



SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Thursday, October 17, 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: Jonathan Di lanni
- c. Motion to Approve Agenda
- d. Declarations of Conflicts of Interest
- e. Excusal from Attendance
- f. Motion for Approval of the Minutes of the September 26, 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 & Wellbeing/ Safe and Caring Schools, Jonathan Di Ianni
- c. Update from Trustee: Kathleen Tanguay

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- d. SESIPSAW
- e. Building Brave, Equitable and Accessible Spaces Update
- f. Special Education Plan 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

4. Old Business:

5. New Business:

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

Date	Торіс
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 / Community Agencies
February 20, 2025 (virtual)	SBAP
March 20, 2025	Special Education Plan

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

b. MACSE Collaboration Review

 Putting forward recommended action to the PVNCCDSB Board of Trustees to add one new member to the Special Education Advisory Committee.
R.A. that Stephanie Powers Interim Executive Director Down Syndrome Association, be approved as a member of the Special Education Advisory Committee for the remaining term of the November 15, 2022 to November 14, 2026.

6. Next Meeting:

- a. Thursday, November 21, 2024, Boardroom, at 1:00 p.m.
- b. Selection of Members for Territorial Recognition, Opening and Closing Prayers

7. Conclusion:

- a. Closing Prayer: Shawna Belcourt
- b. Motion for Adjournment

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