



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, SEPTEMBER 4, 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 June 5, 2019

B. PRESENTATIONS

C. AGENDA ITEMS

1. SEAC Membership discussion
2. Parent Outreach
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
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 REPOR

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, October 2, 2019 at 6:30 p.m. Catholic Education Centre

L. ADJOURNMENT