

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, DECEMBER 4, 2019

PRESENT:

Trustees: N. Crawford, Chair
D. Di Giorgio
A. Kennedy

External George Wedge, Vice Chair

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

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

S. Harris, Recording Secretary

S. Skeeter Hinds-Barnett, Assistant Recording Secretary

2. Secretary Calls the Meeting to Order

The Secretary, Superintendent Linda Maselli-Jackman, called the meeting to order.

3. Roll Call & Apologies

Gizelle Paine was absent.

Superintendent Linda Maselli-Jackman advised the meeting of Gizelle Paine's verbal resignation from the Committee.

4. Approval of the Agenda

MOVED by George Wedge, seconded by Trustee Kennedy, that the Agenda, as amended to include Item 18a) Inquiry from Trustee Kennedy regarding Disbursement of Students due to lack of Supply Teachers and its impact on Special Needs Students.

On the Vote being taken, the Motion was declared

CARRIED

5. Election of Chair

The Secretary called for nominations for the position of Chair of the SEAC 2019-2020.

MOVED by George Webster, seconded by Trustee Kennedy, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

There were no further nominations.

MOVED by Lori Mastrogiuseppe, seconded by Lori Ciccolini, that nominations be closed.

On the Vote being taken, the Motion was declared

CARRIED

Trustee Crawford was acclaimed Chair of the SEAC for 2019-2020.

6. Election of Vice-Chair

The Secretary called for nominations for the position of Vice-Chair of SEAC 2019-20.

MOVED by Mary Pugh that the name of Sandra Mastronardi be placed in nomination.

Sandra Mastronardi was absent at that time and the Chair ruled that the nomination was out of order.

MOVED by Trustee Kennedy that the name of Glenn Webster be placed in nomination.

Glenn Webster declined.

MOVED by Trustee Di Giorgio, seconded by Lori Mastrogiuseppe, that the name of Trustee Kennedy be placed in nomination.

Trustee Kennedy accepted.

MOVED by Trustee Crawford, seconded by Lori Ciccolini,, that the name of George Wedge be placed in nomination.

George Wedge accepted.

Trustee Kennedy withdrew her acceptance of nomination.

MOVED by Tyler Munro, seconded by Lori Mastrogiuseppe, that nominations be closed.

On the Vote being taken, the Motion was declared

CARRIED

Mary Pugh wished to be recorded as not voting in favour of the Motion.

George Wedge was acclaimed Vice-Chair of the SEAC for 2019-20.

8. Approval & Signing of the Minutes of the Meeting

MOVED by Lori Mastrogiuseppe, seconded by Tyler Munro, that the Minutes of the Regular Meeting held November 20, 2019 for PUBLIC Session be approved.

On the Vote being taken, the Motion was declared

CARRIED

9. Declarations of Interest

There were none.

12. Notices of Matters and Trustee Matters

- 12a) From Tyler Munro regarding Individual Education Plan Completion Rate – Report Request** will be considered at the January 22, 2020 meeting.

14. Communications

MOVED by Tyler Munro, seconded by George Wedge, that Item 14a) be adopted as follows:

- 14a) SEAC Monthly Calendar Review** received.

On the Vote being taken, the Motion was declared

CARRIED

15. Matters Referred/Deferred to the Committee by the Board and Other Committees

From the November 20, 2019 Special Education Advisory Committee Meeting

MOVED by George Wedge, seconded by Glenn Webster, that Item 15.a.i) be adopted as follows:

- 15.a.i) Letter of Interest to serve as SEAC Member from Sandra Hughes** that SEAC recommend to Board that the letter of interest application from Sandra Hughes for SEAC membership not be accepted.

On the Vote being taken, the Motion was declared

CARRIED

Mary Pugh wished to be recorded as not voting in favour of the Motion.

MOVED by Trustee Kennedy, seconded by Tyler Munro, that Item 15.a.ii) be adopted as follows:

- 15.a.ii) Letter of Interest from Deborah Nightingale to serve as SEAC Member** that SEAC recommend to the Board that the letter of interest application from Deborah Nightingale to serve as a Local Association Representative on SEAC be accepted.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by George Wedge, that Item 15b) be adopted as follows:

- 15b) Inquiry from Tyler Munro regarding Specialized Equipment Amount (SEA) Computer Repair, Loaner Process** received and referred to staff.

On the Vote being taken, the Motion was declared

CARRIED

18. Inquiries and Miscellaneous

MOVED by Trustee Kennedy, seconded by Sandra Mastronardi, that Item 18a) be adopted as follows:

- 18a) From Trustee Kennedy regarding Disbursement of Students due to lack of Supply Teachers and its impact on Special Needs Students received.**

On the Vote being taken, the Motion was declared

CARRIED

21. Pending List

MOVED by Mary Pugh, seconded by Trustee Kennedy, that Item 21a) be adopted as follows:

- 21a) Pending List received.**

On the Vote being taken, the Motion was declared

CARRIED

22. Adjournment for Advent Celebration

MOVED by George Wedge, seconded by Tyler Munro, that the meeting be adjourned.

On the Vote being taken, the Motion was declared

CARRIED

SECRETARY

CHAIR