

Durham Catholic District School Board

SPECIAL EDUCATION ADVISORY COMMITTEE

Tuesday, January 10, 2017 @ 7:30 p.m.

DCDSB CEC Boardroom

650 Rossland Road West, Oshawa

AGENDA

A. CALL TO ORDER

- a.1 Memorials and Prayer
- a.2 Roll Call and Apologies

L. Smart

B. APPROVAL OF AGENDA

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

C. <u>ANNOUNCEMENTS</u>

c.1 Trustee Membership

D. **CONSIDERATIONS OF MOTIONS**

E. <u>ELECTION FOR CHAIR OF THE SPECIAL EDUCATION ADVISORY</u> COMMITTEE

e.1 Election for the Position of Chair of the Special Education Advisory Committee

J. Bowyer

- e.2 Comments from Candidates
- e.3 Motion to Close Nominations
- e.4 Motion to Destroy Ballots
- e.5 Acceptance Speech by the Chair of the Special Education Advisory Committee

F. <u>ELECTION FOR VICE CHAIR OF THE SPECIAL EDUCATION</u> <u>ADVISORY COMMITTEE</u>

f.1 Election for the Position of Vice Chair of the Special Education Advisory Committee

Chair

- f.2 Comments from Candidates
- f.3 Motion to Close Nominations
- f.4 Motion to Destroy Ballots
- f.5 Acceptance Speech by the Vice Chair of the Special Education Advisory Committee

G. <u>DECLARATIONS OF INTEREST</u>

g.1 Declaration of Conflict of Interest

H. ACTIONS TO BE TAKEN

- h.1 Approval of Minutes of the Special Education Advisory Committee Meeting of December 6, 2016
- h.2 Business arising from the Special Education Advisory Committee Meeting of December 6, 2016

I. PRESENTATIONS

i.1 Durham Catholic Autism Resource Team H. Killoran/K. Kenney

J. <u>DELEGATIONS</u>

- K. <u>NOTICES OF MOTIONS</u>
- L. <u>UNFINISHED BUSINESS FROM PREVIOUS MEETINGS</u>

M. STAFF REPORTS

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

T. Esquerra

- D. Mullane
- J. Bowyer

- N. <u>ASSOCIATION REPORTS</u>
- O. <u>CORRESPONDENCE</u>
- P <u>INQUIRIES AND MISCELLANEOUS</u>
- Q. PENDING ITEMS
- R. ADJOURNMENT

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

S. <u>CLOSING PRAYER</u>