

SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Thursday, September 22, 2022
Large Boardroom, Catholic Education Centre
6:30 P.M. – 8:00 P.M.

Acting Chairperson: Shawna Belcourt

Vice-chairperson:

**TRUSTEES/MEMBERS WHO ARE UNABLE TO ATTEND THE MEETING ARE
ASKED TO PLEASE NOTIFY VICKI BLAKELY (705) 748-4861 EXT. 1213**

A. Call to Order:

1. Land Acknowledgment: Shawna Belcourt
As we continue to learn together in these exceptional circumstances, I (we) would like to acknowledge, as we do at school, that this land on which we live and learn daily, is the traditional territory of the Michi Saagig (Mississauga) Anishnaabe. All of the PVNC Catholic District School Board lies within the Williams Treaty territory and we are all Treaty people. We offer our gratitude to the First Peoples of this land who continue to care for, and share their teachings about, our earth and our relations. May we honour those teachings.
2. Opening Prayer: Shawna Belcourt
3. Motion to Approve Agenda
4. Declarations of Conflicts of Interest
5. Motion for Approval of the Minutes of the June 16, 2022 Meeting.
6. Business Arising from the Minutes:

B. Recommended Actions/Presentations:

1. Remarks: Acting Chairperson, Shawna Belcourt
2. Remarks: Superintendent of Learning/Special Education Services, Jeannie Armstrong
3. Update from Trustee: Helen McCarthy

C. Presentations/Discussion Items:

1. Summer Transitions – Jennifer Angelo, Mental Health Leader and Lisa Gemmiti-Folz, Principal
2. CBIPSAW - Sandra Connolly, Learning Consultant
3. Special Education Improvement Plan Review - Laura Di Ianni, Vice Principal - Special Education Services

From Presentation:

- i. What are the key learnings from the presentation?
 - ii. What do parents need to know?
 - iii. What options exist to get this information to parents?
 - iv. How can SEAC support parents in this process?
 - v. What can your associations/organizations add specifically to the learning today if any?
 - vi. What should be sent out to families in the DID YOU KNOW from SEAC?
4. Topics for SEAC Meetings 2022-23

Draft Topics for 2022-23 Special Education Advisory Committee Meetings	
October	Demographic Student Census
November	Right to Read Inquiry Update
December	No meeting
January	UDL/Deep Learning
February	Mental Health & Well-being
March	Destreaming of Grade 9
April	Self-regulation
May	Budget
June	Special Education Plan

D. Correspondence Items:

None

E. Information Items:

1. PVNCCDSB Board of Trustee Minutes and Agendas
<https://www.pvnccdsb.on.ca/our-board/board-meetings/>

F. Old Business:

1. Checklist – from PAaC on SEAC Discussion (attached)
2. Motion Tracking:

Motion Date	Subject/Status
February 17, 2022	PPM 172 FASD motion to draft letter
April 21, 2022	PPM 172 FASD draft letter approved as presented
April 21, 2022	PPM 81 Proposed Update Downloading medical procedures onto special education support staff - letter drafted ready for review by SEAC
May 19, 2022	PPM81 draft letter approved as presented.

G. New Business:

1. Election of Chairperson

H. Next Meeting:

1. Selection of Members for Territorial Recognition, Opening and Closing Prayers
2. **2022-2023 Meeting Dates:**

6:30-8:30 pm Thursdays
October 20, 2022
November 17, 2022
January 19, 2023
February 16, 2023
March 23, 2023
April 27, 2023

May 18, 2023
June 15, 2023
10th Meeting

I. Conclusion:

1. Closing Prayer: Jeannie Armstrong
2. Motion for Adjournment