

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

**HELD WEDNESDAY, OCTOBER 19, 2016**

**PUBLIC SESSION**

**PRESENT:**

Marilyn Taylor, Chair  
Ashleigh Molloy  
Rosanna Del Grosso  
Sandra Mastronardi  
Glenn Webster  
John MacKenzie  
Raul Vomisescu  
Dario Imbrogno

Trustees A. Andrachuk – by teleconference  
A. Kennedy

R. McGuckin  
C. Fernandes  
A. Coke  
M. Kokai  
J. Wilhelm  
D. Reid  
P. Stachiw  
E. Szekeres Milne  
L. DiMarco

S. Harris, Assistant Recording Secretary

Apologies were tendered on behalf of Trustee Tanuan, Gizelle Paine, Mary Hugh and Giselle Romanino who were unable to attend the meeting.

The meeting was advised that John MacKenzie's sister-in-law, Karen Brooks, had passed away on October 18.

MOVED by Rosanna Del Grosso, seconded by John MacKenzie, that the Agenda be amended to include Inquiries from Ashleigh Molloy and Sandra Mastronardi and to move Item 12a) under Item 6.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Rosanna Del Grosso, seconded by John MacKenzie, that the Agenda, as amended, be approved.

On the vote being taken, the Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Ashleigh Molloy, that the Minutes of the Regular Meeting held September 14, 2016 be approved.

On the vote being taken, the Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Dario Imbrogno, that Item 12a) Presentation on the Early Years: The Kindergarten Program 2016 and Growing Success – The Kindergarten Addendum be adopted as follow:

12a) **Presentation on the Early Years: The Kindergarten Program 2016 and Growing Success – The Kindergarten Addendum** – received

On the vote being taken, the Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by John MacKenzie, that Item 9a) SEAC Monthly Calendar Review be adopted as follow:

9a) **SEAC Monthly Calendar Review** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Dario Imbrogno, that Item 9b) Special Education Superintendent Update October 2016 be adopted as follow:

9b) **Special Education Plan Update** – received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Sandra Mastronardi, that awareness of the opportunity to purchase the book *Boost* (Primary and Junior) be brought to the school councils for their libraries, and that the Special Services Department provide communication to all elementary schools.

On the vote being taken, the Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Sandra Mastronardi, that Item 9c) Parent Guide for Special Education 2016 be adopted as follow:

9c) **Parent Guide for Special Education 2016** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Dario Imbrogno, seconded by John MacKenzie, that Item 9d) Policy A23 be adopted as follow:

9d) **Policy A23** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Glen Webster, that Item 9e) Safe Schools Report 2015-16 be adopted as follow:

9e) **Safe Schools Report 2015-16** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by John MacKenzie, that Item 9f) Grade 9 Assessment of Mathematics (second semester and full year students) and OSSLT Assessment (EQAO) be adopted as follow:

9f) **Grade 9 Assessment of Mathematics (second semester and full year students) and OSSLT Assessment (EQAO)** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by John MacKenzie, that Item 9g) Ministry of Education Memoranda regarding Autism be adopted as follow:

- 9g) Ministry of Education Memoranda (Memo from the Hon. Mitzie Hunter, Minister of Education – Transition to the Ontario Autism Program – New Funding to Support School Boards and Memo from Nancy Matthews, Deputy Minister of Education – Transition to the Ontario Autism Program – After School Skills Development Programs) - received

On the vote being taken, the Motion was declared

CARRIED

MOVED by Rosanna Del Grosso, seconded by Ashleigh Molloy, that Item 11a) Verbal Update regarding Process for Minority Reports be adopted as follow:

- 11a) **Verbal Update regarding Process for Minority Reports** that the Board look at the current ABC Minority Report for consideration and submit it with the Special Education Plan, and that it be brought to Board.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that Item 12b) Presentation by Andrea Benjamin Coke, Chief Speech-Language Pathologist, regarding Speech and Language Services, 2011/12 to 2015/16, be adopted as follow:

12b) **Presentation by Andrea Benjamin Coke, Chief Speech-Language Pathologist** – received

On the vote being taken, the Motion was declared

CARRIED

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Rosanna Del Grosso, that the presentation be brought back to the November SEAC meeting to allow for possible questions from Mary Pugh.

On the vote being taken, the Amendment was declared

CARRIED

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

CARRIED

MOVED by Rosanna Del Grosso, seconded by John MacKenzie, that Item 13a) Inquiries from Sandra Mastronardi be adopted as follow:

13a) **Inquiries** – received

On the vote being taken, the Motion was declared

CARRIED

MOVED by Glenn Webster, second by Dario Imbrogno, that the meeting adjourn.

CARRIED

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SECRETARY

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CHAIR