

## **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 MEETING OF THE SPECIAL EDUCATION ADVISORY COMMITTEE PUBLIC SESSION**

**HELD WEDNESDAY, NOVEMBER 30, 2022**

## **PRESENT:**

### **Trustees:**

F. D'Amico – Virtual and In-person  
A. Kennedy

### **External Members:**

G. Wedge, Chair  
G. Feldman, Vice-Chair  
M. Battaglia – Virtual  
R. De Belchior - Virtual  
L. Mastrogiuseppe – Virtual  
T. Munro  
M. Pugh – Virtual

### **Staff:**

A. Della Mora  
C. Fernandes  
M. Meehan  
V. Cocco  
M. Gendron  
P. Klim-Conforti  
R. Macchia  
D. Reid  
P. Stachiw

S. Hinds-Barnett, Acting Recording Secretary

### **External Guest:**

Alasdair Robertson (Parliamentarian)

**1. Call to Order**

The meeting commenced with Maria Meehan, Superintendent of Special Services in the Chair.

**4. Roll Call and Apologies**

Apologies were extended on behalf of Trustee Rizzo and Deborah Nightingale. Lisa Mason was absent.

There was no quorum.

Superintendent Meehan declared a recess.

**PRESENT: (Following recess)**

**Trustee:** A. Kennedy

**External Members:** G. Wedge, Chair  
G. Feldman, Vice-Chair  
M. Battaglia – Virtual  
R. De Belchior - Virtual  
L. Mastrogiuseppe – Virtual  
T. Munro  
M. Pugh – Virtual

**5. Approval of the Agenda**

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

On the Vote being taken, the Motion was declared

CARRIED

**6. Election of Chair**

MOVED by Tyler Munro, seconded by Geoffrey Feldman, that the name of George Wedge be placed in nomination.

George Wedge accepted.

There were no further nominations.

MOVED by Tyler Munro, seconded by Geoffrey Feldman, that nominations be closed.

On the Vote being taken, the Motion was declared

CARRIED

Superintendent Meehan relinquished the Chair to George Wedge.

**7. Election of Vice Chair**

MOVED by Tyler Munro, seconded by Melanie Battaglia, that the name of Geoffrey Feldman be placed in nomination.

Geoffrey Feldman accepted.

There were no further nominations.

MOVED by Tyler Munro, seconded by Lori Mastrogiuseppe, that nominations be closed.

On the Vote being taken, the Motion was declared

CARRIED

**8. Declarations of Interest**

There were none.

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

MOVED by Trustee Kennedy, seconded by Lori Mastrogiuseppe, that the Minutes of the Meeting held November 2, 2022 be approved.

On the Vote being taken, the Motion was declared

CARRIED

**13. Consent and Review**

The Chair reviewed the Order Page and the following Items were held:

- 14a) Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of November 30, 2022 – Mary Pugh;
- 14b) Special Education Advisory Committee (SEAC) Special Education Plan Review 2022/2023 – Tyler Munro; and
- 15a) Special Education Superintendent Update - November 2022 – Trustee Kennedy

**14. Annual Calendar Items**

MOVED by Tyler Munro, seconded by Lori Mastrogiuseppe, that Item 14a) be adopted as follows:

- 14a) **Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of November 30, 2022** received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by Geoffrey Feldman, that Item 14b) be adopted as follows:

- 14b) Special Education Advisory Committee (SEAC) Special Education Plan Review 2022/2023** received and referred to Staff.

On the Vote being taken, the Motion was declared

CARRIED

Trustee D’Amico joined the meeting virtually at 8:08 p.m.

- 15. Reports of Officials for Information by the Board/Other Committees**

MOVED by Tyler Munro, seconded by Trustee Kennedy, that Item 15a) be adopted as follows:

- 15a) Special Education Superintendent Update – November 2022** received.

Trustee D’Amico disconnected virtually and joined the meeting in person at 8:16 p.m.

On the Vote being taken, the Motion was declared

CARRIED

Mary Pugh left the meeting at 8:27 p.m.

**20. Adjournment**

MOVED by Tyler Munro, seconded by Trustee D'Amico, 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