

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

HELD WEDNESDAY, JUNE 1, 2016

PUBLIC SESSION

PRESENT:

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

Trustees A. Andrachuk
G. Tanuan
A. Kennedy

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

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

Apologies were received from John MacKenzie and Giselle Romanino who were unable to attend the meeting.

MOVED by Trustee Andrachuk, seconded by Mary Pugh, that the agenda be reopened to include a video on the Mini Olympics.

CARRIED

MOVED by Ashleigh Molloy, seconded by Trustee Andrachuk, that the agenda be reopened to include a video on AAIDD.

CARRIED

MOVED by Trustee Andrachuk, seconded by Rosanna Del Grosso, that the agenda, as amended, be approved.

CARRIED

MOVED by Trustee Andrachuk, seconded by Rosanna Del Grosso, that the Minutes of the Regular Meeting held May 11, 2016 be approved with the following amendments:

1. To include a memorial expressed for the father of Gillian Vivona, President, TSU, who passed away
2. Page 6 - To include “arising out of an inquiry” before ... that staff keep SEAC apprised...
3. To remove “Written” from the Association Report from John MacKenzie and that it be placed on the agenda of the next meeting of SEAC.

CARRIED

MOVED by Mary Pugh, seconded by Gizelle Paine, that the video presentation by Trustee Andrachuk regarding the Mini Olympics be received.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the video presentation by Ashleigh Molloy regarding AAIDD be received.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the inquiry from Rosanna Del Grosso on the Safe School Report be deferred to the next meeting.

CARRIED

MOVED by Sandra Mastronardi, seconded by Rosanna Del Grosso, that the Review of the SEAC Calendar and SEAC Goal Setting be received.

CARRIED

MOVED by Sandra Mastronardi, seconded by Rosanna Del Grosso, that a report come back on the number of students that met the criteria for the Empower programme and were not accepted.

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

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the Monthly Update from the Superintendent of Special Services be received.

CARRIED

MOVED by Rosanna Del Grosso, seconded by Trustee Andrachuk, that the Report regarding the Secondary School Course Calendar 2016-2017 be received.

CARRIED

MOVED by Trustee Andrachuk, seconded by Dario Imbrogno, that staff bring back a report in January 2017 on the success of the Lexia programme, the number of students involved, and the length of time they have spent before they see results.

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that:

1. the pending list include a parents/students survey on when students enter the Gifted Programme and when they leave
2. a sample of the survey be brought back to the Committee for review
3. staff look at expanding the data provided on Students Identified with Giftedness Congregated vs Withdrawal Analyses and Grade 6 EQAO Results to include the Gifted students in the regular stream and expand the learning skills
4. staff bring back a report on the number of applicants who applied to the Congregated programme but were not accepted

CARRIED

MOVED by Trustee Andrachuk, seconded by Dario Imbrogno, that staff consider all items discussed and include them in a report to be brought back to SEAC, looking at students identified as gifted but not going into the programme and how they are doing in comparison with the students who are in the programme.

CARRIED

MOVED by Rosanna Del Grosso, seconded by Trustee Andrachuk, that the Secondary School Course Calendar 2016-2017 be received.

CARRIED

MOVED by Gizelle Paine, seconded by Ashley Molloy, that the Report regarding TCDSB K-12 Professional Development Schedule 2015-2016 be received.

CARRIED

MOVED by Dario Imbrogno, seconded by Trustee Tanuan, that the Report regarding Children's Mental Health Awareness Week 2016 report be received.

CARRIED

MOVED by Dario Imbrogno, seconded by Ashely Molloy, that the Report regarding Gifted Summary – Congregated vs Withdrawal, May 2016 be received.

CARRIED

MOVED by Gizelle Paine, seconded by Glenn Webster, that the Report regarding Special Equipment Amount be received.

CARRIED

MOVED by Trustee Andrachuk, seconded by Dario Imbrogno, that the Verbal Report on the number of students with IEPs that have mental health issues be received.

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the Verbal Communication via Board email be received and that Minutes be sent to the Board email addresses. Staff to resend the activation email to Committee members.

CARRIED

MOVED by Sandra Mastronardi, seconded by Trustee Tanuan,, that the Report regarding Special Education Funding Guidelines – SEA 2016-2017 - be received.

CARRIED

MOVED by Sandra Mastronardi, seconded by Trustee Kennedy, that the Report regarding Association Minority Report June 1, 2016 – Autism Ontario - be received.

CARRIED

MOVED by Rosanna Del Grosso, seconded by Trustee Andrachuk, that SEAC establish a sub-committee to work on the Parents Reaching Out (PRO) Grant, which will report to SEAC. Sandra Mastronardi and Gizelle Paine volunteered to sit on the sub-committee.

CARRIED

MOVED by Ashley Molloy, seconded by Glenn Webster, that the Ministry of Education letter regarding funding for hearing and vision testing be received.

CARRIED

MOVED by Dario Imbrogno, seconded by Trustee Tanuan, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR

DRAFT