

# Agenda

## Special Education Advisory Committee Meeting

Thursday, September 17, 2009

Boardroom

Catholic Education Centre

7:00- 9:30 P.M.

**Chairperson: Bev Aitkenhead**

**Vice-Chairperson: Camille Parent**

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

### **A. Call to Order:**

1. Opening Prayer - Camille Parent
2. Approval of the Agenda.  
Mover:  
Seconded:  
All in Favour:
3. Declarations of Conflict of Interest
4. Excusal from Attendance  
R.A.  
That \_\_\_\_\_ be excused from attendance at the September 17, 2009 Special Education Advisory Committee meeting.  
Mover:  
Seconded:  
All in Favour:
5. Selection of an Evaluator.  
Evaluator:

### **B. Recommended Action:**

1. Approval of the Minutes of June 18, 2009 meeting.  
Mover:  
Seconded:  
All in Favour:

2. Business Arising from the Minutes
3. Remarks: Chairperson
4. Remarks: Superintendent of Schools
5. ABA Facilitator Presentation (*Nicole Cumby, Special Ed. Consultant & Mary Hagerty, ABA Facilitator*)
6. Special Education Board Plan Review
7. *Engaging Parents of Students with Special Needs* document review re: *Relationships and Communication; Leadership; Student Achievement* (Sections attached to agenda B. 7)
8. Transitioning to School (*Deb Heslinga*)
9. Report from SEAC Members
10. Student Support Leadership Initiative (*Dale Godin*)
11. Best Practice (*Annette Watson*)

**Old Business**

**New Business**

**C. Information Items**

1. Updated SEAC 2009-2010 meeting presentations (C.1)
2. Minister's Advisory Council on Special Education Meeting Minutes (C.2)

**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, October 15, 2009  
Holy Family Catholic Elementary School  
Bowmanville  
7:00 - 9:30 P.M.

Future Meetings: Thursday, November 19, 2009, Pope John Paul II, Lindsay  
Thursday, January 21, 2010, Catholic Education Centre  
Thursday, February 18, 2010, St. John the Baptist, Ptbo  
Thursday, March 25, 2010, Catholic Education Centre  
Thursday, April 15, 2010, St. Anthony CES, Port Hope  
Tuesday, May 11, 2010 SEAC 8<sup>th</sup> Annual Tour  
Thursday, May 20, 2010, Catholic Education Centre  
Thursday, June 17, 2010, Catholic Education Centre

**I. Conclusion**

1. Closing Prayer - Camille Parent
  2. Adjournment
- Mover:  
Seconded:  
Vote: