

HALTON CATHOLIC DISTRICT SCHOOL BOARD

**SPECIAL EDUCATION ADVISORY COMMITTEE**

**Monday, April 27, 2009**

**7:00 p.m.**

**Board Room**

Catholic Education Centre

**Chair: Lori Kovalchek**

**Resource: Suzanne Rossini**

**AGENDA**

**1. Call to Order**

1.1 Opening Prayer

**2. Approval of Agenda**

**3. Actions to be taken**

3.1 Approval of Minutes – March 30, 2009

**4. Presentations**

No Presentations

**5. Action Items**

No Action Items

**6. Reports/Updates/Discussion**

6.1 SEAC Information Flyer

*J. Trovato*

6.2 Gifted Screening Procedures

*T. Browne*

6.3 Phoneme Touch & Say

*A. Cooke*

6.4 Increasing Revenue: Letter to the Ministry of Education from SEAC

*L. Kovalchek*

6.5 SEAC DVD: School Councils

*L. Kovalchek*

6.6 Parent Information Night 2009-2010

*L. Kovalchek*

**7. Information**

7.1 Awards of Excellence and Halton Accessibility Showcase

*L. Kovalchek*

7.2 ADR Research/CODE Document Questionnaire

*S. Palijan*

7.3 Superintendent's Report

*S. Rossini*

- Ministry of Education – Special Education Update – February 2009 (*handout*)

- SEAC Meeting Dates for 2009-2010

**8. Agency Updates**

No Agency Updates

**9. Future Agenda Items**

9.1 Home Instruction for Special Education Students

*T. Wilson*

9.2 Impact of Proposed Full Day Kindergarten on Special Education Resources

*S. Rossini*

9.3 Provincial IEP Changes

*S. Rossini*

9.4 Special Education Annual Plan

*S. Rossini*

9.5 Snoozlen Rooms

*S. Rossini*

9.6 Special Education Budget Update

*P. McMahon/S. Rossini*

**10. Next Meeting: May 25, 2009**

**11. Adjournment**

11.1 Absenteeism

11.2 Adjournment

11.3 Closing Prayer