

SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Thursday, May 18, 2023
Catholic Education Centre - Boardroom
6:30 P.M. – 8:00 P.M.

Chairperson: Shawna Belcourt

Vice-Chairperson: Clare Paterson

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: Laura Di Ianni
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 April 27, 2023 Meeting
6. Business Arising from the Minutes:

B. Recommended Actions/Presentations:

1. Remarks: Chairperson, Shawna Belcourt

2. Remarks: Superintendent of Learning/Faith & Equity/Special Education Services, Jeannie Armstrong
3. Update from Trustee: Kathleen Tanguay

C. Presentations/Discussion Items:

1. Presentation of 2023-2024 Budget - Sean Heuchert - Superintendent of Business and Finance/Plant and Teri Smith, Chief Financial Officer

From the presentations:

- 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?
2. Provincial Parent Association Advisory Committee ([PAaC](#) on SEAC) Checklist Review (Attached) : Section 3-4 Member Evaluation Survey Presented by Jeannie Armstrong

D. Correspondence Items:

None received.

E. Information Items:

1. PVNCCDSB Board of Trustee Minutes and Agendas
<https://www.pvnccdsb.on.ca/our-board/board-meetings/>
2. Community Living Trent Highlands - CLTH Day Program & Passport Information Session

F. Old Business:

1. 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	PPM 81 draft letter approved as presented.
January 19, 2023	Special Incident Funding
January 19, 2023	Extending Secondary School Supports Past Age 21

G. New Business:

H. Next Meeting:

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

Date	Topic
June 13, 2023	Catholic Parent Engagement Committee Presentation: Trauma and the Pandemic-Kevin Cameron 6:30-8:00. at St. Catherine Catholic Elementary School, Peterborough.
June 15, 2023	Special Education Plan-Laura Di Ianni & Jeannie Armstrong Meeting to take place at 1:00 p.m. at CEC-Seminar Room

I. Conclusion:

1. Closing Prayer: Kathleen Tanguay
2. Motion for Adjournment



MAY 25, 2023 CLTH DAY PROGRAM AND PASSPORT INFORMATION SESSION

Please join us in this opportunity to learn more about our day program services. We will be discussing support's available to adults 18 years & up, our fee for service program Connex, and our passport brokerage program.

R.V.S.P Maria Scott at (705)743-2412 ext. 512 or mscott@clth.ca



**Opportunities to stay
connected and
socialize**

Bring your questions

**Learn about eligible
funding expenses**

**Parking available
underground**

**Refreshments
provided**

**LOWER LEVEL OF
PETERBOURGH SQUARE**

340 George St N
Peterborough, K9H-7E8
705-872-8706

mscott@clth.ca

Thursday May 25, 2023, at
6:00 p.m.-7:30 p.m.