



REPORT TO

REGULAR BOARD

RECOMMENDATION TO BOARD FROM THE SPECIAL EDUCATION ADVISORY COMMITTEE

*"I can do all things through him who strengthens me."
Philippians 4:13*

Created, Draft	First Tabling	Review
February 4, 2022	February 17, 2022	Click here to enter a date.

Sophia Harris, Recording Secretary
Skeeter Hinds-Barnett, Assistant Recording Secretary

RECOMMENDATION REPORT

Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

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.



Brendan Browne, PhD
Director of Education

A. Della Mora
Associate Director, Academic
Services and Chief Operating
Officer

D. Boyce
Associate Director of Facilities,
Business and Community
Development

R. Putnam
Chief Financial Officer and
Treasurer

A. EXECUTIVE SUMMARY

This report provides the Board of Trustees with recommendations from the Special Education Advisory Committee.

The cumulative staff time required to prepare this report was 1 hour.

B. PURPOSE

The purpose of this report is to provide the Board of Trustees with recommendations from the Special Education Advisory Committee.

C. BACKGROUND

1. On January 19, 2022, the Special Education Advisory Committee met.
2. At that meeting, recommendations to the Board of Trustees were proposed.

D. EVIDENCE

The Special Education Advisory Committee met on January 19, 2022 and motions regarding Agenda Item 11a) *Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of January 19, 2022* and Item 13a) *Consideration of Motion from SEAC regarding Rules of Order and Conduct Formalization and Familiarization*, were approved by a majority vote as per the Minutes of that meeting included under *Communication* on the Order Page.

E. SEAC'S RECOMMENDATIONS TO THE BOARD OF TRUSTEES

The Special Education Advisory Committee recommend to the Board of Trustees that the following be approved:

1. That SEAC recommend to Board that Special Education Advisory Committee Policy A.23 be reviewed as soon as possible as new procedures to recruit members to SEAC and new Operating Procedures are presently being

considered (**Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of January 19, 2022**); and

2. **WHEREAS:** SEAC is a Statutory Committee of the Toronto Catholic District School Board (TCDSB);

WHEREAS: SEAC member conduct is not governed by any specific TCDSB set of By-laws;

WHEREAS: TCDSB By-laws do not specify the exact Rules of Order to be utilized in official SEAC Public Meetings, although modified Robert's Rules of Order have been customarily used and accepted as "The Statutory Committee Rules of Order"; and

WHEREAS: The Board of Trustees in Public Session have called into question the Rules of Order and Process of SEAC.

THEREFORE BE IT RESOLVED THAT: SEAC recommend to Board that Rules of Order and Rules of Conduct be established or adopted from existing By-laws and formalized; and

BE IT RESOLVED THAT: SEAC members, both sitting and newly nominated, be provided training in document format and/or classroom setting and/or reviewable webinar format (**Consideration of Motion from SEAC regarding Rules of Order and Conduct Formalization and Familiarization**)