

**SPECIAL EDUCATION ADVISORY COMMITTEE**  
**Monday, January 27, 2020 - 7:00 p.m.**  
**Catholic Education Centre - Board Room**

**Chair:**

**Resource: C. Cipriano**

**AGENDA**

- |  |        |             |
|--|--------|-------------|
| <b>1. Call to Order</b>                                      |        |             |
| 1.1 Opening Prayer   | 5 min  | C. Cipriano |
| 1.2 Approval of Agenda                                       |        | C. Cipriano |
| <b>2. Actions to be taken</b>                                |        |             |
| 2.1 Election of Chair  |        | C. Cipriano |
| 2.2 Election of Vice Chair                                   |        | C. Cipriano |
| 2.3 Approval of Minutes – December 16, 2019                  |        | Chair       |
| <b>3. Presentations</b>                                      |        |             |
| 3.1 Learning Disabilities Association of Halton-Hamilton     | 30 min | A. Brindle  |
| <b>4. Declarations of Conflicts of Interest</b>              |        |             |
| <b>5. Business Arising from Previous Meetings</b>            |        |             |
| <b>6. Special Education Board Policy Review</b>              |        |             |
| 6.1 School Uniform Consultation                              | 15 min | Chair       |
| <b>7. Action and Information Items</b>                       |        |             |
| 7.1 Nomination re: Autism Ontario                            | 5 min  | Chair       |
| 7.2 SEAC Meeting Evaluation                                  | 10 min | C. Cipriano |
| 7.3 Special Education Plan Discussion                        | 5 min  | Chair       |
| 7.4 Minister’s Advisory Council on Special Education (MACSE) | 10 min | Chair       |
| 7.5 SEAC Event Planning Update                               | 10 min | Chair       |
| <b>8. Communication to SEAC</b>                              |        |             |
| 8.1 Superintendent’s Report                                  | 10 min | C. Cipriano |
| 8.2 Trustee Report   | 5 min  | M. Duarte   |
| 8.3 Association Report-LDAH                                  | 5 min  | T. Beattie  |
| <b>9. Next Agenda:</b>                                       |        |             |
| Meeting Monday February 24, 2020                             |        |             |
| <b>10. Adjournment</b>                                       |        |             |
| 10.1 Resolution re: Absentees                                | 5 min  | Chair       |
| 10.2 Adjournment & Closing Prayer                            |        | Chair       |