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

**HELD WEDNESDAY, APRIL 12, 2017
PUBLIC SESSION**

PRESENT:

      Marilyn Taylor, Chair
      Rosanna Del Grosso
      John MacKenzie
      Sandra Mastronardi
      Tyler Munro
      Giselle Romanino
      Gizelle Paine
      Mary Pugh

Trustees   A. Andrachuk – by teleconference
      A. Kennedy

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

      S. Harris, Recording Secretary
      K. Eastburn, Assistant Recording Secretary

Apologies were tendered on behalf of Trustee Tanuan, Ashleigh Molloy, Dario Imbrogno, Raul Vomisescu and Glenn Webster who were unable to attend the meeting.

Prayers were offered for two teachers who recently lost their two and a half year-old son and father respectively.

MOVED by Trustee Andrachuk, seconded by John MacKenzie, that the Agenda, as amended, be approved to include Items 13a) Inquiry from Rosanna Del Grosso regarding News Release from the Minister of Education regarding additional funding for Special Education and its impact on TCDSB and 13b) Inquiries from Sandra Mastronardi.

The Motion was declared

CARRIED

MOVED by John MacKenzie, seconded by Giselle Romanino, that the Minutes of the Regular Meeting held March 22, 2017 be approved with the following amendments:

9e)   **Draft Report on Accountability Framework for Special Education 2016-2017 -** include that Tyler Munro had voted against the motion.

9g)   **Special Education Plan – Autism and Learning Disability Framework Updates –** include that Sandra Mastronardi had voted against the motion.

The Motion was declared

CARRIED

MOVED by Gizelle Paine, seconded by Mary Hugh, that Item 9a) be adopted as follows:

9a)   **2017-2018 Budget Projections for Consultation Purposes –** received.

The Motion was declared

CARRIED

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

13a)   **Inquiry from Rosanna Del Grosso regarding the recent News Release from the Minister of Education regarding additional Special Education funding and its Impact on the Toronto Catholic District School Board** received and that staff bring back a list of the consolidated ISP classes.

The Motion was declared

CARRIED

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

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

The Motion was declared

<div align="right">CARRIED</div>

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

9c)   **Special Education Superintendent Update April 2017 –** received.

The Motion was declared

<div align="right">CARRIED</div>

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

9d)   **Parent Conference, April 1, 2017** that SEAC recommend to the Board of Trustees to investigate the costs to possibly promote SEAC Special Education information through innovative technological methods.

The Motion was declared

<div align="right">CARRIED</div>

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that SEAC recommend to the Board of Trustees to apply for a regional pro-grant to facilitate parent engagement around Special Education.

The Motion was declared

CARRIED

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

9e)   **Final Report: Review of Educational Assistants and Child Youth Workers Efficiencies Boardwide -** received.

The Motion was declared

CARRIED

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

9f)   **Process for Presentations** that there be one presentation per meeting with the ability to ask questions.

Rosanna Del Grosso, Tyler Munro and Sandra Mastronardi wished for it to be recorded that they were not in favour of the Motion.

The Motion was declared

<div align="right">CARRIED</div>

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

9g)   **SEAC Orientation** that a dedicated SEAC June meeting be held for the Orientation.

The Motion was declared

<div align="right">CARRIED</div>

13b) **Inquiries and Miscellaneous –** Sandra Mastronardi inquired about the outcome of the OCSTA's Resolutions, Soft Suspension Practice and Indigenous Education.

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

The Motion was declared

CARRIED

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S E C R E T A R Y   C H A I R