



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, DECEMBER 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 November 6, 2019



B. PRESENTATIONS

C. AGENDA ITEMS

1. Ministry of Education / Ministry of Children, Community and Social Services Recommendation of the Ontario Autism Advisory Panel.
2. Parent Outreach
 - 2.1 Sheila Bennett / Terri Pauco Presentation (TBA).
3. SEAC Sub-Committee Formation
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*

- [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 by January 15, 2020.

D. SEAC REPORT

E. AGENCY REPORTS

F. STAFF REPORTS

G. TRUSTEE REPORTS

H. STUDENT REPORT

I. NCPIC REPORT

J. FUTURE MEETINGS / INFORMATION ITEMS

1. Election Proceedings – January 8, 2020

K. NEXT MEETING

Wednesday, January 8, 2020 at 6:30 p.m. at the Catholic Education Centre.

L. ADJOURNMENT