



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, JUNE 5, 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. Approval of the Agenda
4. Declaration of Conflict of Interest
5. Approval of Minutes of the Special Education Advisory Committee Meeting of May 1, 2019



B. PRESENTATIONS

C. AGENDA ITEMS

1. Review of Goals and Vision for 2018-2019
2. Parent Outreach
3. Other Related Items
 - 3.1 Goals and Vision for 2019-2020
 - 3.2 SEAC letter to Ministry re: cuts to Autism Programming
4. Policy Review
 - 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

- 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

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, September 4, 2019 at 6:30 p.m. Catholic Education Centre

L. ADJOURNMENT