



*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 1, 2021**

**6:30 P.M.**

In Person Meeting in the Father Kenneth Burns, C.S.C. Board Room  
Catholic Education Centre, Welland, Ontario

AND

Virtual Meeting in Compliance with Education Act Section 207 and  
Ontario Regulation 463/97 Section 5.1 (2)  
Public Access 1-647-749-1240 (Tolls), Conference ID # 745 739 256 #

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**A. ROUTINE MATTERS**

1. Land Acknowledgement

*Introduction:*

*The Niagara Catholic District School Board wishes to honour the Indigenous people who have been the protectors of this land, known as Turtle Island, for more than ten thousand years.*

*We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.*

2. Opening Prayer

3. Roll Call

4. Approval of the Agenda

5. Declaration of Conflict of Interest

6. Approval of Minutes of the Special Education Advisory Committee Meeting of November 3, 2021

**B. AGENDA ITEMS**

1. Format of Future Meetings

2. Letter from WRDSB to Minister Lecce Concerning Online Supports

3. SEAC Sub-Committee Updates

4. Policy Review

- The following Policies and Administrative Guidelines are currently being reviewed as part of the [Establishment and Cyclical Review of Policies Policy \(100.5\)](#) 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 of Policies Policy 100.5](#)
  - [Supporting Children and Students with Prevalent Medical Conditions Policy 302.1](#)
  - [Trustee Honorarium Policy 100.11](#)
  
- Please submit your feedback to [Jennifer Pellegrini](#) by December 15, 2021 at 12:00 p.m.

**C. AGENCY REPORTS**

**D. STAFF REPORTS**

**E. TRUSTEE REPORTS**

**F. STUDENT REPORT**

**G. NCPIC REPORT**

**H. NOTICES OF MOTION**

**I. FUTURE MEETINGS / INFORMATION ITEMS**

**J. MOMENT OF SILENCE / REFLECTION OF LIFE**

**K. NEXT MEETING**

Wednesday, January 12, 2022 at 6:30 p.m. – Catholic Education Centre or Microsoft Teams

**L. ADJOURNMENT**