



**DURHAM CATHOLIC
DISTRICT SCHOOL BOARD**
Learning and Living in Faith

SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Tuesday, January 7, 2020
Catholic Education Centre,
650 Rossland Road West, Oshawa

AGENDA

A. CALL TO ORDER

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

B. APPROVAL OF AGENDA

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

C. ANNOUNCEMENTS

- c.1 Trustee Membership

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 November 5, 2019

h.2 Business arising from the Special Education Advisory Committee
Meeting of November 5, 2019

I. PRESENTATIONS

i.1 Behaviour Resource Team Updates F. Hurst/S. Kearns

J. DISCUSSION ITEMS

j.1 Service Animals

K. DELEGATIONS

L. NOTICES OF MOTIONS

M. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

N. STAFF REPORTS

n.1	Coordinator's Report	T. Ezquerra
n.2	Mental Health Leader's Report	T. Ezquerra for D. Mullane
n.3	Superintendent's Report	J. Bowyer

O. ASSOCIATION REPORTS

P. CORRESPONDENCE

Q. INQUIRIES AND MISCELLANEOUS

R. PENDING ITEMS

S. ADJOURNMENT

The next meeting of the Special Education Advisory Committee will be held on Tuesday, February 4, 2020 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

R. CLOSING PRAYER