

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

**HELD WEDNESDAY, NOVEMBER 16, 2016**

**PUBLIC SESSION**

**PRESENT:**

Marilyn Taylor, Chair  
Ashleigh Molloy – by teleconference  
Rosanna Del Grosso  
Sandra Mastronardi  
Glenn Webster  
John MacKenzie  
Mary Pugh  
Gizelle Paine  
Giselle Romanino

Trustees A. Kennedy  
G. Tanuan  
A. Andrachuk – by teleconference

R. McGuckin  
C. Fernandes  
A. Coke  
J. Wilhelm  
P. Stachiw  
E. Szekeres Milne

S. Harris, Assistant Recording Secretary

Apologies were tendered on behalf of Dario Imbrogno and Raul Vomisescu who were unable to attend the meeting.

Prayers were offered for Ashleigh Molloy's son who had recent surgery.

MOVED by John MacKenzie, seconded by Gizelle Paine, that the Agenda, as amended, be approved.

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

CARRIED

MOVED by Mary Pugh, seconded by Trustee Tanuan, that the Minutes, as amended, of the Regular Meeting held October 19, 2016 be approved.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Mary Pugh, seconded by Glenn Webster, that Item 6a) be adopted as follow:

6a) **Duty to Report Video Presentation** – received

On the vote being taken, the Motion was declared

CARRIED

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

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

On the vote being taken, the Motion was declared

CARRIED

MOVED by Giselle Romanino, seconded by John MacKenzie, that Item 9b) be adopted as follow:

9b) **Special Education Superintendent Update, November 2016** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 9c) be adopted as follow:

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

On the vote being taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Gizelle Paine, that Item 9d) be adopted as follow:

9d) **Policy Program Memorandum 140, November 2016** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Giselle Romanino, seconded by John MacKenzie, that Item 9e) be adopted as follow:

9e) **Professional Learning Plan 2016-17** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Gizelle Paine, seconded by John MacKenzie, that Item 9f) be adopted as follow:

- 9f) **Draft Letter to the Minister of Education regarding Special Education Funding** – received.

MOVED in AMENDMENT by Trustee Tanuan, seconded by Rosanna Del Grosso, that the words “these cuts” be replaced with “this underfunding” in the first sentence of the last paragraph on page 1.

On the vote being taken the Amendment was declared

CARRIED

MOVED in AMENDMENT by Rosanna Del Grosso, seconded by Sandra Mastronardi, that

1. A response letter to the Ministry of Education be prepared for the approval of the Board without paragraphs two and three on page two.
2. A response letter be prepared that could potentially be shared with Associations with paragraphs two and three on page two, so that the Associations may use it as a template to send a letter if they wish, and that the package include copies of the Toronto Catholic District School Board’s (TCDSB) letter to the Ministry of Education, the Ministry of Education’s response of August 24, and the TCDSB’s reply.

On the vote being taken the Amendment was declared

CARRIED

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

CARRIED

MOVED by John MacKenzie, seconded by Rosanna Del Grosso, that Item 9g) be adopted as follow:

9g) **SEAC New Members Process** received and that SEAC recommends to the Board the appointment of Tyler Munro, representative of Integration Action for Inclusion, to SEAC.

On the vote being taken the Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that SEAC recommend that the Board seek a representation of indigenous persons from various organizations at SEAC.

On the vote being taken the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that Item 13a) be adopted as follows:

- 13a) **Inquiry from Sandra Mastronardi regarding the Anaphylaxis and Asthma Policies** that SEAC be provided with a presentation and any related documentation on the Anaphylaxis and Asthma policies at the January 2017 SEAC meeting.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Rosanna Del Grosso, that the presentation include how the policies are applied between the elementary and secondary panels.

On the vote being taken the Amendment was declared

CARRIED

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

CARRIED

MOVED by Sandra Mastronardi, seconded by John MacKenzie, that Item 13b) be adopted as follows:

- 13b) **Inquiry from Sandra Mastronardi** that TCDSB's Literacy Resource teacher Bruno Pileggi be invited to provide SEAC with his presentation from the OAPCE Provincial Conference in May 2016.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Rosanna Del Grosso, seconded by John MacKenzie, that item 14a) be adopted as follows:

**14a) Association Report regarding S.T.Y.L.E (Skills Training for Youth Learning and Education) – received.**

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Tanuan, that opportunities be explored to offer the S.T.Y.L.E program to secondary schools.

On the vote being taken the Amendment was declared

CARRIED

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

CARRIED



MOVED by Giselle Romanino, seconded by Gizelle Paine, that Item 16) be adopted as follows:

**16) Pending List** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Rosanna Del Grosso, that the meeting adjourn.

CARRIED

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SECRETARY

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CHAIR