

Durham Catholic District School Board

SPECIAL EDUCATION ADVISORY COMMITTEE

Tuesday, January 5, 2016 @ 7:30 p.m. Catholic Education Centre Boardroom, 650 Rossland Road West, Oshawa

AGENDA

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a.1 Memorials and Prayer

L. Smart

a.2 Roll Call and Apologies

B. APPROVAL OF AGENDA

- b.1 Changes to Printed Agenda
- b.2 Approval of Agenda

C. <u>ANNOUNCEMENTS</u>

c.1 Trustee Membership

D. <u>CONSIDERATIONS OF MOTIONS</u>

E. ELECTIONS FOR CHAIR OF THE SPECIAL EDUCATION Janine Bowyer ADVISORY COMMITTEE

- e.1 Election for the Position of Chair of the Special Education Advisory Committee
- 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 Chair ADVISORY COMMITTEE

f.1 Election for the Position of Vice Chair of the Special Education Advisory Committee

- 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. DELARATIONS 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 3, 2015
- h.2 Business Arising from the Minutes of the Special Education Advisory Committee Meeting of November 3, 2015

I. PRESENTATIONS

J. <u>DELEGATIONS</u>

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

k.1 SEAC Handbook

L. <u>STAFF REPORTS</u>

L.1 Coordinator's Report

Kate Remiz

L.2 Superintendent's Report

Janine Bowyer

M. <u>ASSOCIATION REPORTS</u>

N. <u>CORRESPONDENCE</u>

n.1 Ottawa Carleton District School Board

O. <u>INQUIRIES AND MISCELLANEOUS</u>

P. PENDING ITEMS

Q. <u>ADJOURNMENT</u>

The next meeting of the Special Education Advisory Committee will be held on Tuesday, February 2, 2016 @ 7:30 p.m. in the North Board Room at the Catholic Education Centre.

R. **CLOSING PRAYER**





Friday, 06 November 2015

Mr. Michael Barrett President, OPSBA Ontario Public School Boards' Association 439 University Avenue, Suite 1850 Toronto, Ontario M5G 1Y8

Dear Mr. Barrett,

On behalf of the Special Education Advisory Committee at the Ottawa-Carleton District School Board, I take this opportunity to express our support for the efforts launched by Thames Valley District School Board, and further echoed by the Upper Grand District School board in their correspondence to you regarding the subject of Fetal Alcohol Spectrum Disorder (FASD).

While our SEAC has not taken a position regarding a coordinated provincial FASD strategy, we do absolutely support their efforts to support children with FASD in Ontario schools.

In closing, we thank you for the continued support and hard work of your member school boards on behalf of students and their families.

Kindest regards,

Rob Kirwan

Chair,

Special Education Advisory Committee Ottawa Carleton District School Board

Cc:

OCDSB Trustees
OCSDB Senior Staff
The Honorable Liz Sandals, Minister of Education
OPSBA Board Members
Cheryl Lovell, Ministers Advisory Council for Special Education
English Public School Board Special Education Advisory Committees
French Public School Board Special Education Advisory Committees
English Catholic School Board Special Education Advisory Committees
French Catholic School Board Special Education Advisory Committees
Ontario Public School Boards' Association