



# AGENDA AND MATERIAL



## SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

WEDNESDAY, MARCH 9, 2022

6:30 PM

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. Approval of the Agenda

#### 5. Declaration of Conflict of Interest

#### 6. Approval of Minutes of the Special Education Advisory Committee Meeting of February 2, 2022

### B. PRESENTATION

#### 1. Virtual Presentations

- E-Learning – Presented by Kim Kinney – Superintendent of Education
- Jeffery Maxwell - Technology-Enabled Learning and Teaching Contact Consultant
- John Belcastro - Principal - NCDSB Alternative Education

### C. AGENDA ITEMS

#### 1. Discussion of Online Learning Supports and Universal Design for Learning

- Letter from Renfrew County Catholic District School Board

#### 2. Roles & Responsibilities of SEAC and its Members

#### 3. Discussion of the term 'Disability'

- Letter of support in relation to Bill 172 from Durham District School Board

#### 4. SEAC Sub-Committee Updates

**D. AGENCY REPORTS**

**E. STAFF REPORTS**

- Staff Report – Annual Review of the Special Education Plan

**F. TRUSTEE REPORTS**

**G. STUDENT REPORT**

**H. NCPIC REPORT**

**I. NOTICES OF MOTION**

**J. INFORMATION ITEMS**

1. Bill 172 Support Letter – Thunder Bay Catholic District School Board
2. Nursing Shortage Support Letter – Renfrew County Catholic District School Board
3. COVID-19 Protocols Letter – Dufferin-Peel Catholic District School Board
4. Nomination for new Niagara Children’s Centre SEAC Representative
5. Review of PPM 81 – Timelines
  - Letter from Durham District School Board

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

**L. NEXT MEETING**

Wednesday, April 6, 2022 at 6:30 pm – hybrid

**M. ADJOURNMENT**