

**MINUTES OF THE REGULAR MEETING  
OF THE  
SPECIAL EDUCATION ADVISORY COMMITTEE**

**HELD WEDNESDAY, DECEMBER 2, 2015**

**PUBLIC SESSION**

**PRESENT:**

Marilyn Taylor, Chair  
Rosanna Del Grosso  
John MacKenzie  
Sandra Mastronardi  
Ashleigh Molloy  
Gizelle Paine  
Giselle Romanino  
Marilyn Taylor  
Raul Vomisescu  
Glenn Webster

Trustee A. Andrachuk  
Trustee Kennedy

A. Gauthier  
G. Poole  
C. Fernandes  
A. Coke  
J. Wilhelm  
P. Stachiw  
M. Kokai  
D. Reid  
E. Szekeres

G. Mak, Officer – Corporate Services

Apologies were received from Mary Pugh, Dario Imbrogno and Trustee Tanuan who were unable to attend the meeting.

The Secretary, Director of Education, Angela Gauthier called the meeting to order.

MOVED by Ashleigh Molloy, seconded by Sandra Mastronardi, that the agenda, as amended, be approved.

CARRIED

The Chair called for nominations for the Office of Chair of the Committee for the year 2015-2016.

MOVED by Ashleigh Molloy, seconded by Trustee Andrachuk, that the name of Marilyn Taylor be placed in nomination.

Marilyn Taylor accepted the nomination.

As there were no further nominations, Marilyn Taylor was acclaimed Chair of the Committee for the year 2015-2016.

The meeting continued with Marilyn Taylor in the Chair.

The Chair called for nominations for Vice-Chair of the Committee.

MOVED by Glenn Webster, seconded by Trustee Andrachuk, that the name of Ashleigh Molloy be placed in nomination.

Ashleigh Molloy accepted the nomination.

MOVED by Giselle Romanino, seconded by Rosanna Del Grosso, that the name of Sandra Mastronardi be placed in nomination.

Sandra Mastronardi accepted the nomination.

On the vote being taken, Ashleigh Molloy was declared Vice-Chair of the Committee for the year 2015-2016.

MOVED by John MacKenzie, seconded by Sandra Mastronardi, that the Minutes of Regular Meeting held November 11, 2015, for PUBLIC Session be approved, with the following amendments;

- 1) that Item 12b) Special Services response to the Regional Audit was a verbal update
- 2) Sandra Mastronardi was erroneously omitted from the Draft Minutes of November 11, 2015 emailed to the committee members on November 13, 2015.

CARRIED

MOVED by Gizelle Paine and seconded by Sandra Mastronardi, that item 10a) be adopted as follows:

- 10a) Monthly Report from Cristina Fernandes, Superintendent of Special Services – received.**

CARRIED

MOVED by Sandra Mastronardi, seconded by Gizelle Paine, that item 11a) be adopted as follows:

- 11a) Safe Schools Survey Consultation – Received.**

CARRIED

Staff were directed to follow up on the Safe School Survey questions relating to the Special Needs population.

Ashleigh Molloy provided an update on the following items: The National Catholic Partnership on Disability, Ministry with Persons with Disabilities Helpful Web Sites, The National Rehabilitation Information Center (NARIC), AUCD Diversity and Inclusion Toolkit and Book Review Quote Selection from “Becoming Human by Jean Vanier”.

MOVED by Glenn Webster, seconded by Rosanna Del Grosso that the communication from Ashleigh Molloy be received.

CARRIED

Ashleigh Molloy left the meeting.

Arising out of an inquiry from Rosanna Del Grosso regarding TCDSB AODA compliance, staff to investigate if the Board's website has the ability of voice over read back.

Arising out of an inquiry from Sandra Mastronardi regarding 1) Supplemental Conflict Resolution Department Report, 2) Annual Report - Conflict Resolution Services Department, staff were directed to come back in February with a presentation from the Conflict Resolution Department on how they handle conflicts regarding Special Needs.

The following inquiries were heard;

- 1) Inquiry from Giselle Romanino regarding EQAO scores and testing for Special Needs students.
- 2) Inquiry from Sandra Mastronardi regarding the SEAC Pending List, SSLN Allocation Code 83, Revised By-Law 175, staff report regarding the Ontario Ombudsman oversight and MYSP/ Equity Inclusion Strategy.

MOVED by Rosanna Del Grosso, seconded by Sandra Mastronardi that the Superintendent of Education – Special Services come back with revised calendar dates for the pending list.

CARRIED

MOVED by Rosanna Del Grosso, seconded by Glenn Webster that the meeting adjourn.

CARRIED

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SECRETARY

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CHAIR