

HALTON CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL EDUCATION ADVISORY COMMITTEE

Monday, January 26, 2009

7:00 p.m.

Board Room

Chair: Lori Kovalchek

Resource: Janet Foster

AGENDA

1. Call to Order

- 1.1 Opening Prayer
- 1.2 Introduction of HCDSB Special Education Staff

2. Approval of Agenda

3. Actions to be taken

- 3.1 Approval of Minutes – December 15, 2008

4. Presentations

No Presentations

5. Action Items

- 5.1 Nomination – New SEAC Member

Lori Kovalchek

RECOMMENDATION

Moved by:

Seconded by:

THAT, the Halton Catholic District School Board's Special Education Advisory Committee (SEAC) accept the nomination of Mike McDermott as representative for the Learning Disabilities Association of Halton, Ontario, on the Board's SEAC, effective immediately.

6. Reports/Updates/Discussion

- 6.1 Update on EQAO Results (oral report)
- 6.2 Update on Our Kids Network
- 6.3 Engaging Parents of Students with Special Needs (C.O.D.E. publication) Part I
- 6.4 Spirit of Inclusion Award

Erica Van Roosmalen

Erica Van Roosmalen

Janet Foster

Lori Kovalchek

7. Information

No Information Items

8. Agency Updates

No Agency Updates

9. Future Agenda Items – February

- 9.1 Ontario Psychological Association (OPA) Project Update
- 9.2 Special Education Budget Process
- 9.3 Family/Information Night
- 9.4 Engaging Parents of Students with Special Needs (C.O.D.E. publication) Part II

Rita Carmichael

Paul McMahon/Suzanne Rossini

Suzanne Rossini

Suzanne Rossini

10. Future Agenda Items

- 10.1 CCAC Supports
 - *The Chair requested that SEAC members submit specific questions in advance*
- 10.2 Gifted Screening Procedures
- 10.3 Home Instruction for Special Education Students
- 10.4 Impact of Proposed Full Day Kindergarten on Special Education Resources
- 10.5 Provincial IEP Changes
- 10.6 SEAC Information Flyer

Karen Drexler

Tami Browne

Theresa Wilson

Suzanne Rossini

11. Next Meeting: February 23, 2009

12. Adjournment

12.1 Absenteeism

12.2 Adjournment

12.3 Closing Prayer