

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

OUR VISION

*At Toronto Catholic we transform the world
through witness, faith, innovation and action.*



MINUTES OF THE REGULAR MEETING OF THE SPECIAL EDUCATION ADVISORY COMMITTEE HELD WEDNESDAY, SEPTEMBER 19, 2018 PUBLIC SESSION

PRESENT:

External

Members: Marilyn Taylor, Chair
Ashleigh Molloy, Vice-Chair
John MacKenzie
Sandra Mastronardi
Tyler Munro
Gizelle Paine
Raul Vomisescu
Glenn Webster

Trustees: A. Andrachuk
A. Kennedy

Staff: L. Maselli-Jackman
V. Cocco
A. Coke
R. Macchia
J. Mirabella
D. Reid
P. Stachiw
E. Moynihan

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

1. Roll Call and Apologies

Apologies were tendered on behalf of Rosanna Del Grosso, Dario Imbrogno, Diane Montreuil, Mary Pugh, Giselle Romanino and Trustee Tanuan.

The Chair advised the meeting that Laurie Ricciuto had resigned as a SEAC member.

2. Approval of the Agenda

MOVED by Ashleigh Molloy, seconded by John MacKenzie, that the Agenda, as amended to include the Addendum, Inquiries from Sandra Mastronardi and Tyler Munro and the removal of Item 9c) Verbal Review of Robert's Rules of Order from Marilyn Taylor, be approved.

The Motion was declared

CARRIED

3. Declarations of Interest

There were none.

4. Approval and Signing of the Minutes

MOVED by Sandra Mastronardi, seconded by John MacKenzie, that the Minutes of the Regular Meeting held on June 13, 2018 be approved with the following amendment:

Page 8, Item 13f) replace ...available *to* ... with ... available *for*...

The Motion was declared

CARRIED

9. Communications

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

9d) Presentation regarding Equity Action Plan from Nick D'Avella, Superintendent of Equity, Diversity and Indigenous Education received.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Sandra Mastronardi, that once the survey has been completed and returned to staff, that it be compiled into a report for the Special Education Advisory Committee (SEAC) to review and to make recommendations to Board.

The Motion, as amended, was declared

CARRIED

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

9e) Report regarding Safe Schools Presentation from Vincent Burzotta, Superintendent Safe Schools, Alternative Education and Student Success Initiative received.

MOVED in AMENDMENT by Tyler Munro, seconded by Gizelle Paine, that staff recommend to Board that the Safe School Department provide the number and percentage of students with and without Individual Education Plan (IEP) that have been suspended.

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Tyler Munro, that SEAC recommend to Board that staff prepare a report that reflects specific Safe School data of students with special needs, both identified and non-identified.

The Motion, as amended, 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 Ashleigh Molloy, seconded by Gizelle Paine, that Item 9b) be adopted as follows:

9b) Special Services Superintendent Verbal Update received.

The Motion was declared

CARRIED

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

- 9f) Verbal Discussion regarding Special Services Information Fair 2018** that SEAC recommend to Board that an Information Fair be held on Special Education using the Parents Reaching Out (PRO) Grant money that has been secured, and that this fair be held before December 2018.

The Motion, as amended, was declared

CARRIED

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

- 9g) Ontario Human Rights Commission (OHRC) Policy Document Article on Special Education Inclusion** received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Gizelle Paine:

- 1) That SEAC recommend to Board that all existing and new policies be reviewed to reflect the OHRC Accessible Education for Students with Disabilities Policy Document;
- 2) That the Board's Special Education Plan be reviewed and updated to reflect the OHRC Accessible Education for Students with Disabilities Policy Document;
- 3) That the Board put a policy in place that will be reflective of the OHRC Accessible Education for Students with Disabilities Policy Document; and
- 4) That a representative from OHRC be invited to speak at a SEAC meeting.

Trustee Andrachuk requested that the Question be split.

Part 1 of the Motion was declared

CARRIED

Part 2 of the Motion was declared

CARRIED

Part 3 of the Motion was declared

CARRIED

Trustee Andrachuk wished to be recorded that she was not in favour of Part 3 of the Motion.

Part 4 of the Motion was declared

CARRIED

The Motion, as amended, was declared

CARRIED

9h) Verbal Discussion regarding Epi-Pen Shortage noted.

9i) Verbal Discussion regarding Student Achievement Well-Being moved to Inquiries and Miscellaneous.

9j) Victim's Rights Policy SS.13 moved to Inquiries and Miscellaneous.

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

- 9k) Ministry of Education Funding Update 2018-19** received.

The Motion was declared

CARRIED

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

- 9l) Fundamentals of Math** received.

The Motion was declared

CARRIED

13. Inquiries and Miscellaneous

- 13c) Verbal Discussion regarding Student Achievement Well-Being** noted.

- 13d) Victim's Rights Policy SS.13** noted.

MOVED by Tyler Munro, seconded by Trustee Kennedy, that Item 13e) be adopted as follows:

- 13e) From Tyler Munro regarding Human Rights Complaints Filed Against the Toronto Catholic District School Board** received and referred to staff.

The Motion was declared

CARRIED

- 13f) From Sandra Mastronardi regarding Student Agenda Accessibility noted.**
- 13g) From Sandra Mastronardi regarding 2018-09-11 Governance and Policy Agenda – Access to Students in Schools Policy (S.S.04) noted.**
- 13h) From Sandra Mastronardi regarding Budget Questions Sent to Lloyd Noronha, Executive Superintendent of Business and Chief Financial Officer noted.**
- 13i) From Sandra Mastronardi regarding Science, Technology, Engineering, Arts, Mathematics (STEAM) Camp for International Students and Students with Special Needs noted.**
- 13a) From Sandra Mastronardi regarding Autism Ontario – School Fire Safety and Students with Disabilities unfinished.**

Quorum was lost and the meeting ended.

ITEMS NOT DISCUSSED

- 13b) From Marilyn Taylor and Sandra Mastronardi regarding Parent Voice Survey**
- 14. Association Reports**
 - 14a) Autism Ontario Minority Report 2018 – Sandra Mastronardi (Deferred from June 13, 2018 SEAC Meeting)**
 - 14b) Learning Disabilities Association of Ontario (LDAO) September 2018 SEAC Circular – Sandra Mastronardi**

16. Pending List

SECRETARY

CHAIR