

SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Thursday, January 23, 2025
Catholic Education Centre Boardroom/Virtual
1:00 P.M. – 2:30 P.M.
[Virtual Link](#)

Chairperson: Kylee Baker

Vice-Chairperson: Clare Paterson

**TRUSTEES/MEMBERS WHO ARE UNABLE TO ATTEND THE MEETING ARE
ASKED TO PLEASE NOTIFY ASHLEIGH FAULKNER (705) 748-4861 EXT. 1226**

1. Call to Order:

- a. Land Acknowledgment: Jonathan Dilanni
As we continue to learn together, 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.
- b. Opening Prayer: Kylee Baker
- c. Motion to Approve Agenda
- d. Declarations of Conflicts of Interest
- e. Excusal from Attendance
- f. Motion for Approval of the Minutes of the December 12, 2024 meeting
- g. Business Arising from the Minutes:

2. Recommended Actions /Presentations:

- a. Remarks: Chairperson, Kylee Baker
- b. Remarks: Superintendent of Learning: Special Education Services/ Mental Health & Well-being/ Safe and Caring Schools, Jonathan Di Ianni
- c. Update from Trustee: Kathleen Tanguay

- d. Family Nurse Partnership/Peterborough Public Health Presentation - Holly Newlands/Serena Jewer
- e. Executive Functioning Presentation - Jeff Hockett

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?

3. Information Items:

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

4. Old Business:

- a. OCSTA Resolution
- b. Review meeting topics for 2024-2025 Special Education Advisory Committee:

Date	Topic
September 26, 2024	Summer Learning
October 17, 2024	SESIPSAW/Building Brave, Equitable and Accessible Spaces/Special Education Plan
November 21, 2024	SLP's Augmentative Communication
December 12, 2024 (virtual)	Service Delivery / Community Agencies
January 23, 2025 (virtual)	Executive Functioning/Family Nurse Partnership/Peterborough Public Health Presentation - Home Visiting Supports for Students
February 26, 2025 (virtual)	SBAP
March 20, 2025	Special Education Plan

Date	Topic
April 17, 2025	IEPs and IPRCs
May 22, 2025	Board Budget
June 19, 2025	

5. New Business:

6. Next Meeting:

- a. Wednesday, February 26, Virtual, at 1:00 p.m.
- b. Selection of Members for Territorial Recognition, Opening and Closing Prayers

7. Conclusion:

- a. Closing Prayer: Karen Spenceley
- b. Motion for Adjournment