

SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

WEDNESDAY, JANUARY 12, 2022

6:30 P.M.

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 #

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. Election of Chair and Co-Chair
- 5. Approval of the Agenda
- 6. Declaration of Conflict of Interest
- 7. Approval of Minutes of the Special Education Advisory Committee Meeting of December 1, 2021

B. AGENDA ITEMS

- 1. Board's New Mission Statement, Vision and Values
- 2. Review of PPM #81
- 3. Letter of Support for Bill 172 from WRDSB's SEAC
- 4. Annual Review of the Special Education Plan
- 5. SEAC Sub-Committee Updates
- 6. Policy Review
- There are currently no Policies and Administrative Guidelines being reviewed as part of the cyclical Policy and Administrative Guidelines Review process at this time.

- **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, February 2, 2022 at 6:30 p.m. – Catholic Education Centre or Microsoft Teams

L. ADJOURNMENT