

## SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Thursday, January 18, 2024  
Catholic Education Centre - Virtual  
1:00 P.M. – 2:30 P.M.

[Google Meeting Link](#)

Chairperson: Shawna Belcourt

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 Di Ianni  
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: Jonathan Di Ianni
- c. Motion to Approve Agenda
- d. Declarations of Conflicts of Interest
- e. Excusal from Attendance
- f. Motion for Approval of the Minutes of the November 16, 2023 Meeting
- g. Business Arising from the Minutes:

### 2. Recommended Actions /Presentations:

- a. Remarks: Chairperson, Shawna Belcourt
- 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. The Third Path, UDL/Executive Functioning update

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
- c. Ministry of Education Letter - Hastings and Prince Edward District School Board

**4. Old Business:**

- a. PVNC Catholic SEAC Letter to the Minister

**5. New Business:**

- a. Tentative Meeting topics for 2023-2024 Special Education Advisory Committee:

Date	Topic
October 19, 2023	2023 Board Budget, Social Work
November 16, 2023	Staff Census
January 18, 2024 (virtual)	UDL/Executive Functioning, The Third Path
February 15, 2024 (virtual)	Equity & Inclusive Education
March 21, 2024	Community Connections - Funding for Families
April 25, 2024	IEPs & IPRC Processes for Families
May 16, 2024	Budget for 2024-2025, CBIPSAW
June 13, 2024	Special Education Plan, PAaC on SEAC

- b. Youth Expo Partnership with the City of Peterborough - Shawna Belcourt
- c. Election of a new Chairperson
- d. [Minister's Advisory Council on Special Education \(MACSE\)](#)

**6. Next Meeting:**

- a. Thursday, February 15, 2024, Virtual, and 1:00 p.m.
- b. Selection of Members for Territorial Recognition, Opening and Closing Prayers

**7. Conclusion:**

- a. Closing Prayer: Kylee Baker
- b. Motion for Adjournment