



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

## **SPECIAL EDUCATION ADVISORY COMMITTEE MEETING**

Tuesday, February 4, 2020  
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 Dr. Jessica Abrams, Manager, Psychological and Speech-Language Services and Chief Psychologist

#### **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 January 7, 2020
- f.2 Business arising from the Special Education Advisory Committee Meeting of January 7, 2020

#### **G. PRESENTATIONS**

- g.1 PrevNET Toolkit

J. Bowyer

#### **H. DISCUSSION ITEMS**

- h.1 Review of Director's Annual Report

J. Bowyer

**I. DELEGATIONS**

**J. NOTICES OF MOTIONS**

**K. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

**L. STAFF REPORTS**

I.1	Coordinator's Report	F. Mosier
I.2	Mental Health Leader's Report	D. Mullane
I.3	Superintendent's Report	J. Bowyer

**M. ASSOCIATION REPORTS**

**N. CORRESPONDENCE**

- n.1 Correspondence from Windsor-Essex Catholic District School Board dated December 11, 2019
- n.2 Correspondence from Durham District School Board dated December 20, 2019

**O. INQUIRIES AND MISCELLANEOUS**

**P. PENDING ITEMS**

**Q. ADJOURNMENT**

The next meeting of the Special Education Advisory Committee will be held on Tuesday, March 3, 2020 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

**R. CLOSING PRAYER**