



The Peterborough Victoria
Northumberland and Clarington
Catholic District School Board

Agenda

Special Education Advisory Committee Meeting

Thursday, February 19, 2009

Boardroom

Catholic Education Centre

7:00- 9:30 P.M.

Chairperson: Bev Aitkenhead

Vice-Chairperson: Camille Parent

<p>Please notify Susan Mariutti, (705) 748-4861 ext. 227, if you are unable to attend.</p>
--

A. Call to Order:

1. Opening Prayer - Granville Anderson

2. Approval of the Agenda.

Mover:

Seconder:

All in Favour:

3. Declarations of Conflict of Interest

4. Excusal from Attendance

R.A.

That _____ be excused from attendance at the February 19, 2009 Special Education Advisory Committee meeting.

Mover:

Seconder:

All in Favour

5. Selection of an Evaluator.

Evaluator:

B. Recommended Action:

1. Approval of the Minutes of January 15, 2009 meeting.

Mover:

Seconder:

All in Favour

2. Business Arising from the Minutes
3. Remarks: Chairperson
4. Remarks: Superintendent of Schools
5. Augmentative Communication (*Speech Language Pathologists: Jacqueline Angione, Rebecca Hutchinson, & Lisa Virtue*)
6. Engaging Parents of Students with Special Needs review re: *The Whole Child* (*Section attached to agenda B.6*)
7. Discussion draft submission re: *Workplace Violence Review Project* (*Tracy Simmons, Tri-County Behavioural Services*) (*Copy attached to January agenda*)
8. Draft policy: review and consultation
407 Staff Safety with Students with Special Needs (*B.8 copy attached*)
9. Differentiated Instruction (*Deb Heslinga, Special Education Coordinator*)
10. Transition to School (*Deb Heslinga*) (*B.10 copy attached*)
11. Discussion: SEAC members presentation at April 24, 2008 PD day “What is SEAC?”
12. Instructions for Submission of PVNC Special Education Plan 2009
(*B.12 memo attached*)
13. Report from SEAC Members
14. Best Practice (*Bev Aitkenhead*)

Old Business

New Business

C. Information Items

1. Auditor General Report (*C.1 attached*)
2. Special Education Services Newsletters: January and February 2009
(*enclosed with agenda*)

D. Future Meeting Agenda Items

E. Evaluation of Meeting

F. Selection of a Member for Opening and Closing Prayers

G. Selection of a Member to Share a “Best Practice”

H. Future Meeting Date and Location:

Next meeting: Thursday, March 26, 2009
Boardroom
Catholic Education Centre
7:00 - 9:30 P.M.

SEAC Future Meeting Dates:

Thursday, April 16, 2009
Thursday, May 12, 2009 SEA 7th Annual Tour
Thursday, May 21, 2009
Thursday, June 18, 2009

I. Conclusion

1. Closing Prayer - Granville Anderson
2. Adjournment
Mover:
Seconder:
All in Favour