

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

HELD WEDNESDAY, JANUARY 11, 2017

PUBLIC SESSION

PRESENT:

Marilyn Taylor, Chair
Ashleigh Molloy
Rosanna Del Grosso
John MacKenzie
Sandra Mastronardi
Tyler Munro

Trustees A. Andrachuk – By Teleconference
G. Tanuan

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

S. Harris, Recording Secretary

Apologies were tendered on behalf of Trustee Kennedy, Dario Imbrogno, Gizelle Paine, Mary Pugh, Giselle Romanino, Raul Vomisescu and Glenn Webster who were unable to attend the meeting.

MOVED by Ashleigh Molloy, seconded by Tyler Munro, that the Agenda, as amended, be approved.

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

CARRIED

MOVED by John MacKenzie, seconded by Ashleigh Molloy, that the Minutes of the Regular Meeting held December 7, 2016 be approved.

On the vote being taken, the Motion was declared

CARRIED

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

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

On the vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Rosanna Del Grosso, that the Agenda be reopened to include Item 9i) 12th Annual Dr. Mary Anne McCarty-Mayor Memorial Psychology Symposium, February 22, 2017.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Trustee Tanuan, that Item 9b) be adopted as follows:

9b) **Special Education Superintendent Update, January 2017** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by John MacKenzie, that Item 9c) be adopted as follows:

9c) **Long-Term Accommodation Program (LTAP) and Long-Term Program Plan (LTPP) Consultation Survey** – received.

MOVED by Rosanna Del Grosso, seconded by Sandra Mastronardi, that SEAC recommend to the Board to expand the Gifted Program as an additional program enhancement across the school board.

On the vote being taken, the Motion was declared

CARRIED

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

9d) **Consultation on Ministry's Well-Being Strategy** – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Garry Tanuan, that Item 9e) be adopted as follows:

9e) **Preliminary Report on The Impact of Trustee-Approved Reductions, 2016-2017** – received.

MOVED by Rosanna Del Grosso, seconded by Ashleigh Molloy, that SEAC be provided with an Interim Budget within the same timeline as the Board of Trustees

so that they may provide recommendations to the Board on how best to serve special needs students.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Tyler Munro, seconded by Ashleigh Molloy, that Item 9f) be adopted as follows:

- 9f) **Preliminary Report regarding a Review of Education Assistant and Child and Youth Worker Efficiencies** – received.

On the vote being taken the Motion was declared

CARRIED

The Chair declared a ten-minute recess.

MOVED by Tyler Munro, seconded by Rosanna Del Grosso, that the meeting recess.

On the vote being taken, the Motion was declared

CARRIED

The meeting continued with Marilyn Taylor in the Chair.

MOVED by Ashleigh Molloy, seconded by John MacKenzie, that Item 9g) be adopted as follows

- 9g) **Request for Presentation from Resource Teacher Mr. Pileggi regarding OAPCE Provincial Conference in May 2016 (Requested November 2016 – Pending List)** that rather than having Mr. Pileggi present at SEAC, he will present at the Spring Information Fair on April 1, 2017.

On the vote being taken the Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Rosanna Del Grosso, that Item 9h) be adopted as follows:

- 9h) **Course Calendar Update to Special Education Pages** – received.

On the vote being taken the Motion was declared

CARRIED

MOVED by Garry Tanuan, seconded by Ashleigh Molloy, that Item 9i) be adopted as follows:

- 9i) **12th Annual Dr. Mary Anne McCarty-Mayor Memorial Psychology Symposium, February 22, 2017** – received.

On the vote being taken the Motion was declared

CARRIED

MOVED by Garry Tanuan, seconded by John MacKenzie, that Item 11a) be adopted as follows:

- 11a) **Transportation Working Committee (SEAC Appointment)** that SEAC appoint a member to the TSTG Working Group.

On the vote being taken the Motion was declared

CARRIED

Ashleigh Molloy volunteered his membership to the TSTG Working Group.

MOVED by Rosanna Del Grosso, seconded by Trustee Tanuan, that Ashleigh Molloy be appointed member of the TSTG Working Group.

On the vote being taken the Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Tyler Munro, that Item 12a) be adopted as follows:

12a) **MASCE Highlights – Sandra Mastronardi** – received.

On the vote being taken the Motion was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Ashleigh Molloy, that Item 13a) be adopted as follows:

13a) **Inquiry from Sandra Mastronardi regarding the Excursion Handbook-** received.

MOVED by Sandra Mastronardi, seconded by Ashleigh Molloy, that staff come back with a report regarding how the TCDSB Excursion Handbook and all related policies and procedures reflect programs and services implementation for students with special needs.

On the vote being taken, the Motion, was declared

CARRIED

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

- 13b) **Inquiry from Sandra Mastronardi regarding Learning Outside the School Day – Programs to Support the Renewed Mathematics Strategy and Student Transitions** - received.

On the vote being taken, the Motion, was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Rosanna Del Grosso, that Item 13c) be adopted as follows:

- 13c) **Inquiry from Tyler Munro regarding Safe Schools** – received.

On the vote being taken, the Motion, was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by John MacKenzie, that the agenda be reopened to include Item 13d) Inquiry from Gizelle Paine regarding S.T.Y.L.E (Skills Training for Youth Learning and Education).

On the vote being taken, the Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Sandra Mastronardi, that Item 16) be adopted as follows:

16) Pending List – received.

On the vote being taken, the Motion was declared

CARRIED

MOVED by Rosanna Del Grosso, seconded by Sandra Mastronardi, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR