



SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Tuesday, September 11, 2018

Catholic Education Centre,
650 Rossland Road West, Oshawa

AGENDA

A. CALL TO ORDER

- a.1 Land Acknowledgment
- a.2 Memorials and Prayer
- a.3 Roll Call and Apologies

V. Adamo

B. APPROVAL OF AGENDA

- b.1 Changes to the printed Agenda
- b.2 Approval of Agenda

C. ANNOUNCEMENTS

- c.1 Resignation of Lynne Smart, LDAO, Chair
- c.2 Introduction of Dr. Diane Lood, Manager of Psychological and Speech Language Services
- c.3 Request for alternate from the Durham Down Syndrome Association

D. CONSIDERATIONS OF MOTIONS

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 March 6, 2018
- f.2 Business arising from the Special Education Advisory Committee Meeting of March 6, 2018

- f.3 Approval of Minutes of the Special Education Advisory Committee Meeting of April 10, 2018
- f.4 Business arising from the Special Education Advisory Committee Meeting of April 10, 2018
- f.5 Approval of Minutes of the Special Education Advisory Committee Meeting of May 8, 2018
- f.6 Business arising from the Special Education Advisory Committee Meeting of May 8, 2018
- f.7 Approval of Minutes of the Special Education Advisory Committee Meeting of June 5, 2018
- f.8 Business arising from the Special Education Advisory Committee Meeting of June 5, 2018

G. PRESENTATIONS

- g.1 Review of Social Work and Child and Youth Counsellor Delivery Model S. Phoenix

H. DISCUSSION ITEMS

- h.1 Ministry and Board Priorities
- h.2 Goal Setting - SEAC
- h.3 Calendar Review

I. DELEGATIONS

J. NOTICES OF MOTIONS

K. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

L. STAFF REPORTS

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

M. **ASSOCIATION REPORTS**

N. **CORRESPONDENCE**

O. **INQUIRIES AND MISCELLANEOUS**

P. **PENDING ITEMS**

Q. **ADJOURNMENT**

The next meeting of the Special Education Advisory Committee will be held on Tuesday, October 2, 2018 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

R. **CLOSING PRAYER**