

## SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Tuesday, October 8, 2019 Catholic Education Centre, 650 Rossland Road West, Oshawa

#### **AGENDA**

A. CALL TO ORDER
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- a.1 Land Acknowledgment
- a.2 Memorials and Prayer
- a.3 Roll Call and Apologies

# B. APPROVAL OF AGENDA

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

## C. <u>ANNOUNCEMENTS</u>

#### 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 September 10, 2019
- f.2 Business arising from the Special Education Advisory Committee Meeting of September 10, 2019

#### G. PRESENTATIONS

- g.1 Strategic Plan Discovery 2023 Janine Bowyer
- g.2 Learning Disabilities

# Learning Disabilities Association

V. Adamo

# H. <u>DISCUSSION ITEMS</u>

h.1 Draft SEAC Newsletter

## I. <u>DELEGATIONS</u>

#### J. NOTICES OF MOTIONS

# K. <u>UNFINISHED BUSINESS FROM PREVIOUS MEETINGS</u>

#### L. <u>STAFF REPORTS</u>

- I.1 Coordinator's Report
- I.2 Mental Health Leader's Report
- I.3 Superintendent's Report

#### F. Mosier

- D. Mullane
- J. Bowyer

## M. <u>ASSOCIATION REPORTS</u>

#### N. <u>CORRESPONDENCE</u>

- n.1 Correspondence from Ecoles Catholique Centre-Est dated August 26, 2019
- n.2 Correspondence from Conseil Scolaire Catholique Providence dated September 23, 2019 re: class sizes and e-learning
- n.3 Correspondence from Conseil Scolaire Catholique Providence dated September 23, 2019 re: autism services
- n.4 Correspondence from Conseil Scolaire Catholique Providence dated
  September 23, 2019 re: Bill 44

#### O. INQUIRIES AND MISCELLANEOUS

#### P. PENDING ITEMS

#### Q. <u>ADJOURNMENT</u>

The next meeting of the Special Education Advisory Committee will be held on Tuesday, November 5, 2019 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

#### R. CLOSING PRAYER