

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

HELD WEDNESDAY, JANUARY 10, 2018

PUBLIC SESSION

PRESENT:

External Marilyn Taylor – Chair

Members: Ashleigh Molloy – Vice-Chair

Rosanna Del Grosso – by teleconference

Sandra Mastronardi – by teleconference

Tyler Munro

Laurie Ricciuto

Glenn Webster

Trustees: A. Andrachuk

A. Kennedy

G. Tanuan

Staff: D. Koenig

C. Fernandes

A. Coke

M. Kokai

D. Reid

P. Stachiw

J. Wilhelm

R. Macchia

S. Harris, Recording Secretary

1. Roll Call and Apologies

Apologies were tendered on behalf of Dario Imbrogno, John MacKenzie, Gizelle Paine, Mary Pugh, Diane Montreuil, Giselle Romanino and Raul Vomisescu.

2. Approval of the Agenda

MOVED by Trustee Andrachuk, seconded by Ashleigh Molloy, that the Agenda be approved to include the Addendum and an Inquiry from Trustee Andrachuk.

The Motion was declared

CARRIED

4. Approval and Signing of the Minutes

MOVED by Ashleigh Molloy, seconded by Trustee Andrachuk, that the Minutes of the Regular Meeting held on December 6, 2017 be approved.

The Motion was declared

CARRIED

9. Communications

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

9a) SEAC Monthly Calendar Review received.

The Motion was declared

CARRIED

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

- 9b) Special Services Superintendent Update – January 2018** received.

The Motion was declared

CARRIED

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

- 9c) Annual Accessibility Status Report 2017** received.

The Motion was declared

CARRIED

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

- 9d) Auditor Report – Chapter 3, Section 3.08 Ministry Funding and Oversight of School Boards** that this report along with the relevant Addendum be deferred until the February 7, 2018 Special Education Advisory Committee (SEAC) meeting.

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 9e) be adopted as follows:

- 9e) Special Education Plan – Special Services Staffing 2017** received.

The Motion was declared

CARRIED

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

- 9f) Student Trustee Membership Verbal Update** received.

MOVED in AMENDMENT by Sandra Mastronardi, seconded by Tyler Munro, that SEAC recommend to the Board of Trustees that a Student Trustee be appointed to be included in SEAC membership.

The Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

10. Matters Referred/Deferred to the Committee by the Board and Other Committees

MOVED by Trustee Andrachuk, seconded by Ashleigh Molloy, that Item 10a) be adopted as follows:

10a) Verbal Update from Glenn Webster regarding Mental Health Committee received.

The Motion was declared

CARRIED

10b) Verbal Update from Tyler Munro regarding Safe Schools Committee

There was no update.

12. Reports of Officials for Information

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 12a) be adopted as follows:

12a) Mental Health and Wellbeing Annual Report 2016-17 received.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Tyler Munro, that SEAC recommend to the Board of Trustees:

1. That the Toronto Catholic District School Board Mental Health Advisory Committee be expanded to include representation from the Religious Education Department; and
2. That faith-based potential partners be considered for inclusion in the partnership lists in Appendices A and B on pages 95 and 96 of the SEAC January agenda.

The Amendment was declared

CARRIED

The Motion, as amended, was declared

CARRIED

13. Inquiries and Miscellaneous

- 13a) From Trustee Andrachuk regarding SEAC 2018 Scheduled Meeting Dates** noted.

16. Pending List

MOVED by Ashleigh Molloy, seconded by Trustee Tanuan, that Item 16 be received.

The Motion was declared

CARRIED

17. Adjournment

MOVED by Trustee Tanuan, seconded by Tyler Munro, that the meeting adjourn.

The Motion was declared

CARRIED

SECRETARY

CHAIR