

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 VIRTUAL MEETING OF THE SPECIAL EDUCATION ADVISORY COMMITTEE PUBLIC SESSION

HELD WEDNESDAY OCTOBER 14, 2020

PRESENT:

Trustees: N. Crawford, Chair – In Person
A. Kennedy

**Non-Voting
Trustee:** Norman Di Pasquale

**External
Members:** George Wedge, Vice Chair
Joy Alma
Melanie Battaglia
Wendy Layton
Lori Mastrogiuseppe
Tyler Munro
Deborah Nightingale

Staff: D. Koenig
M. Meehan
V. Cocco
M. Gendron
R. Macchia
J. Mirabella
F. Piddisi
D. Reid
P. Stachiw

S. Hinds-Barnett, Acting Recording Secretary

1. Call to Order

Trustee Crawford introduced Joy Alma and Wendy Layton, the new SEAC community representatives.

3. Roll Call & Apologies

Apologies were extended on behalf of Trustee Di Giorgio, Mary Pugh and Glen Webster.

4. Approval of the Agenda

MOVED by George Wedge, seconded by Trustee Kennedy, that the Agenda, as amended to include the Addendum, be approved.

On the Vote being taken, the Motion was declared

CARRIED

5. Declarations of Interest

There were none.

6. Approval and Signing of the Minutes

MOVED by Deborah Nightingale, seconded by George Wedge, that the Minutes of the Regular Meeting held September 16, 2020 be approved with the following amendments:

Page 14, Item 14f) Recommendation 1:

i) That *as soon as possible* be inserted after *made*.

ii) That *SEAC budget* be replaced with *Special Education budget*.

On the Vote being taken, the Motion was declared

CARRIED

7. Annual Calendar Items

MOVED by Trustee Kennedy, seconded by Tyler Munro, that Item 7a) be adopted as follows:

- 7a) Special Education Advisory Committee (SEAC) Annual Calendar** received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by George Wedge, seconded by Lori Mastrogiuseppe, that Item 7b) be adopted as follows:

- 7b) Special Education Plan Review: The Special Education Advisory Committee (SEAC)** received.

On the Vote being taken, the Motion was declared

CARRIED

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

- 7c) Special Education Fair (Verbal) – Maria Meehan, Superintendent Special Services** received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by George Wedge, that Item 7d) be adopted as follows:

- 7d) Report from Informal Working Group’s Virtual Meeting of October 9, 2020** received.

On the Vote being taken, the Motion was declared

CARRIED

9. Nominations

MOVED by Deborah Nightingale, seconded by George Wedge, that Item 9a) be adopted as follows:

- 9a) Letter of Interest to Serve as Special Education Advisory Committee Member from Geoffrey Feldman for the Ontario Disability Coalition** received.

MOVED IN AMENDMENT by George Wedge, seconded by Trustee Kennedy:

Received and that SEAC recommend to Board that the letter of interest application from Geoffrey Feldman, Association Representative from Ontario Disability Coalition, be approved based on the application meeting the criteria for SEAC Membership.

On the Vote being taken, the Amendment was declared

CARRIED

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

CARRIED

10) Reports of Officials for Information

MOVED by George Wedge, seconded by Trustee Kennedy, that Item 10a) be adopted as follows:

10a) Special Education Superintendent Update – October 2020 received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by George Wedge, that Item 10b) be adopted as follows:

- 10b) Response to the Delegation regarding Completion of Identification Placement and Review Committee (IPRC) Meetings and Assessments received.**

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Deborah Nightingale that the Agenda be reopened to add an Inquiry.

On the Vote being taken, the Motion was declared

CARRIED

17) Inquiries and Miscellaneous

MOVED by Tyler Munro, seconded by Deborah Nightingale, that Item 17a) be adopted as follows:

- 17a) From Deborah Nightingale regarding In-Person Meeting of the SEAC Committee for Persons Who Are Willing and Able received and referred to Staff.**

On the Vote being taken, the Motion was declared

CARRIED

18. Pending List

MOVED by Deborah Nightingale, seconded by George Wedge, that Item 18a) be adopted as follows:

18a) Pending List as at October 14, 2020 received.

On the Vote being taken, the Motion was declared

CARRIED

19. Adjournment

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