



## AGENDA AND MATERIAL



### SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

WEDNESDAY, MAY 4, 2022

6:30 PM

Virtual Meeting in Compliance with Education Act Section 207 and  
Ontario Regulation 463/97 Section 5.1 (2)

***PUBLIC ACCESS LIVE STREAM LINK***

<https://niagaracatholic.ca/meetings-livestream/>

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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 April 6, 2022

#### **B. PRESENTATION**

#### **C. AGENDA ITEMS**

1. Discussion of agency SEAC goals for 2022/2023 school year.

#### **D. AGENCY REPORTS**

#### **E. STAFF REPORTS**

#### **F. TRUSTEE REPORTS**

#### **G. STUDENT REPORT**

**H. NCPIC REPORT**

**I. NOTICES OF MOTION**

**J. INFORMATION ITEMS**

1. Letter to trustees – Definition of disability
2. Letter to parent – acknowledgment of letter
3. Special Incident Portion Claim Funding – York Catholic District School Board
4. Nursing Shortage – York Catholic District School Board
5. Policy/Program Memorandum No. 81 – Durham Catholic District School Board
6. Policy/Program Memorandum No. 81 – Upper Grand District School Board

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

**L. NEXT MEETING**

Wednesday, June 1, 2022 at 6:30 pm – **Hybrid**

**M. ADJOURNMENT**