



SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Thursday, September 26, 2024 Catholic Education Centre 1:00 P.M. – 2:30 P.M. <u>Virtual Link</u>

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: Clare Patterson 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: Karen Spenceley
- c. Motion to Approve Agenda
- d. Declarations of Conflicts of Interest
- e. Excusal from Attendance
- f. Motion for Approval of the Minutes of the June 13, 2024 meeting
- g. Business Arising from the Minutes:

2. Recommended Actions /Presentations:

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

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d. Summer Program Presentation - Jennifer Angelo/Cynthia Chan Reynolds/Karen Spenceley

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 <u>https://www.pvnccdsb.on.ca/our-board/board-meetings/</u>
- b. Organizational Updates

4. Old Business:

5. New Business:

a. Discuss tentative meeting topics for 2024-2025 Special Education Advisory Committee:

Date	Торіс
September 26, 2024	
October 17, 2024	
November 21, 2024	
December 12, 2024	
January 23, 2025	
February 20, 2025	
March 20, 2025	
April 17, 2025	
May 22, 2025	
June 19, 2025	

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b. MASCE Collaboration - Due October 15th, 2024

6. Next Meeting:

- a. Thursday,October 17, 2024, Boardroom, at 1:00 p.m.
- b. Selection of Members for Territorial Recognition, Opening and Closing Prayers

7. Conclusion:

- a. Closing Prayer: Jonathan Di Ianni
- b. Motion for Adjournment