OUR MISSION

OUR VISION

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

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.



MINUTES OF THE REGULAR MEETING OF THE SPECIAL EDUCATION ADVISORY COMMITTEE

HELD WEDNESDAY, OCTOBER 17, 2018 PUBLIC SESSION

PRESENT:

External

Members: Marilyn Taylor, Chair

Ashleigh Molloy, Vice-Chair

Dario Imbrogno John MacKenzie Sandra Mastronardi

Tyler Munro Gizelle Paine Mary Pugh Glenn Webster

Trustee: A. Kennedy

Staff: D. Koenig

L. Maselli-Jackman

P. De Cock V. Cocco A. Coke

R. Macchia J. Mirabella

D. Reid

P. Stachiw

J. Wilhelm

S. Harris, Recording Secretary

S. Tomaz, Assistant Recording Secretary

Roll Call and Apologies

Apologies were tendered on behalf of Trustees Andrachuk and Tanuan, Diane Montreuil and Raul Vomisescu.

The Chair advised the meeting that Giselle Romanino had resigned as a SEAC member.

1. Approval of the Agenda

MOVED by Mary Pugh, seconded by Glenn Webster, that the Agenda, as amended to include the Addendum, amend Item 6b) to read Inquiry from Autism Ontario, reorder Item 13a) Autism Ontario - Early Identification and Intervention for Students with Special Needs as Item 12b) and to add Items 12c) and 12d) Inquiries from Sandra Mastronardi respectively, be approved.

The Motion was declared

CARRIED

2. Declarations of Interest

There were none.

3. Approval and Signing of the Minutes

MOVED by John MacKenzie, seconded by Gizelle Paine, that the Minutes of the Regular Meeting held on September 19, 2018 be approved.

The Motion was declared

6. Unfinished Business

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

- **Safe Schools Report: Year-End Statistics and Perceptual Data** that SEAC recommend to Board that Appendix A of the Safe Schools report be amended to provide the following information:
 - i) The total number of students in the Toronto Catholic District School Board (TCDSB) with an Individualized Education Program (IEP) broken down by elementary and secondary students;
 - ii) The total number of students that have received a Board or School expulsion broken down by students with an IEP; and
 - iii) The total number of students that have received a 265 (1)m Safety Exclusion and that those numbers be broken down by student with an IEP and those not identified.

The Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Gizelle Paine, that Item 6b) be adopted as follows:

6b) Inquiry from Autism Ontario received.

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Tyler Munro, that the written Autism Ontario – Toronto Chapter inquiry "School Fire Safety and Students with Disabilities" be included with the SEAC October 17, 2018 Minutes to Board and that SEAC recommend to the Board that staff provide SEAC with a written response to the questions that are listed on the inquiry at the SEAC meeting directly following receipt of the approved SEAC October 17, 2018 Minutes at Board.

The Motion, as amend	led, was	declared
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8. Communications

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

8a) SEAC Monthly Calendar Review received.

The Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Sandra Mastronardi, that Item 8b) be adopted as follows:

8b) Board Learning Improvement Plan (BLIP) received.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Ashleigh Molloy, that Item 8c) be adopted as follows:

8c)	Report: Autism Ontario Inquiry Regarding Ministry Education
	Program-Other (EPO) and Other Funds in 2018-19 for the Toronto
	Catholic District School Board received.

The Motion was declared

CARRIED

MOVED by Gizelle Paine, seconded by Mary Pugh, that Item 8d) be adopted as follows:

8d) Report: Special Education Qualifications among Principals of Schools including those with Intensive Support Program (ISP) that this item be deferred to the November 14, 2018 SEAC Meeting.

The Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Dario Imbrogno, that Item 8e) be adopted as follows:

8e) Special Services Information Fair 2018 - Verbal Update that SEAC recommend to the Board that the Board provide Parent Engagement Funding so that Special Education Services can provide a Special Services Information Fair

The Motion was declared

MOVED by John MacKenzie, seconded by Sandra Mastronardi, that Item 8f) be adopted as follows:

8f) Results of Policy/Program Memorandum 140 (PPM140) received.

The Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Dario Imbrogno, that Item 8g) be adopted as follows:

8g) Letter from the Ministry of Education regarding Provincial Consultations on Education Reform received.

The Motion was declared

CARRIED

11. Reports of Officials for Information

MOVED by Gizelle Paine, seconded by Tyler Munro, that Item 11a) be adopted as follows:

11a) Superintendent Update received.

The Motion was declared

MOVED by Mary Pugh, seconded by Dario Imbrogno, that Item 11b) be adopted as follows:

11b) Equity Action Plan Consultation received.

The Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Sandra Mastronardi, that Item 11c) be adopted as follows:

11c) Graduation Rates for Exceptional and Non-Exceptional Individual Education Plan (IEP) Students received.

The Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by John MacKenzie, that Item 11d) be adopted as follows:

11d) Suspension Rates at the Toronto Catholic District School Board for the 2017-18 School Year received.

MOVED in AMENDMENT by Tyler Munro, seconded by Sandra Mastronardi, that SEAC recommend to the Board that the Superintendent of Special Services and the Superintendent of Safe Schools provide some preventative action measures to reduce the expulsion and suspension rates for special needs students with IEPs.

The Motion, as amended, was declared

CARRIED

MOVED by John MacKenzie, seconded by Dario Imbrogno, that Item 11e) be adopted as follows:

11e) Board Learning Improvement Plan (BLIP) Supplemental received.

The Motion was declared

CARRIED

12. Inquiries and Miscellaneous

MOVED by Dario Imbrogno, seconded by Gizelle Paine, that Item 12a) be adopted as follows:

12a) From Marilyn Taylor and Sandra Mastronardi regarding Parent Voice Survey received.

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Gizelle Paine, that SEAC recommend to the Board that staff bring back the Parent Voice Survey results and report to SEAC in a timely manner.

The Motion, as amended, was declared

MOVED by John MacKenzie, seconded by Gizelle Paine, that Item 12b) be adopted as follows: 12b) From Autism Ontario - Early Identification and Intervention for Students with Special Needs received. Quorum was lost and the meeting ended. **ITEMS NOT DISCUSSED** 12c) Inquiry from Sandra Mastronardi; 12d) Inquiry from Sandra Mastronardi; 13b) Autism Ontario Minority Report 2018 – Sandra Mastronardi; 13c) Learning Disabilities Association of Ontario (LDAO) SEAC Circular, September 2018 - Sandra Mastronardi; and **Pending List**

CHAIR

15)

SECRETARY