

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

HELD WEDNESDAY, DECEMBER 7, 2016

PUBLIC SESSION

PRESENT:

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

Trustees A. Kennedy
G. Tanuan
A. Andrachuk

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

S. Harris, Assistant Recording Secretary

The meeting was called to order by the Secretary, Cristina Fernandes.

Apologies were tendered on behalf of Mary Pugh and Rosanno Del Grosso who were unable to attend the meeting.

Tyler Munro, representative of Integration Action for Inclusion, was welcomed to the meeting and to the Special Education Advisory Committee.

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the Agenda, as amended, be approved.

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

CARRIED

The Secretary called for nominations for the position of Chair of the Special Education Advisory Committee 2016-17.

MOVED by Trustee Andrachuk, seconded by Sandra Mastronardi, that the name of Marilyn Taylor be placed in nomination.

On the vote being taken, the Motion was declared

CARRIED

Marilyn Taylor accepted the nomination.

MOVED by Trustee Tanuan, seconded by John MacKenzie, that the name of Ashleigh Molloy be placed in nomination.

On the vote being taken, the Motion was declared

CARRIED

Ashleigh Molloy declined the nomination.

MOVED by Trustee Andrachuk, seconded by Tyler Munro, that nominations be closed.

On the vote being taken, the Motion was declared

CARRIED

Marilyn Taylor was acclaimed Chair of the Special Education Advisory Committee for 2016-2017.

The meeting continued with Marilyn Taylor in the Chair.

The Chair called for nominations for Vice-Chair of the Special Education Advisory Committee for 2016-2017.

MOVED by John MacKenzie, seconded by Trustee Andrachuk, that Ashleigh Molloy be nominated as Vice-Chair.

On the vote being taken, the Motion was declared

CARRIED

Ashleigh Molloy accepted the nomination.

MOVED by Trustee Andrachuk, seconded by Garry Tanuan, that nominations be closed.

On the vote being taken, the Motion was declared

CARRIED

Ashleigh Molloy was declared Vice-Chair of the Special Education Advisory Committee for 2016-2017.

MOVED by Trustee Andrachuk, seconded by Sandra Mastronardi, that the Minutes of the Regular Meeting held November 16, 2016 be approved.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by John MacKenzie, that Alasdair Robertson, Parliamentarian, be invited to a SEAC meeting in early 2017 to provide a concise review of protocols and the Robert's Rules of Order, especially in relation to Motions and what SEAC can recommend.

On the vote being taken, the Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Trustee Andrachuk, that Item 13a) be adopted as follow:

- 13a) **Special Education Superintendent Update, December 2016 –**
received

On the vote being taken, the Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Gizelle Paine, that Item 13b) be adopted as follow:

13b) **Verbal Update regarding the Parents Fair, April 2017** – received

On the vote being taken, the Motion was declared

CARRIED

13c) MOVED by Trustee Andrachuk, seconded by Tyler Munro, that the communication from Sandra Mastronardi regarding Education Accessibility be received.

On the vote being taken, the Motion was declared

CARRIED

13d) MOVED by Dario Imbrogno, seconded by John MacKenzie that the Communication from Ashleigh Molloy regarding disability organizations and mental health be received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Giselle Romanino, seconded by Gizelle Paine, that Item 17a) re adopted as follows:

17a) Inquiry from Sandra Mastronardi on Students Accessing the TREADD program – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that SEAC be provided with a report outlining how Special Education has been impacted by the busing crisis.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Kennedy, seconded by Dario Imbrogno, that the Long-Term Accommodation Program Plan (LTAPP) come to the January 2017 SEAC meeting.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Sandra Mastronardi, that the January SEAC meeting be dedicated to discuss the LTAPP.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that the presentation on Anaphylaxis and Asthma policies be deferred from January to the February SEAC meeting.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Glenn Webster, seconded by John MacKenzie, that Item 20 be adopted as follows:

20) **Pending List** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Giselle Romanino, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR

DRAFT