



Durham Catholic District School Board
SPECIAL EDUCATION ADVISORY COMMITTEE

Tuesday, January 9, 2018 @ 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

J. Bowyer

B. APPROVAL OF AGENDA

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

C. ANNOUNCEMENTS

- c.1 Trustee Membership

D. CONSIDERATIONS OF MOTIONS

E. ELECTION FOR CHAIR OF THE SPECIAL EDUCATION ADVISORY COMMITTEE

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

J. Bowyer

F. ELECTION FOR VICE CHAIR OF THE SPECIAL EDUCATION ADVISORY COMMITTEE

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

Chair

G. DECLARATIONS OF INTEREST

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 5, 2017

h.2 Business arising from the Special Education Advisory Committee
Meeting of December 5, 2017

I. PRESENTATIONS

i.1 Experiential Learning Continuum L. Coghlan

J. DELEGATIONS

K. NOTICES OF MOTIONS

L. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

M. STAFF REPORTS

m.1 Coordinator's Report L. Coghlan
m.2 Mental Health Report D. Mullane
m.3 Superintendent's Report J. Bowyer

N. ASSOCIATION REPORTS

O. CORRESPONDENCE

P. INQUIRIES AND MISCELLANEOUS

Q. PENDING ITEMS

R. ADJOURNMENT

The next meeting of the Special Education Advisory Committee will be held on Tuesday, February 6, 2018 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

S. CLOSING PRAYER