Ashleigh Molloy, that Item 14a) be adopted as follows:

- 14a) Autism Ontario received.**

The Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Tyler Munro, that Item 14b) be adopted as follows:

- 14b) The Learning Disabilities Association of Ontario (LDAO) SEAC Circular, April 2018** received.

The Motion was declared

CARRIED

- 16.** MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that Item 16a) Pending List be received.

17. Adjournment

MOVED by Ashleigh Molloy, seconded by Sandra Mastronardi, that the meeting adjourn.

The Motion was declared

CARRIED

SECRETARY

CHAIR