



# AGENDA AND MATERIAL



## SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

**WEDNESDAY, March 6, 2024**

**6:30 PM**

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

---

### **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 7, 2024***

### **B. PRESENTATIONS**

#### **1. Annual Financial Presentation – Giancarlo Vetrone**

### **C. AGENDA ITEMS**

#### **1. Chair's Report – Chair Somma**

#### **2. Goals Update**

#### **3.**

### **D. AGENCY REPORTS**

**Learning Disabilities Association of Niagara Region – Madeline**

**Niagara Children’s Centre –Michelle**

**Pathstone Mental Health – vacant**

**Down Syndrome Niagara – Andrea**

**Bethesda Service – Alyson**

**Autism Ontario Niagara Region – Alexandria**

**Mainstream – vacant**

**Community Living (Port Colborne/Wainfleet) – Rita**

**Community Living (Welland/Pelham) – Monique**

**E. STUDENT REPORT**

**STUDENT SENATE REPRESENTATIVE – Babra**

**F. STAFF REPORTS**

**SECONDARY PRINCIPAL –Adele**

**ELEMENTARY PRINCIPAL - Susy**

**STUDENT SUPPORT DEPARTMENT – Gino/Danny/Jim/Ann Marie**

**G. TRUSTEE REPORTS - Trustee Doug Joyner/Trustee Jim Marino**

**H. NCPIC REPORT**

**I. NOTICES OF MOTION**

**J. INFORMATION ITEMS**

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

**L. NEXT MEETING**

Wednesday, April 3, 2024 at 6:30 pm

**M. ADJOURNMENT**