

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

HELD WEDNESDAY, JANUARY 20, 2016

PUBLIC SESSION

PRESENT:

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

Trustee A. Andrachuk
Trustee Kennedy
Trustee Tanuan

A. Gauthier
G. Poole
C. Fernandes
V. Burzotta
A. Coke
J. Wilhelm
P. Stachiw
M. Kokai
D. Reid
E. Szekeres
L. Fernandes, Recording Secretary

MOVED by Mary Pugh, seconded by John MacKenzie, that the agenda, as amended, be approved.

CARRIED

MOVED by Sandra Mastronardi, seconded by Trustee Andrachuk, that the Minutes of the Meeting held December 2, 2015 be approved with an amendment to page 3, last paragraph to insert the word “approval of the” before “Draft Minutes”.

CARRIED

Vince Burzotta, Superintendent of Safe Schools, Alternative Education and SSI, made a presentation to the Committee regarding the Safe Schools Inquiry Report recommendations.

MOVED by John MacKenzie, seconded by Giselle Romanino, that the presentation by Vince Burzotta, Superintendent of Safe Schools, Alternative Education and SSI, regarding the Safe Schools Inquiry Report recommendations be received and that Superintendent Burzotta be invited to present to SEAC on the Threats to School Safety Protocols.

CARRIED

MOVED by Mary Pugh, seconded by Ashleigh Molloy, that the Monthly Update from the Superintendent of Special Services be received.

CARRIED

MOVED by Sandra Mastronardi, seconded by Ashleigh Molloy, that the SEAC Agenda Items be received.

CARRIED

MOVED by Ashleigh Molloy, seconded by Mary Pugh, that the Final MYSP Draft be received with a direction to staff to provide the Committee with a sample plan of the faith development with an explanation of the process.

CARRIED

MOVED by Trustee Tanuan, seconded by John MacKenzie, that the MYSP Consultation Winter 2016 be received.

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Andrachuk, that the Parent Guide - September 2015 be received and that staff consider including the following:

- a) The Ontario Graduate Expectations
- b) Links to the 'Learning for All' and other documents that are more current and up to date.

CARRIED

MOVED by Gizelle Paine, seconded by Mary Pugh, that the Psychology Symposium Flyer – 2016 be received.

CARRIED

MOVED by Ashleigh Molloy, seconded by John MacKenzie, that the following communications be received:

- 9g) Robbie-Shuttleworth Memorial Fund Application Form 2014- Adult
- 9h) Robbie Shuttleworth Memorial Fund Application Form 2014 Parent and Child.

CARRIED

MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that the Response to Special Education Audit Summary (RIAT) of June 2015 be received and brought back to the Committee next month for discussion and keep it as a standing item on the agenda.

CARRIED

MOVED by Rosanna Del Grosso, seconded by Sandra Mastronardi, in connection with the Report regarding Response to SEAC Inquiries of November 11, 2015 that SEAC representation be permitted on the Mental Health and Safe Schools Advisory Committees, if SEAC wishes to do so.

CARRIED

MOVED by Rosanna Del Grosso, seconded by Trustee Kennedy, that the SEAC member who sits on the Mental Health or Safe Schools Committees represent SEAC on the Committees and not the mandate of their respective associations.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Tanuan, that the process for selection to the Committees first be on a voluntary basis and if there is more than one volunteer then it be put to a vote.

On the vote being taken, the Amendment was declared

CARRIED

On the vote being taken, the Motion, as Amended, was declared

CARRIED

The Chair called for a volunteer to sit on the Mental Health Committee.

Sandra Mastronardi and Glenn Webster volunteered to sit on the Committee.

On the vote being taken by a show of hands, Sandra Mastronardi was appointed to the Mental Health Committee.

Rosanna Del Grosso volunteered to sit on the Safe Schools Committee.

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan that the TCDSB A23 Policy on the Special Education Advisory Committee be updated as outlined in comment B#4 to reflect alignment with the ministry regulation.

CARRIED

Trustee Kennedy declared an interest in item 12a) Multi Year Recovery Plan (MYRP) Session for Preliminary Discussion as her family members are employees of the Board. Trustee Kennedy indicated that she would neither vote nor participate in the discussion of the item.

Trustee Kennedy left the meeting.

MOVED Trustee Andrachuk, seconded by Ashleigh Molloy, that the meeting be extended for half an hour.

CARRIED

MOVED by Ann Andrachuk, seconded by Ashleigh Molloy, that the Multi Year Recovery Plan (MYRP) Session for Preliminary Discussion be received and that an invitation go out from SEAC inviting MPPs to the Special Education Resources Fair on April 30, 2016 and the Special Education Mini Olympics on May 31, 2016.

CARRIED

Sandra Mastronardi informed the Committee, arising out of a miscellaneous item, that she is a Regional Director with OAPCE Toronto and that SEAC was provided with the OECTA report "When we Speak for Children, 2015".

MOVED by John MacKenzie, seconded by Sandra Mastronardi, that the Association Reports presented by Gizelle Paine on the LDATO Winter Program Guide and Ashleigh Molloy on the Ten Commandments for Parents of Children with Disabilities from the Down Syndrome Association of New South Wales, Australia be received.

CARRIED

MOVED by Gizelle Paine, seconded by Giselle Romanino, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR