



**SPECIAL EDUCATION ADVISORY COMMITTEE**  
**Tuesday, September 10, 2019**  
**Boardroom Board Office**  
**5:30 pm**  
**(A light meal will be served.)**

- 1. PRAYER**
- 2. ROLL CALL/TRUSTEE ATTENDANCE**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
  - a) June 13, 2019
- 5. NEW BUSINESS**
  - a) Catholic Education Week: "Igniting Hope" May 3-8, 2020
- 6. UPDATES**
  - a) Carousel - Feedback
  - b) Special Education Consultation Audit
- 7. CORRESPONDENCE**
  - a) Nil.
- 8. INFORMATION ITEMS**
  - a) Board Report
    - i. Superintendent's Update
    - ii. Coordinator's Update
    - iii. Secondary Curriculum Lead Update
  - b) Association Reports
    - i. Community Living – Dan Lachance, Member
    - ii. Nipissing First Nation – Tracey Hanzlik, Member
    - iii. LDAO – Marie Derosier, Member
    - iv. Parent Representative – Mary Grise, Member
    - v. NDSS – Jeannie Boissonneault, Member
    - vi. CAS - Susan Wright, Member
    - vii. HANDS – Tammy Rheaume-Fortin, Member
    - viii. CCC – Shannon O'Connor, Member
- 9. QUESTIONS & ANSWERS/OTHER**
- 10. DATE OF NEXT SEAC MEETING**
- 11. ADJOURNMENT**

Minutes of the Special Education Advisory Committee information meeting held on June 13, 2019 at 5:30 p.m. at the Board Office.

**Present:**

**Administration:** Theresa Bitonti, Special Education Coordinator  
Jennifer Palangio, Secondary Curriculum Lead – Special Education  
Jody Weller, Superintendent of Education

**Trustees:** John Willemsen  
Barbara McCool

**Associations:** Marie Derosier, LDAO, Member  
Tracy Hanzlik, Nipissing First Nation  
Mary Grise, Parent Representative, Member  
Dan Lachance, Community Living, Member

**Regrets:**

Jeannie Boissonneault, NDSS, Member  
Tammy Rheaume-Fortin, HANDS, Member  
Susan Wright, CAS, Member  
Shannon O'Connor, CCCNIP, Member

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1. **PRAYER**  
Ms. Weller led the committee in prayer.
  2. **ROLL CALL/TRUSTEE ATTENDANCE**  
Roll call was completed.
  3. **APPROVAL OF AGENDA**  
Moved by Mary Grise and seconded by Dan Lachance THAT the agenda of Thursday June 13 2019, be approved as presented.
  4. **APPROVAL OF MINUTES**  
Moved John Willemsen and seconded by Mary Grise THAT the minutes of May 14, 2019, be approved as presented.

## 5. NEW BUSINESS

### a) Budget

Ms. Barnhardt, Superintendent of Business & Treasurer presented the 2019-2020 Special Education Budget.

- Highlights included:

Grants for Student Needs including Special Education per Pupil Amount, Differentiated Special Education Needs Amount Special Education Amount Special Incidence Portion, Care, Treatment, Custody & Correctional Amount & Behavior Expertise Amount

Ms. Weller, Superintendent of Education presented the 2019-2020 Proposed Preliminary Special Education Budget.

### **Motion**

SEAC recommends the proposed preliminary 2019-2020 Special Education Budget be presented to the board. Moved by Mary Grise and seconded by Dan Lachance.

### b) Special Education Plan 2019-2020

Ms. Bitonti shared that we will continue to use the Special Education Plan Checklist to report on the provision of special education programs and services. SEAC was encouraged to review the existing plan and provide feedback.

## 6. UPDATES / CORRESPONDENCE

- a) TDSB Correspondence
- b) Special Education Consultation
- c) Carousel 2019 – Feedback

## 7. INFORMATION ITEMS

- a. Board Report  
Item Deferred.
- b. Coordinator's Update  
Item Deferred.
- c. Secondary Curriculum Lead Update  
Item Deferred.
- d. Association Reports
  - i) LDAO – Marie Derosier, Member  
The local LDAO branch is continuing their search for funding options.
  - ii) Parent Representative – Mary Grise, Member  
NIL Report
  - iii) Dan Lachance, Member  
NIL Report
  - iv) Tracy Hanzlik, NFN  
National Aboriginal Day – Friday June 21, 2019. SEAC was encouraged to participate in the many different local events.

## 8. QUESTIONS & ANSWERS / OTHER

NIL

**9. DATE OF NEXT SEAC MEETING**

The next SEAC meeting will be on September 10, 2019 in the Board Office Board Room at 5:30 p.m.

**10. ADJOURNMENT**

Moved by Mary Grise and seconded by Dan Lachance THAT the meeting of June 13, 2019 was adjourned at 7:27 PM.

DRAFT