



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, FEBRUARY 5, 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 of January 8, 2020
– *No Quorum at January's Meeting.*
5. Approval of the Agenda
6. Declaration of Conflict of Interest
7. Approval of Minutes of the Special Education Advisory Committee Meeting of December 4, 2019
– *No Quorum at January's Meeting.*
8. Approval of Minutes of the Special Education Advisory Committee Meeting of January 8, 2020



B. AGENDA ITEMS

1. Parent Outreach
 - Dr. Sheila Bennett and Terri Pauco
 - Confirmed for **Wednesday, May 6, 2020** at Denis Morris Catholic Secondary School, (40 Glen Morris Drive, St Catharines). This meeting will take place during Catholic Education Week.
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*

- [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 \(NEW\)](#)
- These policies will continue to be reviewed by our Policy Review sub-committee.
 - Please submit your feedback to jennifer.pellegrini@ncdsb.com by 4:00 pm **February 6, 2020**.
 - In addition to the policies listed above, the following Policies and Administrative Guideline are currently being reviewed as part of the cyclical Policy and Administrative Guidelines Review process.
 - [Attendance Area Policy \(301.3\)](#)
 - [Criminal Background Check Policy \(302.67\)](#)
 - [Use of Corporate Logo Policy \(100.14\)](#)
 - [Video Security Surveillance Policy \(701.3\)](#)
 - Please submit your feedback to jennifer.pellegrini@ncdsb.com by 4:00 pm **March 11, 2020**.
3. SEAC Sub Committees
 - To reconvene this evening after the meeting.
 4. Hiring of New Director of Education
 - Karen Murphy and Andrew Howcroft will comment on the hiring process of a new Director of Education.

C. AGENCY REPORTS

D. STAFF REPORTS

E. TRUSTEE REPORTS

F. STUDENT REPORT

G. NCPIC REPORT

H. NEXT MEETING

Wednesday, March 4, 2020 at 6:30 p.m. at the Catholic Education Centre.

I. ADJOURNMENT

J. SEAC SUB-COMMITTEE MEETINGS