

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

**HELD WEDNESDAY, JUNE 13, 2018**

**PUBLIC SESSION**

**PRESENT:**

**External**

**Members:** Marilyn Taylor, Chair  
Ashleigh Molloy, Vice-Chair  
John MacKenzie  
Sandra Mastronardi  
Tyler Munro  
Mary Pugh  
Laurie Ricciuto  
Giselle Romanino  
Glenn Webster

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

**Staff:** C. Fernandes  
P. De Cock  
A. Coke  
M. Kokai  
D. Reid

S. Harris, Recording Secretary

**1. Roll Call and Apologies**

Apologies were tendered on behalf of Rosanna Del Grosso, Dario Imbrogno, Diane Montreuil, Gizelle Paine, Raul Vomisescu and Trustee Kennedy.

Prayers were offered for the families of Peter Stachiw and John MacKenzie, whose father and grandson respectively recently passed away, and Marilyn Taylor's husband who is ill.

## **2. Approval of the Agenda**

MOVED by Ashleigh Molloy, seconded by Mary Pugh, that the Agenda, as amended to include several Inquiries and a Miscellaneous Item from Sandra Mastronardi and Inquiries from Giselle Romanino and Tyler Munro, be approved.

The Motion was declared

CARRIED

## **3. Declarations of Interest**

There were none.

## **4. Approval and Signing of the Minutes**

MOVED by Giselle Romanino, seconded by John MacKenzie, that the Minutes of the Regular Meeting held on April 18, 2018, be approved.

The Motion was declared

CARRIED

## **9. Communications**

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

### **9a) 2018-19 Budget Estimates – Volumes 1, 2, 3 – Instructional; and**

**9b) 2018-19 Budget Estimates – Volumes 4, 5 – Non- Instructional** received.

The Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by Glenn Webster, that SEAC ascertain how many Human Resources complaints were filed against the Toronto Catholic District School Board (TCDSB), how many were settled and how many went to Tribunal, in the last school year.

The Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by John MacKenzie, that the Agenda be reopened to discuss Items 9h) Student Grants 2018-19 and 13b) Budget Questions from Autism Ontario – Sandra Mastronardi as the next items of business.

The Motion was declared

CARRIED

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

**9h) Student Grants 2018-19** received.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that Item 13b) be adopted as follows:

- 13b) Budget Questions from Autism Ontario – Sandra Mastronardi** that SEAC recommend to the Board of Trustees that the questions be referred to staff and that the answers be reported back to SEAC in writing in the new school year.

The Motion was declared

CARRIED

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

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

The Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Giselle Romanino, that Items 9d.1) and 9d.2) be adopted as follows:

**9d) Special Services Superintendent Updates**

**9d.1) May 2018;** and

**9d.2) June 2018** received.

The Motion was declared

CARRIED

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

**9e) Protocol on Prevalent Medical Conditions** received.

The Motion was declared

CARRIED

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

**9f) Response to Inquiry on Program to Assist Social Thinking (PAST) in Secondary Schools from May 17, 2017 Special Education Advisory Committee Meeting** received.

The Motion was declared

CARRIED

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

**9g) Special Education Plan Checklist** received.

The Motion was declared

CARRIED

MOVED by Mary Pugh, seconded by John MacKenzie, that Item 9i) be adopted as follows:

**9i) Parents Reaching Out (PRO) Grant for Regional/Provincial Application** received.

The Motion was declared

CARRIED

### **13. Inquiries and Miscellaneous**

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

- 13a) From Tyler Munro regarding Special Education Qualifications for Principals** that SEAC recommend to the Board of Trustees that staff bring back a report on how many Principals and Superintendents have Special Education qualifications in terms of a formal certificate, as of September 2018.

The Motion was declared

CARRIED

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

- 13c) From Tyler Munro regarding Schools that have Segregated Classrooms** that SEAC recommend to the Board of Trustees that staff bring back a report on how many schools have Intensive Support Program (ISP) classes and whether those schools have Principals with Special Education qualifications as of September 2018.

The Motion was declared

CARRIED

- 13d) From Giselle Romanino – Eligibility Timeframe for Supply Educational Assistants to Apply for Full-Time Positions** noted

- 13e) From Sandra Mastronardi regarding Co-op Placements for Special Education Students** noted.

MOVED BY Sandra Mastronardi, seconded by Giselle Romanino, that SEAC recommend to the Board of Trustees that the Superintendent of Specialist High Skills Major (SHSM) Student Success provide a presentation to SEAC in the Fall relating to the different student success

pathways available to students, in particular to students with special needs at TCDSB.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that Item 13f) be adopted as follows:

- 13f) From Sandra Mastronardi regarding Graduation and Dropout Rates for Students with Exceptionalities and Individual Education Plan (IEP) Non-Identified** that SEAC recommend to the Board of Trustees that staff investigate whether the graduation and post-secondary acceptance rates are available to students with Exceptionalities and Individual Education Plan (IEP) Non-Identified.

The Motion was declared

CARRIED

- 13f) From Sandra Mastronardi regarding Equity Inclusion Plan Policy** noted.

- 13g) From Sandra Mastronardi regarding the Disbandment of SpecTO** noted.

- 13h) From Tyler Munro regarding Service Agreement for Broken Elevators in Schools** noted.



**14. Association Reports**

MOVED by Giselle Romanino, seconded by John MacKenzie, that Item 14a) be adopted as follows:

- 14a) Learning Disabilities Association of Ontario (LDAO) June SEAC Circular – Sandra Mastronardi** received.

The Motion was declared

CARRIED

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

- 14b) Autism Ontario – Sandra Mastronardi** that this be deferred to September 19, 2018 SEAC meeting.

The Motion was declared

CARRIED

- 16. MOVED** by John MacKenzie, seconded by Tyler Munro, that Item **16a) Pending List** be received.

The Motion was declared

CARRIED

Superintendent Fernandes announced that it was her last meeting as she has been seconded for one to three years with the Ministry of Education. Linda Maselli-Jackman will be joining as the new Superintendent of Special Services.

## **17. Adjournment**

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

The Motion was declared

CARRIED

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SECRETARY

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CHAIR