



*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, APRIL 3, 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 January 9, 2019



### B. PRESENTATIONS

1. Bethesda – Alyson Wilson, Director, Children’s Outreach Services

### C. AGENDA ITEMS

1. Goals and Vision for 2018-2019
2. Parent Outreach
3. Other Related Items
  - 3.1 Design of System Priorities 2019-2020
  - 3.2 Annual Review of the Special Education Plan
  - 3.3 Letter to other SEACs – RE: Michael Jacques
4. Policy Review
  - 4.1 *Corporate Cards, Purchasing Cards and Petty Cash Policy (600.4)*
  - Financial Investment Policy (NEW)*
  - Safe Schools Policy (302.6)*
  - Student Expulsion Policy (302.6.5)*
  - Student Suspension Policy (302.6.4)*

**D. SEAC REPORT**

1. Review and Approval of SEAC Insert for Catholic School Council Agenda and School Newsletter

**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. Sheila Bennett - Presentation

**K. NEXT MEETING: Wednesday, May 1, 2019 at 5:30p.m. at Club Italia, Niagara Falls**

**L. ADJOURNMENT**