



*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, NOVEMBER 6, 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 October 2, 2019.



#### **B. PRESENTATIONS**

#### **C. VISIONING**

#### **D. BUSINESS ARISING FROM THE MINUTES OF THE MEETING OF OCTOBER 2, 2019.**

1. Nomination for NCPIC Representative

#### **E. SEAC REPORT**

#### **F. AGENCY REPORTS**

#### **G. STAFF REPORTS**

#### **H. TRUSTEE REPORTS**

#### **I. STUDENT REPORT**

#### **J. NCPIC REPORT**

#### **K. ALLIANCE COMMITTEE REPORT**

## **L. NEW BUSINESS**

1. Parent Outreach – Subcommittee to be created.
2. Special Education Budget – Presentation in the New Year.
3. Annual Review, Special Education Plan – Subcommittee to be created.
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*

- Catholic Leadership Principal and Vice-Principal Selection Policy (202.2)
- Religious Accommodation Policy (100.10.1)

*Please submit your feedback to [jennifer.pellegrini@ncdsb.com](mailto:jennifer.pellegrini@ncdsb.com) by November 11, 2019*

- [Code of Conduct Policy \(302.6.2\)](#)
- [Establishment and Cyclical Review of Policies Policy \(100.5\)](#)
- [Purchasing Supply Chain Management Policy \(600.1\)](#)
- [Trustee Electronic Meetings \(Board and Committees\) Policy \(100.8\)](#)
- [Volunteering in Catholic Schools Policy \(800.9\)](#)

*Please submit your feedback to [jennifer.pellegrini@ncdsb.com](mailto:jennifer.pellegrini@ncdsb.com) by January 15, 2020*

## **M. CORRESPONDENCE**

## **N. NOTICES OF MOTION**

## **O. AGENDA ITEMS – DISCUSSION FOR FUTURE MEETINGS**

1. Sheila Bennett – presentation with Terri Pauco.

## **P. INFORMATION ITEMS**

## **Q. NEXT MEETING - Wednesday, December 4, 2019 at 6:30 p.m. at the Catholic Education Centre.**

1. SEAC Christmas Social to follow.

## **R. ADJORNMENT**