

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

HELD WEDNESDAY, JUNE 7, 2017

PUBLIC SESSION

PRESENT:

Marilyn Taylor, Chair
Rosanna Del Grosso
Dario Imbrogno
John MacKenzie
Sandra Mastronardi
Tyler Munro
Gizelle Paine
Glenn Webster

Trustee: A. Andrachuk

Staff: R. McGuckin
C. Fernandes
A. Coke
D. Reid
J. Wilhelm

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

1. Roll Call and Apologies

Apologies were tendered on behalf of and Trustees Kennedy and Tanuan, Ashleigh Molloy, Mary Pugh, Giselle Romanino and Raul Vomisescu who were unable to attend the meeting.

2. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Gizelle Paine, that the Agenda, as amended, to include the Pro-Grant Report as part of Item 9d); Item 9e) Congratulatory Letter from Prime Minister Justin Trudeau regarding the 20th Annual Special Needs Olympics; Item 13b) Update from the Superintendent, Special Services on the Inquiry regarding Expanding the Gifted Program and Item 13c) Association Report from Sandra Mastronardi, be approved.

The Motion was declared

CARRIED

3. Approval and Signing of the Minutes of the Meeting Held on May 17, 2017 for Public Session

MOVED by John MacKenzie, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held May 17, 2017 for Public Session be approved.

The Motion was declared

CARRIED

9. Communications

MOVED by Dario Imbrogno, seconded by Tyler Munro, that Item 9a) be adopted as follows:

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

The Motion was declared

CARRIED

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

- 9b) **Special Education Superintendent Update June 2017** received

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that Item 9c) be adopted as follows:

- 9c) **Special Education Parent Handbook** received.

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Glenn Webster, that Items 9d) and 9e) be adopted as follows:

- 9d) **Pro Grant (Discussion) and Pro Grant Report** received.
- &
- 9e) **Congratulatory Letter from Prime Minister Justin Trudeau regarding the 20th Annual Special Needs Olympics** received.

The Motion was declared

CARRIED

12. Reports of Officials for Information

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

- 12a) **Consultation Results: Proposed Draft Changes to the Secondary School Admissions Policy** received.

The Motion was declared

CARRIED

13. Inquiries and Miscellaneous

Inquiries and Miscellaneous included the following:

- 13a) Inquiry from Sandra Mastronardi regarding Special Program Distribution within Existing Boundaries;
- 13b) Update from the Superintendent, Special Services on the Inquiry regarding Expanding the Gifted Program; and
- 13c) Association Report from Sandra Mastronardi.

17. Adjournment

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that the meeting adjourn.

The Motion was declared

CARRIED

SECRETARY

CHAIR