



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 8, 2020

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 4, 2019



B. PRESENTATIONS

C. AGENDA ITEMS

1. Parent Outreach
 - Sheila Bennett and Terri Pauco – Update
 2. 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*
- [Establishment and Cyclical Review Policy \(100.5\)](#)
 - [Volunteering in Catholic School Policy \(800.9\)](#)
 - [Trustee Electronic Meetings \(Board and Committee\) Policy \(100.8\)](#)
 - [Purchasing/Supply Chain Management Policy \(600.1\)](#)
 - [Code of Conduct Policy \(302.6.2\)](#)

- Please submit your feedback to jennifer.pellegrini@ncdsb.com by January 15, 2020.

- [Concussion Policy \(303.1\)](#)
- [Employee Workplace Harassment Policy \(201.7\)](#)
- [Employee Workplace Violence Policy \(201.11\)](#)
- [Occupational Health and Safety Policy \(201.6\)](#)
- [Naming of a Board Facility, Designated Area or Chapel Policy \(100.15\)](#)
- [Sexual Misconduct Policy \(201.13\)](#)
- [Student Use of Guide Dogs and Service Animals Policy \(NEW\)](#)

- Please submit your feedback to jennifer.pellegrini@ncdsb.com by February 6, 2020.

3. SEAC Sub Committees

D. SEAC REPORT

1. Review and Approval of SEAC Insert for Catholic School Council Agenda and School Newsletter

E. AGENCY REPORTS

F. STAFF REPORTS

G. TRUSTEE REPORTS

H. STUDENT REPORT

I. NCPIC REPORT

J. FUTURE MEETINGS / INFORMATION ITEMS

1. Sheila Bennett and Terri Pauco – future presentation

K. NEXT MEETING

Wednesday, February 5, 2020 at 6:30 p.m. at the Catholic Education Centre.

L. ADJOURNMENT