



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, JANUARY 9, 2019

6:30 P.M.

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

A. ROUTINE MATTERS

1. Opening Prayers
2. Roll Call
3. Election of Chairperson and Vice-Chairperson
4. Approval of the Agenda
5. Declaration of Conflict of Interest
6. Approval of Minutes of the Special Education Advisory Committee Meeting of December 5, 2018



B. PRESENTATIONS

C. AGENDA ITEMS

1. Goals and Vision for 2018-2019
 - 1.1 Goals for the 2018-2019 school year
2. Parent Outreach
3. Other Related Items
 - 3.1 Student Support Focus Questions
4. Policy Review
 - Transportation and School Operations for Inclement Weather Policy (500.1)*
 - Employee Attendance During Inclement Weather and Workplace Closure Policy (201.9)*
 - Student Senate – Secondary Policy (100.6.1)*
 - Student Senate – Elementary Policy (100.6.2)*
 - Supporting Children and Students with Prevalent Medication Conditions Policy (NEW)*

Employee Leaves of Absence Policy (201.1)
Death Benefit Policy (201.5)
Deferred Salary Plan (X/Y) Policy (201.10)
Fundraising Policy (301.4)
Progressive Student Discipline Policy (302.6.9)
Prior Learning Assessment Recognition (PLAR) Policy (400.4)
Student Transportation Policy (500.2)

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. Sheila Bennett – future presentation

K. NEXT MEETING: Wednesday, February 6, 2019 at 6:30p.m. at the Catholic Education Centre

L. ADJOURNMENT