

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

**External
Members:** George Wedge, Vice Chair
Melanie Battaglia
Lori Mastrogiuseppe
Sandra Mastronardi
Tyler Munro
Deborah Nightingale
Mary Pugh
Glenn Webster

Staff: D. Koenig
L. 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.

On a point of order, Tyler Munro noted that the Special Education Advisory Committee (SEAC) Meeting for May 4, 2020 was not posted on the external website and meetings are not made accessible to the public. Moving

forward, arrangements are to be made for the public to attend the SEAC Meetings virtually.

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

CHAIR