



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

SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Tuesday, September 10, 2019
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

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 June 4, 2019
- f.2 Business arising from the Special Education Advisory Committee Meeting of June 4, 2019

G. PRESENTATIONS

- g.1 Ministry Goals

Janine Bowyer

H. DISCUSSION ITEMS

- h.1 Goal Setting - SEAC
- h.2 Calendar Review

I. DELEGATIONS

J. NOTICES OF MOTIONS

K. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

L. STAFF REPORTS

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| I.1 | Coordinator's Report | C. Plouffe |
| 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 Greater Essex County District School Board dated July 5, 2019 re: Bill 44
- n.2 Correspondence from Greater Essex County District School Board dated July 5, 2019 re: funding for Special Incidence Portion
- n.3 Correspondence from Greater Essex County District School Board dated July 5, 2019 re: class size changes and e-learning
- n.4 Correspondence from Greater Essex County District School Board dated July 5, 2019 re: Bill 64
- n.5 Correspondence from Hastings and Prince Edward District School Board dated June 4, 2019 re: autism funding
- n.6 Correspondence from Dufferin-Peel Catholic District School Board dated May 21, 2019 re: "modernizing learning in Ontario's publicly funded education system"
- n.7 Correspondence from Peel District School Board dated May 10, 2019 re: funding for Special Incidence Portion

O. INQUIRIES AND MISCELLANEOUS

P. PENDING ITEMS

Q. ADJOURNMENT

The next meeting of the Special Education Advisory Committee will be held on Tuesday, October 8, 2019 @ 7:30 p.m. in the Boardroom at the Catholic Education Centre.

R. CLOSING PRAYER