

#### **Durham Catholic District School Board**

# SPECIAL EDUCATION ADVISORY COMMITTEE

Tuesday, December 6, 2016 @ 7:30 p.m.

#### **DCDSB CEC Boardroom**

650 Rossland Road West, Oshawa

### **AGENDA**

### A. CALL TO ORDER

a.1 Memorials and Prayer

L. Smart

a.2 Roll Call and Apologies

## B. <u>APPROVAL OF AGENDA</u>

- b.1 Changes to Printed Agenda
- b.2 Approval of Agenda

## C. <u>ANNOUNCEMENTS</u>

## D. CONSIDERATIONS OF MOTIONS

- d.1 Change in Representation for Learning Disabilities Association of Durham Region – resignation of Joseph Vermulst
- d.2 Change in Representation for Learning Disabilities Association of Durham Region nomination of Kari Burke
- d.3 Alternate Representative for Autism Ontario Durham Region nomination of Christine Pegler

# E. <u>DECLARATIONS OF INTEREST</u>

e.1 Declaration of Conflict of Interest

## F. <u>ACTIONS TO BE TAKEN</u>

- f.1 Approval of Minutes of the Special Education
  Advisory Committee Meeting of November 8, 2016
- f.2 Business arising from the Special Education Advisory Committee Meeting of November 8, 2016

#### G. PRESENTATIONS

g.1 Provincial Engagement on Well-Being

J. Bowyer

## H. <u>DELEGATIONS</u>

# I. NOTICES OF MOTIONS

### J. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

# K. STAFF REPORTS

- k.1 Coordinator's Report
- k.2 Mental Health Leader's Report
- k.3 Superintendent's Report

- L. Coghlan
- D. Mullane
- J. Bowyer

# L. <u>ASSOCIATION REPORTS</u>

- M. <u>CORRESPONDENCE</u>
- N. <u>INQUIRIES AND MISCELLANEOUS</u>
- O. PENDING ITEMS
- P. <u>ADJOURNMENT</u>

The next meeting of the Special Education Advisory Committee will be held on Tuesday, January 10, 2017 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

# Q. <u>CLOSING PRAYER</u>