

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

**HELD WEDNESDAY, APRIL 13, 2016**

**PUBLIC SESSION**

**PRESENT:**

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

Trustee A. Andrachuk  
Trustee Tanuan

A. Gauthier  
G. Poole  
C. Jackson  
C. Fernandes  
M. Puccetti  
A. Coke  
P. DeCock  
M. Kokai  
P. Stachiw  
D. Reid  
E. Szekeres Milne  
G. Sequeira

L. Fernandes, Recording Secretary  
S. Harris, Assistant Recording Secretary

Apologies were received from Trustee Kennedy, Rosanna Del Grosso, Mary Pugh and D. Imbrogno who were unable to attend the meeting.

MOVED by Ashleigh Molloy, seconded by Trustee Andrachuk, that the agenda, as amended, be approved.

CARRIED

MOVED by Trustee Andrachuk, seconded by Gizelle Paine, that the Minutes of the Meeting held March 23, 2016 be approved with the following amendment to:

1. Page 2, paragraph 5 – to delete the word Trustee ...

CARRIED

Julie Mazzucca-Peter, representing Association of Professional Student Services Personnel, regarding budget deficit reduction report.

MOVED by Sandra Mastronardi, seconded by John MacKenzie, that the staff provide a report on the number of students on the waiting list and in need of speech and language services.

CARRIED

With the consent of the Committee, Sandra Mastronardi withdrew her motion.

MOVED by Trustee Ann Andrachuk, seconded by John MacKenzie, that the information for the last five years on the number of students that were served and the number of students on the waiting list each year be gathered in a report, and that the report be maintained as an Addendum until the new Special Education strategy is in place.

CARRIED

MOVED by Giselle Romanino, seconded by John MacKenzie, that the presentation by Julie Mazzucca-Peter, representing Association of Professional Student Services Personnel, regarding budget deficit reduction report be received.

CARRIED

Mia McGowan, Coordinator of Educational Activities for Community Living, made a presentation to the Committee regarding Community Living programs.

MOVED by Trustee John MacKenzie, seconded by Giselle Romanino, that the presentation by Mia McGowan, Coordinator of Educational Activities for Community Living, regarding Community Living programs, be received.

CARRIED

MOVED by Giselle Romanino, seconded by Sandra Mastronardi, that the Monthly Update from the Superintendent of Special Services be received.

CARRIED

MOVED by Gizelle Paine, seconded by Ashleigh Molloy, that the Review of the SEAC Calendar and SEAC Goal Setting be received.

CARRIED

MOVED by Trustee Ann Andrachuk, seconded by Giselle Romanino, that the Report regarding Special Education Plan: ISP Placement Criteria be received.

CARRIED

Staff was directed to post this information on the TCDSB's website once it is finalized.

MOVED by John MacKenzie, seconded by Raul Vomisescu, that the Report regarding the Special Model in High Schools be received.

CARRIED

MOVED by John MacKenzie, seconded by Giselle Romanino, that the video on Autism be received.

CARRIED

MOVED by Trustee Ann Andrachuk, seconded by Trustee Tanuan that the meeting be extended to 10:30 p.m. to complete the Agenda.

CARRIED

MOVED by Ashleigh Molloy, seconded by Trustee Andrachuk, that Consultation on Elements of the Accountability Framework for Special Education 2015-2016 (Part 2) be received.

CARRIED

Marilyn Taylor turned the Chair over to Ashleigh Molloy and left the room.

MOVED by Trustee Tanuan, seconded by Gizelle Paine, that the Verbal Report regarding Accessibility in Schools be received.

CARRIED

Staff was directed to email a copy of Superintendent's Puccetti's presentation.

The meeting continued with Marilyn Taylor in the Chair.

MOVED by Trustee Ann Andrachuk, seconded by Trustee Tanuan that the meeting be extended to 10:30 p.m. to complete the Agenda.

CARRIED

MOVED by Trustee Ann Andrachuk, seconded by Trustee Tanuan that the meeting be extended to complete the Agenda.

CARRIED

MOVED by John MacKenzie, seconded by Trustee Ann Andrachuk, that item 13a) be deferred to the next meeting on May 11, 2016.

CARRIED

MOVED by Ashleigh Molloy, seconded by Giselle Romanino, that his inquiry regarding Resource Fair be received.

CARRIED

MOVED by John MacKenzie, seconded by Sandra Mastronardi, that the meeting adjourn.

CARRIED

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SECRETARY

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CHAIR