



SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Tuesday, March 5, 2019

Catholic Education Centre,
650 Rossland Road West, Oshawa

AGENDA

A. CALL TO ORDER

- a.1 Memorials and Prayer J. Bowyer
- 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 Trustee Membership
- c.2 Community Representative Member

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 J. Bowyer
- 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

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 Chair
- 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

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 4, 2018

h.2 Business arising from the Special Education Advisory Committee
Meeting of December 4, 2018

h.3 Changes in Representation – Autism Ontario

I. PRESENTATIONS

J. DISCUSSION ITEMS

j.1 Review of Terms of Reference

j.2 Review of Director's Annual Report

j.3 Impact of Government Changes to Autism

K. DELEGATIONS

L. NOTICES OF MOTIONS

M. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

N. STAFF REPORTS

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

T. Ezquerra
D. Mullane
J. Bowyer

O. ASSOCIATION REPORTS

P. CORRESPONDENCE

p.1 Correspondence from Windsor-Essex Catholic District School
Board dated October 24, 2018

p.2 Correspondence from Brant Haldimand Norfolk Catholic District
School Board dated November 21, 2018

p.3 Correspondence from Peel District School Board dated January 16,
2019

p.4 Correspondence from PAaC to the Minister of Education dated
February 19, 2019

Q. INQUIRIES AND MISCELLANEOUS

R. PENDING ITEMS

S. ADJOURNMENT

The next meeting of the Special Education Advisory Committee will be held on Tuesday, April 2, 2019 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

T. CLOSING PRAYER