

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

## SPECIAL EDUCATION ADVISORY COMMITTEE

Tuesday, November 7, 2017 @ 7:30 p.m. **DCDSB CEC Boardroom** 

650 Rossland Road West, Oshawa

#### **AGENDA**

Α.	CALL	TO	<b>ORDER</b>

- 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. ANNOUNCEMENTS
- D. <u>CONSIDERATIONS OF MOTIONS</u>
- E. DECLARATIONS OF INTEREST
  - e.1 Declaration of Conflict of Interest

## F. ACTIONS TO BE TAKEN

- f.1 Approval of Minutes of the Special Education Advisory Committee Meeting of October 3, 2017
- f.2 Business arising from the Special Education Advisory Committee Meeting of October 3, 2017

#### G. PRESENTATIONS

- g.1 Student Well Being and Achievement Board Improvement Plan
- J. Bowyer
- g.2 Engagement on Governance Supports
- J. Bowyer

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

## I. NOTICES OF MOTIONS

## J. <u>UNFINISHED BUSINESS FROM PREVIOUS MEETINGS</u>

# K. <u>STAFF REPORTS</u>

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

- C. Plommer
- D. Mullane
- J. Bowyer

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

# M. <u>CORRESPONDENCE</u>

- m.1 Cover Letter: Engagement on Governance Supports
- m.2 Discussion Guide: Engagement on Governance Supports

## 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, December 5, 2017 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

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