

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

# SPECIAL EDUCATION ADVISORY COMMITTEE

Tuesday, September 12, 2017 @ 7:30 p.m. DCDSB CEC Boardroom 650 Rossland Road West. Oshawa

# **AGENDA**

A. OALL IO ONDEN	A.	CALL	TO	<b>ORDER</b>	₹
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- 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 May 2, 2017
- f.2 Business arising from the Special Education Advisory Committee Meeting of May 2, 2017

#### G. PRESENTATIONS

g.1 Ministry and Board Priorities

J. Bowyer

g.2 Integrated Transition Plans

M. Meraw

- H. DELEGATIONS
- I. <u>NOTICES OF MOTIONS</u>

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

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

- k.1 Coordinator's Report M. Meraw
- k.2 Mental Health Leader's Report
- k.3 Superintendent's Report J. Bowyer

D. Mullane

# L. **ASSOCIATION REPORTS**

#### M. <u>CORRESPONDENCE</u>

- m.1 Special Education Funding Memorandum
- m.2 Certificate from Celina Caesar-Chavannes

### N. <u>INQUIRIES AND MISCELLANEOUS</u>

n.1 Review of Terms of Reference

# O. PENDING ITEMS

# P. <u>ADJOURNMENT</u>

The next meeting of the Special Education Advisory Committee will be held on Tuesday, October 3, 2017 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

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