



SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Tuesday, June 4, 2019 @ 7:30 p.m.
Catholic Education Centre,
650 Rossland Road West, Oshawa

AGENDA

A. CALL TO ORDER

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

B. APPROVAL OF AGENDA

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

C. ANNOUNCEMENTS

- c.1 Resignation of Kinark Child and Family Services from the Special Education Advisory Committee

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 May 7, 2019
- f.2 Business arising from the Special Education Advisory Committee Meeting of May 7, 2019

G. PRESENTATIONS

- g.1 Special Education Plan M. Meraw
- g.2 Budget Update J. Bowyer

H. **DISCUSSION ITEMS**

h.1 Strategic Plan

A. O'Brien

I. **DELEGATIONS**

J. **NOTICES OF MOTIONS**

K. **UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

L. **STAFF REPORTS**

l.1 Coordinator's Report
l.2 Mental Health Report
l.3 Superintendent Report

M. Meraw
D. Mullane
J. Bowyer

M. **ASSOCIATION REPORTS**

N. **CORRESPONDENCE**

n.1 Correspondence from District School Board Ontario North East
dated May 22, 2019

O. **INQUIRIES AND MISCELLANEOUS**

P. **PENDING ITEMS**

Q. **ADJOURNMENT**

The next meeting of the Special Education Advisory Committee will be held on Tuesday, September 10, 2019 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

R. **CLOSING PRAYER**

**SPECIAL EDUCATION ADVISORY COMMITTEE
PHOTOGRAPH TO BE TAKEN FOLLOWING THE JUNE 4,
2019 MEETING.**