

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

HELD WEDNESDAY, MARCH 22, 2017

PUBLIC SESSION

PRESENT:

Marilyn Taylor, Chair
Ashleigh Molloy, Vice-Chair
Dario Imbrogno
John MacKenzie
Tyler Munro
Giselle Romanino
Gizelle Paine
Raul Vomisescu

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

 R. McGuckin
 C. Fernandes
 A. Coke
 M. Kokai
 D. Reid
 P. Stachiw

S. Harris, Recording Secretary

Apologies were tendered on behalf of Glenn Webster and Rosanna Del Grosso who were unable to attend the meeting.

MOVED by Gizelle Paine, seconded by Ashleigh Molloy, that the Agenda, as amended, be approved.

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by John MacKenzie, that the Minutes of the Regular Meeting held February 8, 2017 be approved.

The Motion was declared

CARRIED

MOVED by Ashleigh Molloy, seconded by Sandra Mastronardi, that Item 6a) be adopted as follows:

- 6a) **Rae Roebuck, Project Coordinator, Toronto Coordinated Service Planning Strategy & Partner, First Leadership, regarding Coordinated Service Planning** – received.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Tanuan, that the presentation be received and referred to staff to come back in one month's time with a more comprehensive report on what the partnership would look like, what benefits the Board and SEAC would receive from this partnership and whether there would be any financial constraints to the Toronto Catholic District School Board.

The Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

MOVED by Tyler Munro, seconded by Gizelle Paine, that Item 6b) be adopted as follows:

- 6b) **Marilyn Dolmage regarding Research on Evidence of Effective High School Inclusion: Research, Resources and Inspiration** - received

The Motion was declared

CARRIED

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

- 9a) **SEAC Monthly Calendar Review** - received

The Motion was declared

CARRIED

MOVED by Dario Imbrogno, seconded by Giselle Romanino, that Item 9b) be adopted as follows:

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

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Ashleigh Molloy, that staff direct Principals to have a broadcast list of Special Needs students and that the information regarding the TCDSB Special Education Parent Conference be sent electronically to the families of those Special Needs students.

The Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

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

9c) **Verbal Report regarding Exploring Opportunities to Offer the STYLE Program to Secondary Schools (Requested November, 2016)** – received.

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Dario Imbrogno, that Item 9d) be adopted as follows:

- 9d) **Verbal Report regarding Parliamentary Procedures Presentation Date** – received and that the Parliamentarian be invited on Tuesday, April 4, 2017 for an Orientation Session with SEAC Committee Members.

Staff was directed to send a reminder to all SEAC Committee members and to reconfirm their attendance prior to April 4, in order to cancel the Orientation Session, if necessary.

Results of the Vote taken, as follows:

In Favour

Trustees Andrachuk
 Tanuan
 Kennedy
 Dario Imbrogno
 Tyler Munro
 Gizelle Paine
 Marilyn Taylor

Opposed

John MacKenzie
Sandra Mastronardi
Ashleigh Molloy
Giselle Romanino
Raul Vomisescu

The Motion was declared

CARRIED

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

- 9e) **Draft Report on Accountability Framework for Special Education 2016-2017** – received.

The Motion was declared

CARRIED

Sandra Mastronardi wished for it to be recorded that she voted against the Motion.

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

- 9f) **Draft Report regarding Educational Assistant and Child and Youth Worker Efficiencies in the Elementary and Secondary Panels** – received.

The Motion was declared

CARRIED

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

- 9g) **Special Education Plan – Autism and Learning Disability Framework Updates** – received.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that Item 9h) be adopted as follows:

- 9h) **Invitation to Consultation regarding Draft Parent and Student Charters of Rights – March 27, 2017** - received.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Giselle Romanino, that Item 12a) be adopted as follows:

- 12a) **MASCE Meeting Highlights – February 8-9, 2017** – received.

The Motion was declared

CARRIED

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

- 13a) **Third Consecutive Absence** that Mary Pugh be excused legitimately for her third consecutive absence as an exception due to a death in her family.

The Motion was declared

CARRIED

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

- 13b) **Inquiry from Giselle Romanino regarding Summer School Communication** – received.

The Motion was declared

CARRIED

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

- 13c) **Inquiry from Sandra Mastronardi regarding the Review of the Special Education Plan by SEAC** – received.

The Motion was declared

CARRIED

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

- 13d) **Inquiry from Sandra Mastronardi regarding Response from the Ministry of Education on the Autism Minority Report** – received.

The Motion was declared

CARRIED

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

- 13e) **Inquiry from Sandra Mastronardi regarding Course Calendar 2017-18: Autism ISP Classes** - received.

The Motion was declared

CARRIED

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

- 13f) **Inquiry from Gizelle Paine regarding the Submission of the SEAC Chapter Associations Letter to the Ministry of Education—received.**

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Sandra Mastronardi, that the meeting adjourn.

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The Motion was declared

CARRIED

SECRETARY

CHAIR