



*The Niagara Catholic District School Board through the charisms of faith, social justice, support and leadership, nurtures an enriching Catholic learning community for all to reach their full potential and become living witnesses of Christ.*



## AGENDA AND MATERIAL

### SPECIAL EDUCATION ADVISORY COMMITTEE

**MEETING WEDNESDAY, OCTOBER 2, 2019**

**6:30 P.M.**

FATHER KENNETH BURNS, C.S.C. BOARD ROOM  
CATHOLIC EDUCATION CENTRE, WELLAND,  
ONTARIO



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#### A. ROUTINE MATTERS

1. Opening Prayers
2. Roll Call
3. Approval of the Agenda
4. Declaration of Conflict of Interest
5. Approval of Minutes of the Special Education Advisory Committee Meeting of September 4, 2019

#### B. PRESENTATIONS

#### C. AGENDA ITEMS

1. Position of "Community Members" on SEAC
2. Parent Outreach
  - 2.1 SEAC Brochure
  - 2.2 Parent Contact List
3. Other Related Items
  - 3.1 A review of the Goals and Vision for 2019-2020
  - 3.2 Greater Essex County District School Board SEAC letter to Ministry
  - 3.3 Survey Samples
  - 3.4 Sheila Bennett
  - 3.5 Accessibility Survey
  - 3.6 Student Support Department Intervention
  - 3.7 Frank Iannantuono, Superintendent of Human Resources
  - 3.8 Accessibility Survey

#### 4. Policy Review

The following Policies and Administrative Guidelines are currently being reviewed as part of the cyclical Policy and Administrative Guidelines Review process.

To be considered, all submissions must identify the specific policy and include your name, phone number, address and affiliation with Niagara Catholic.

*Anonymous or pseudonymous submissions will not be considered*

#### ***September 9, 2019***

- Emergency Instructors Elementary Policy (NEW)
- Catholic Leadership: Supervisory Officer & Controller of Facilities Selection Policy (NEW)

*Please submit your feedback to Jennifer Pellegrini by September 9, 2019*

#### ***October 4, 2019***

- Employee Meals and Hospitality Policy (201.14)
- Employee Conferences, Workshops and Meetings Policy (201.15)
- Opening or Closing Exercises – Safe Schools Policy (302.6.1)
- Acceleration/Retention (Elementary) Policy (400.5)

*Please submit your feedback to Jennifer Pellegrini by October 4, 2019*

#### **D. SEAC REPORT**

#### **E. COMMITTEE AND STAFF REPORTS**

#### **F. TRUSTEE REPORTS**

#### **G. STUDENT REPORT**

#### **H. NCPIC REPORT**

#### **I. NOTICES OF MOTION**

#### **J. FUTURE MEETINGS / INFORMATION ITEMS**

1. Correspondence
2. Planning of a Parent Night Presentation

#### **K. NEXT MEETING: Wednesday, November 6, 2019 at 6:30 p.m. Catholic Education Centre**

#### **L. ADJOURNMENT**