

Special Education Advisory Committee (SEAC) Meeting

Jan 9, 2024, from 7:30 PM to 9:00 PM Catholic Education Centre, 650 Rossland Road West, Oshawa North and South Board Rooms

Agenda

1. Opening

- 1.1. Land Acknowledgements
- **1.2. Memorials and Prayers**
- 1.3. Roll Call and Apologies
- 1.4. Call to Order
- 1.5. Approval of the Agenda
- 1.6. Approval of the Minutes of December 5, 2023, SEAC Meeting
- 1.7. Declarations of Interest

2. Items for Information/Decision

2.1. Announcements

2.1.1. Introduction/Welcome - New alternate for Durham Down Syndrome – Donna Callaghan

2.1.2. Introduction/Welcome - New alternate for Autism Ontario – Durham Region – Ed Secnik

2.1.3. Introduction/Welcome - Trustees appointed to SEAC (2024 Committee Membership)

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 – Paula Sorhaitz

- **2.2.2.** Comments from Candidates
- 2.2.3. Motion to Close Nominations
- 2.2.4. 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. Acceptance Speech by the Vice Chair of the Special Education Advisory Committee

2.4. Presentations

- 2.4.1. 2024 School Year Calendar Jim Wilson, Superintendent of Education
- 2.4.2. Bullying Prevention and Intervention Plan Paula Sorhaitz

2.5. Discussion Items

- 2.5.1. Review SEAC Terms of Reference
- 2.5.2. Review SEAC Brochure

2.6. Business arising from the Minutes

2.7. Staff Reports

2.7.1. Student Services Report – Helen Killoran, Yulan Fisher-Brown, Paula Sorhaitz

2.8. Association Reports

2.9. Correspondence

2.9.1. Town of Whitby Resolution **2.9.2.** Durham Region Resolution

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 13, 2024, at 7:30 p.m.

3.3. Closing Prayer