



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

SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Tuesday, January 4, 2022

Teams Live Event

Agenda

1. Opening

- 1.1. Memorials and Prayer
- 1.2. Land Acknowledgements
- 1.3. Roll Call and Apologies
- 1.4. Call to Order
- 1.5. Approval of the Agenda
- 1.6. Approval of the minutes of the previous meeting
- 1.7. Declarations of Interest

2. Items for Information/Decision

2.1. Announcements

- 2.1.1 LDADR Change in Representation

2.2. Election for Chair of Special Education Advisory Committee

- 2.2.1. Election for the Position of Chair of the
Special Education Advisory Committee Susie Lee-Fernandes
- 2.2.2. Comments from Candidates
- 2.2.3. Motion to Close Nominations
- 2.2.4. Motion to Destroy Ballots
- 2.2.5. Acceptance Speech by the Chair of the Special Education Advisory
Committee

2.3. Election for Vice-Chair of the Special Education Advisory Committee

- 2.3.1. Election for the Position of Vice-Chair of the
Special Education Advisory Committee Chair
- 2.3.2. Comments from Candidates
- 2.3.3. Motion to Close Nominations
- 2.3.4. Motion to Destroy Ballots
- 2.3.5. Acceptance Speech by the Vice-Chair of the Special Education Advisory
Committee

2.4. Presentations

2.4.1. Lexia - Greenfield Learning - Karen Rowland

2.4.2. Special Education Review – Susie Lee-Fernandes

2.5. Discussion Items

2.6. Business arising from previous meeting

2.6.1 Draft Letter to Ministry in support of online Learning Supports and Universal Design for Learning

2.7. Staff Reports

2.7.1. Coordinator's Report

Teresa Ezquerra

2.7.2. Mental Health Leader's Report

Shelley Phoenix

2.7.3. Superintendent's Report

Susie Lee-Fernandes

2.8. Association Reports

2.9. Correspondence

2.9.1. Email from the Association of Chief Speech-Language Pathologists of Ontario School Boards (ACSLP) dated Dec. 6, 2021

3. Other Business

3.1. Board Communications

3.2. Motion to Adjourn

3.2.1. The next meeting of the Special Education Advisory Committee will be held on Tuesday, February 1, 2021 @ 7:30 pm

3.3. Closing Prayer