



Durham Catholic District School Board  
**SPECIAL EDUCATION ADVISORY COMMITTEE**

Tuesday, May 8, 2018 @ 7:30 p.m.

**DCDSB CEC Boardroom**

650 Rossland Road West, Oshawa

## **AGENDA**

### **A. CALL TO ORDER**

- a.1 Land Acknowledgment L. Smart
- a.2 Memorials and Prayer
- a.3 Roll Call and Apologies

### **B. APPROVAL OF AGENDA**

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

### **C. ANNOUNCEMENTS**

### **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 March 6, 2018
- f.2 Business arising from the Special Education Advisory Committee Meeting of March 6, 2018
- f.3 Approval of Minutes of the Special Education Advisory Committee Meeting of April 10, 2018
- f.4 Business arising from the Special Education Advisory Committee Meeting of April 10, 2018

### **G. PRESENTATIONS**

- g.1 Children's Foundation Update B. Miettinen
- g.2 Special Education Plan M. Meraw
- g.3 Special Education and the Toronto Archdiocese M. Meraw

**H. DELEGATIONS**

**I. NOTICES OF MOTIONS**

**J. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

**K. STAFF REPORTS**

- |     |                         |            |
|-----|-------------------------|------------|
| k.1 | Coordinator's Report    | M. Meraw   |
| k.2 | Mental Health Report    | D. Mullane |
| k.3 | Superintendent's Report | J. Bowyer  |

**L. ASSOCIATION REPORTS**

**M. CORRESPONDENCE**

- m.1 Correspondence from Peel District School Board dated March 19, 2018
- m.2 Correspondence from Peterborough Victoria Northumberland and Clarington Catholic District School Board dated April 19, 2018
- m.3 2018:SB10 Memorandum from the Ministry of Education re: Special Education Funding in 2018-2019 dated April 27, 2018

**N. INQUIRIES AND MISCELLANEOUS**

- n.1 Guide to Special Education Grant 2018-2019
- n.2 PAAC on SEAC Funding Resource Guide 2018
- n.3 Well-being – Full Report
- n.4 Review of Assessment and Reporting
- n.5 LDAO Comments on draft 'Special Education in Ontario'

**O. PENDING ITEMS**

**P. ADJOURNMENT**

The next meeting of the Special Education Advisory Committee will be held on Tuesday, June 5, 2018 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

**Q. CLOSING PRAYER**