

## 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 JANUARY 20, 2021**

## **PRESENT:**

- Trustees:** N. Crawford  
A. Kennedy
- Student Trustees:** K. Baybayon  
K. Nguyen
- External Members:** George Wedge, Chair  
Geoffrey Feldman  
Lisa McMahon  
Tyler Munro  
Deborah Nightingale  
Mary Pugh  
Wendy Layton
- Staff:** D. Koenig  
M. Meehan  
N. Adragna  
M. Caccamo  
C. Cifelli  
V. Cocco  
M. Consul  
J. Corbett  
D. Fahlenbock  
S. Flood  
M. Gendron  
J. Mirabella

D. Reid  
P. Stachiw

S. Pellegrini, Acting Recording Secretary

**3. Roll Call & Apologies**

An apology was extended on behalf of Melanie Battaglia, Lori Mastrogiuseppe and Glenn Webster.

Trustee Di Giorgio was absent.

**4. Approval of the Agenda**

MOVED by Trustee Crawford, seconded by Deborah Nightingale, that the Agenda, be approved.

On the Vote being taken, the Motion was declared

CARRIED

**6. Declarations of Interest**

Trustee Kennedy declared an interest in Item 9c) Priority Budget Setting Discussion as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate in discussions nor vote on the Item.

**7. Approval and Signing of the Minutes**

MOVED by Geoffrey Feldman, seconded by Trustee Crawford, that the Minutes of the Regular Meeting held December 2, 2020 be approved.

On the Vote being taken, the Motion was declared

CARRIED

**9. Annual Calendar Items**

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

- 9a) Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of January 20, 2021** received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Tyler Munro, that Item 9b) be adopted as follows:

- 9b) Special Education Plan Review – Input from SEAC Informal Working Group** that the Item be deferred to the February 17, 2021 Special Education Advisory Committee Meeting.

On the Vote being taken, the Motion was declared

CARRIED

Trustee Kennedy recused herself from the virtual room at 7:18 p.m. due to a Declaration of Interest in Item 9c), as previously indicated.

Wendy Layton joined the meeting at 7:21 p.m.

MOVED by Lisa McMahon, seconded by Trustee Crawford, that Item 9c) be adopted as follows:

- 9c) Priority Budget Setting Discussion** received.

On the Vote being taken, the Motion was declared

CARRIED

Trustee Kennedy returned to the virtual meeting room at 7:25 p.m.

## **10) Presentations**

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

- 10a) Student Trustees Voices that Challenge – Student Trustees Kathy Nguyen and Keith Baybayon and Michael Consul, Catholic Student Leadership Resource Teacher (Refer to Item 12b)** received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Deborah Nightingale, that Item 10b) be adopted as follows:

- 10b) Safe Schools Annual Report – Michael Caccamo, Superintendent of Nurturing our Catholic Community, Safe Schools, Continuing Education (Refer to Item 12c) received.**

On the Vote being taken, the Motion was declared

CARRIED

- 12) Reports of Officials for Information by the Board/Other Committees**

MOVED by Mary Pugh, seconded by Tyler Munro, that Item 12a) be adopted as follows:

- 12a) Voices that Challenge 2020 Catholic Student Leadership Impact Team (CSLIT) – Inspiring Active Citizenship in Catholic Education (Refer to Item 10a) received.**

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by Deborah Nightingale, that Item 12b) be adopted as follows:

**12b) Safe Schools Annual Report 2019-2020 (Refer to Item 10b) received.**

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Mary Pugh, seconded by Deborah Nightingale, that Item 12c) be adopted as follows:

**12c) Annual Report on the Accessibility Standards Policy (A.35) received.**

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Mary Pugh, seconded by Trustee Crawford, that Item 12d) be adopted as follows:

**12d) Mental Health and Well-Being Annual Report 2019-2020 received.**

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Deborah Nightingale, seconded by Trustee Kennedy, that Item 12e) be adopted as follows:

- 12e) Special Education Superintendent Update - January** received.

On the Vote being taken, the Motion was declared

CARRIED

**14. Consent and Review**

The Chair reviewed the Order Paper and the following Item was held:

- 20a) Pending List as at January 20, 2021 – Mary Pugh

**20) Pending List**

MOVED by Trustee Crawford, seconded by Deborah Nightingale, that Item 20a) be adopted as follows:

- 20a) Pending List as at January 20, 2021** received.

On the Vote being taken, the Motion was declared

CARRIED

**21. Adjournment**

MOVED by Tyler Munro, seconded by Geoffrey Feldman, that the meeting be adjourned.

On the Vote being taken, the Motion was declared

CARRIED

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SECRETARY

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CHAIR