#### 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 SPECIAL VIRTUAL MEETING OF THE SPECIAL EDUCATION ADVISORY COMMITTEE

# PUBLIC SESSION

## HELD MONDAY, MAY 4, 2020

#### **PRESENT:**

- Trustees: N. Crawford, Chair
- ExternalGeorge Wedge, Vice ChairMembers:Melanie BattagliaLori MastrogiuseppeSandra MastronardiTyler MunroDeborah NightingaleMary PughGlenn Webster

# Staff:D. KoenigL. Maselli-Jackman

S. Pellegrini, Acting Recording Secretary

#### 2. Roll Call & Apologies

Apologies were extended on behalf of Trustees Di Giorgio and Kennedy and Lori Ciccolini.

#### 3. Approval of the Agenda

MOVED by George Wedge, seconded by Lori Mastrogiuseppe, that the Agenda be approved.

On the Vote being taken, the Motion was declared

## CARRIED

#### 6. Approval and Signing of the Minutes of the Meeting

MOVED by George Wedge, seconded by Glenn Webster, that the Minutes of the Regular Virtual Meeting held April 22, 2020 be approved.

MOVED in AMENDMENT by Glenn Webster, seconded by George Wedge, that the Minutes dated April 22, 2020 note that Glenn Webster was excused from the meeting due to technical difficulties and that in future meetings if someone is absent because of technical difficulties, it be noted as such.

On the Vote being taken, the AMENDMENT was declared

#### CARRIED

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

#### CARRIED

#### 18. Adjournment

MOVED by George Wedge, seconded by Mary Pugh, that the meeting be adjourned.

On the Vote being taken, the Motion was declared

CARRIED

SECRETARY