

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

HELD WEDNESDAY, SEPTEMBER 13, 2017

PUBLIC SESSION

PRESENT:

Marilyn Taylor, Chair
Ashleigh Molloy, Vice Chair
Rosanna Del Grosso
Dario Imbrogno
John MacKenzie
Sandra Mastronardi
Tyler Munro
Mary Pugh
Giselle Romanino
Raul Vomisescu
Glenn Webster

Trustee: A. Kennedy
A. Andrachuk - by teleconference
G. Tanuan

Staff: R. McGuckin
D. Koenig
C. Fernandes
A. Coke
M. Kokai
D. Reid
P. Stachiw
E. Szekeres Milne
J. Wilhelm
R. Macchia

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

1. Roll Call and Apologies

Apologies were tendered on behalf of Gizelle Paine.

Dan Koenig, Associate Director of Academic Affairs, and Rachelina Macchia, Chief IPRC and Assessment were introduced to the meeting.

2. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Trustee Kennedy, that the Agenda, to include the Addendum, move Item 14c) Association Reports from Sandra Mastronardi regarding Ontario Autism Program after Item 9a) Kevin Hodgkinson, General Manager of Toronto Student Transportation Group (TSTG) regarding Student Transportation Update (Verbal), and to add Inquiries from Trustee Kennedy and Sandra Mastronardi, be approved.

The Motion was declared

CARRIED

4. Approval and Signing of the Minutes of the Meeting Held on June 7, 2017 for Public Session

MOVED by Trustee Kennedy, seconded by Tyler Munro, that the Minutes of the Regular Meeting held June 7, 2017 for PUBLIC Session be approved.

The Motion was declared

CARRIED

6. Presentations

MOVED by Rosanna Del Grosso, seconded by Dario Imbrogno, that Item 6a) be adopted as follows:

- 6a) Vince Burzotta, Superintendent, AEAC, Safe Schools, International Education, and Nadia Adragna, Msgr. Fraser-St. Martin Principal, regarding safe Schools Update received.**

MOVED by Sandra Mastronardi, seconded by Tyler Munro, that an extension of 15 minutes be approved in order to complete the debate on this matter.

The Motion was declared

CARRIED

MOVED in AMENDMENT by Tyler Munro, seconded by Trustee Andrachuk, that SEAC recommend to the Board that staff prepare a report that compares the Toronto Catholic District School Board with the Provincial averages in terms of suspensions and expulsions based on secondary/elementary level, gender and special needs (Individual Education Plan).

MOVED in AMENDMENT to the AMENDMENT by Rosanna Del Grosso, seconded by Mary Pugh, that the report also look at the decrease in supervision of the secondary level that correlates with those decreases in the number of expulsions and suspensions by year.

The Amendment was declared

LOST

The Main Motion was declared

CARRIED

9. Communications

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

- 9a) Kevin Hodgkinson, General Manager of Toronto Student Transportation Group (TSTG), regarding Student Transportation Update (Verbal) received.**

The Motion was declared

CARRIED

14. Association Reports

MOVED by John MacKenzie, seconded by Giselle Romanino, that Item 14c) be adopted as follows:

14c) From Sandra Mastronardi regarding Ontario Autism Program received.

The Motion was declared

CARRIED

MOVED by Sandra Mastronardi, seconded by Rosanna Del Grosso, that SEAC recommend to the Board that the answers to the questions contained in the Autism Ontario Association report and the Board's response to any motions arising out of this report be brought back to SEAC as a detailed Board staff report to be included in the SEAC public meeting Agenda before the end of this calendar year.

The Motion was declared

CARRIED

9. Communications

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

9b) Special Education Superintendent Update September 2017 received

The Motion was declared

CARRIED

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

9c) SEAC Monthly Calendar Review received.

The Motion was declared

CARRIED

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

9d) Special Education Plan Checklist received.

The Motion was declared

CARRIED

Tyler Munro Sandra Mastronardi and Rosanna Del Grosso voted against the Motion.

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

- 9e) Toronto Catholic District School Board's Annual Accessibility Status Report 2016** received.

The Motion was declared

CARRIED

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

- 9f) Minister's Advisory Council on Special Education (MACSE) 2017 Meeting Highlights** received.

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The Motion was declared.

CARRIED

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

- 9g) Special Needs Strategy Integrated Rehabilitation Update September 2017** received.

The Motion was declared

CARRIED

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

- 9h) Special Education in Ontario Schools, 2017**
http://www.edu.gov.ca/eng/document/policy/os/onschools_2017e.pdf
received.

The Motion was declared.

CARRIED

MOVED by Glenn Webster, seconded by Dario Imbrogno, that Item 9i) be adopted as follows:

- 9i) Alternative Framework Update** received.

The Motion was declared.

CARRIED

MOVED by Glenn Webster, seconded by Rosanna Del Grosso, that Item 9j) be adopted as follows:

- 9j) **SEAC New Member Application – Laurie Ricciuto** received and that SEAC approve Laurie Ricciuto’s application for SEAC membership.

The Motion was declared.

CARRIED

MOVED by Glenn Webster, seconded by Rosanna Del Grosso, that SEAC recommend to the Board to approve the SEAC membership application from Laurie Ricciutio.

The Motion was declared.

CARRIED

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

- 9k) **SEAC Association Nomination Alternate for Autism Ontario – Melanie Battaglia** received.

The Motion was declared

CARRIED

13. Inquiries and Miscellaneous

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

- 13a) **Inquiry regarding the Horizon Project on Special Education Complaint and Appeal Process in Ontario** received.

<http://www.horized.ca/wp-content/uploads/2017/07/Special-Education-Complaint-and-Appeal-Processes-in-Ontario-2017.pdf>

The Motion was declared.

CARRIED

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

- 13c) **From Sandra Mastronardi regarding Student Trustees and CSLIT** that the Student Trustees be invited to make a presentation at the October 18, 2017 SEAC meeting on their role in particular to special needs students and to elaborate on the “issues” that students with Autism face as noted in their June 15, 2017 report to Board.

The Motion was declared

CARRIED

- 13d) **From Sandra Mastronardi regarding High School Tests and Examination Accommodations** noted.

- 13e) From Sandra Mastronardi regarding Delegation from Kimberley and Hannah Grace Evans on Anaphylaxis at the September 7, 2017 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting noted.**

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

- 13b) Miscellaneous – Hello-I-am-Sheriauna-Pt-1 received.**

Staff will email link to Committee members.

The Motion was declared.

CARRIED

14. Association Reports

MOVED by Ashleigh Molloy, seconded by Trustee Tanuan, that Items 14) and 14b) be adopted as follows:

- 14a) From Gizelle Paine regarding Learning Disabilities Association of Ontario (LDAO) SEAC Circular September 2017 deferred to October 18, 2017 SEAC Meeting.**

&

- 14b) From Gizelle Paine regarding Learning Disabilities Association of Ontario (LDAO) Response to Consultation on Accessibility Standard for Education deferred to October 18, 2017 SEAC Meeting.**

The Motion was declared.

CARRIED

17. Adjournment

MOVED by John MacKenzie, seconded by Tyler Munro, that the meeting adjourn.

The Motion was declared

CARRIED

DRAFT

SECRETARY

CHAIR