

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 PUBLIC SESSION

HELD WEDNESDAY, OCTOBER 16, 2019

PRESENT:

Trustees: A. Kennedy, Chair
N. Crawford

External

Members: Sandra Mastronardi, Vice-Chair
Melanie Battaglia
Lori Ciccolini
Lori Mastrogiuseppe
Tyler Munro
Mary Pugh
Glenn Webster
George Wedge

Staff: D. Koenig
M. Caccamo
N. Adragna
V. Cocco
R. Macchia
J. Mirabella
D. Reid
P. Stachiw

S. Harris, Recording Secretary
S. Hinds-Barnett, Assistant Recording Secretary

2. Roll Call & Apologies

An apology was extended on behalf of Trustee Di Giorgio.

Absent was Gizelle Paine.

3. Approval of the Agenda

MOVED by Tyler Munro, seconded by George Wedge, that the Agenda, as amended to include Inquiries: Items 15c), 15d) and 15e) From Sandra Mastronardi regarding Update on November Resource Fair; Loss of Special Education Staff and Loss of Secondary Level Staff and the Number of College Level Courses due to the Changes to E-Learning and Class Sizes; and Tracking Report Card or Organizational Skills; and 15f) From Tyler Munro regarding Agenda Process and Setting, and that Item 16a) Integrated Action for Inclusion: TCDSB Suspension Rates 2017-18 and 2018-19 be reordered after Item 7c) Safe Schools Annual Report – Superintendent Michael Caccamo, be approved.

On the Vote taken, the Motion was declared

CARRIED

4. Declarations of Interest

There were none.

5. Approval & Signing of the Minutes of the Meeting

MOVED by Trustee Crawford, seconded by Lori Mastrogiuseppe, that the Minutes of the Regular Meeting held September 18, 2019 be approved with the following amendment:

Page 8 – Replace *OADA* with *AODA*.

On the Vote taken, the Motion was declared

CARRIED

7. Presentations

MOVED by Mary Pugh, seconded by Tyler Munro, that Items 7a) and 7b) be adopted as follows:

7a) Fetal Alcohol Spectrum Disorder (FASD) Education and Awareness to the Curriculum - Irene Rodaro (Former Delegate); and

7b) Toronto Fetal Alcohol Spectrum Disorder (FASD) Network – Sharron Richards (Former Delegate) received.

MOVED in AMENDMENT by Trustee Crawford, seconded by Mary Pugh, that SEAC recommend to the Board of Trustees that staff bring back a report in March 2020 on what the Toronto Catholic District School Board (TCDSB) is doing now and how it can help more of our FASD students.

On the Vote taken, the Amendment was declared

CARRIED

On the Vote taken, the Motion, as amended, was declared

CARRIED

MOVED by Lori Mastrogiuseppe, seconded by Lori Ciccolini, that Item 7c) be adopted as follows:

- 7c) Safe Schools Annual Report – Superintendent Michael Caccamo** received.

MOVED in AMENDMENT by George Wedge, seconded by Trustee Crawford, that SEAC recommend to Board that staff provide a presentation to SEAC on the exclusion process.

On the Vote taken, the Amendment was declared

CARRIED

On the Vote taken, the Motion, as amended, was declared

CARRIED

16. Association Reports

MOVED by Tyler Munro, seconded by Melanie Battaglia, that Item 16a) be adopted as follows:

- 16a) Integrated Action for Inclusion: TCDSB Suspension Rates 2017-18 and 2018-19** received and that the chart (on pages 202-203 of the agenda) be attached to the SEAC Minutes to the Board of Trustees.

On the Vote taken, the Motion was declared

CARRIED

9. Notices of Motion

The following Notices of Motions will be considered at the November 20, 2019 SEAC meeting:

- 9a) From Tyler Munro regarding Special Needs Children's Participation in Advanced Programs;**
- 9b) From Tyler Munro regarding Special Equipment Amount Processing Time;**
- 9c) From Tyler Munro regarding Gap in Individual Education Plan Process;**
- 9d) From Tyler Munro regarding Special Education Graduation Rate;**
- 9e) From Tyler Munro regarding New Member Recruitment for SEAC (Community and Association Reps);**
- 9f) From Tyler Munro regarding New Member Recruitment for SEAC (Association Reps);**
- 9g) From Melanie Battaglia regarding Third Party Protocol; and**
- 9h) From Sandra Mastronardi regarding Applied Behavioural Analysis (ABA) and Accessibility**

10. Consent and Review

The Chair reviewed the Order Paper and the following Items were held:

- 11c) Tyler Munro and Melanie Battaglia;
- 14a) Sandra Mastronardi;
- 15a) Melanie Battaglia;
- 15b) Melanie Battaglia;
- 15c) Sandra Mastronardi;
- 15d) Sandra Mastronardi;
- 15e) Sandra Mastronardi; and

15f) Tyler Munro

MOVED by Trustee Lori Mastrogiuseppe, seconded by Lori Ciccolini, that the Items not held be received.

On the Vote taken, the Motion was declared

CARRIED

ITEMS NOT HELD AS CAPTURED IN THE ABOVE MOTION

11a) SEAC Monthly Calendar Review; and

11b) Special Education Superintendent Update

11. Communications

MOVED by Tyler Munro, seconded by Lori Ciccolini, that Item 11c) be adopted as follows:

11c) 2019-2020 TCDSB Special Education Plan Review that this Item be tabled until the November 20, 2019 SEAC meeting.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Melanie Battaglia, that the meeting recess for five minutes.

PRESENT: (Following Recess)

Trustees: A. Kennedy, Chair
N. Crawford

External

Members: Sandra Mastronardi, Vice-Chair
Melanie Battaglia
Lori Ciccolini
Lori Mastrogiuseppe
Tyler Munro
Glenn Webster
George Wedge

15. Inquiries and Miscellaneous

MOVED by Melanie Battaglia, seconded by Tyler Munro, that Items 15a) and 15b) be adopted as follows:

- 15a) Inquiry from Melanie Battaglia and Tyler Munro regarding Ontario Human Rights Commission (OHRC) Launches Right to Read Public Inquiry; and**
- 15b) Inquiry from Melanie Battaglia and Tyler Munro regarding Status of TCDSB 5th Block Programs received.**

On the Vote taken, the Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Glenn Webster, that Item 15c) be adopted as follows:

- 15c) Inquiry from Sandra Mastronardi regarding Update on November Resource Fair received.**

On the Vote taken, the Motion was declared

CARRIED

MOVED by Glenn Webster, seconded by Lori Ciccolini, that Items 15d) and 15e) be adopted as follows:

- 15d) Inquiry from Sandra Mastronardi regarding Loss of Secondary Level Staff and the Number of College Level Courses due to the Changes to E-Learning and Class Sizes;**
- 15e) Inquiry from Sandra Mastronardi regarding Tracking Report Card or Organizational Skills** received.

On the Vote taken, the Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by Melanie Battaglia, that Item 15f) be adopted as follows:

- 15f) Inquiry from Tyler Munro regarding Processing and Agenda Setting** received and referred to staff for a presentation by Legal Council at a SEAC meeting regarding the review of the By-Laws relating to SEAC's Agenda Setting, and that staff bring supporting documents.

On the Vote taken, the Motion was declared

CARRIED

19. Adjournment

MOVED by Glenn Webster, seconded by Lori Mastrogiuseppe, that the meeting be adjourned.

On the Vote taken, the Motion was declared

CARRIED

SECRETARY

CHAIR