

AGENDA

Special Education Advisory Committee Meeting

Wednesday, December 7, 2022, 7:00 p.m.

CEC - Boardroom

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.

Vision: Changing the world through Catholic education.

SEAC Advent Mass 6:30 p.m.

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A. Routine Matters	
1. Call to Order and Attendance	
2. Land Acknowledgment	
3. Approval of Agenda	
4. Approval of Minutes, SEAC Meeting, November 16, 2022	3
5. Previous Business	
a. Learning Recovery Funds Report	
b. Tutoring Grant Expenditures Report	
c. Equity and Inclusive Education Policy 12	
d. IEP Processes from Associations	
B. Presentations and Staff Reports - NIL	
C. Budget - NIL	
D. Reports from Trustees for Receipt	
E. Information/Reports from Community Associations	
F. Work Group - NIL	
G. Information and Correspondence - NIL	
H. Communication - NIL	
I. Questions Asked of, and by, Committee Members	
J. Questions asked by Public	
K. Future Meetings	
Wednesday, January 25, 2023	
Wednesday, February 15, 2023	
Wednesday, March 22, 2023	

Wednesday, April 12, 2023

Wednesday, May 17, 2023

Wednesday, June 14, 2023

L. Adjournment

MINUTES

Special Education Advisory Committee Meeting

Wednesday, November 16, 2022, 7:00 p.m.

Conference Call

Attendees:	Bruno Iannicca Myra Del Rosario Heather Bialowas Airene Cunanan Gian Luca Ferrari Liza Dowson Lissette Gaylie Christine Koczmaro	Trustee - Chair ABC Association for Bright Children - Representative Down Syndrome Assoc. of Peel: Caring Network - Representative Autism Ontario, Peel Chapter - Alternative Member At Large, Central Committee for Catholic School Councils Ontario Association for Families of Children with Communication Disorders - Representative Easter Seals Ontario - Representative Community Living Mississauga - Representative
Regrets:	Luz del Rosario Thomas Thomas Shawn Xaviour Dely Farrace Celeste Encila Janice Hatton Leslie Silvestri Nancy Vrbaneck Caroline Huxtable Lisa Papaloni	Alternate Trustee Alternate Trustee Trustee Representative Brampton Caledon Community Living - Vice Chair - Representative Down Syndrome Association of Peel - Alternative Autism Ontario, Peel Chapter - Representative Learning Disabilities Association of Peel Region - Representative ABC Association for Bright Children - Alternative Epilepsy South Central Ontario - Representative Learning Disabilities Association of Peel Region - Alternative
Staff:	Sabrina Baiana Claudia Kline Rosanna Commisso Tanya Galway Tammie Cameron Clementine D'Souza Pina Grosso Laura Pincente Lucy Papaloni Cristine Pergotski Jacqueline Toste Debbie Hammond Julie Cherepacha Max Vecchiarino Brian Hester Guy Arangio Domenic Santucci	Coordinator, Diverse Learning Needs Principal, Vice Principal Association, Secondary Coordinator, Diverse Learning Needs Chief of Psychology Consultant, Diverse Learning Needs Consultant, Diverse Learning Needs Chief of Social Work Consultant, Secondary Transitions and Diverse Learners Superintendent, Special Education and Learning Services Association of Professional Student Services Personnel Consultant, Diverse Learning Needs Dufferin-Peel Educational Resource Workers' Association - Representative Executive Superintendent, Finance, CFO and Treasurer Superintendent, Equity, Policy, Strategy, Research Superintendent, Financial Services Manager, Budget Supervisor, Grants and Revenues
Recorder:	Katherine Magee	Executive Assistant, Special Education and Learning Services

A. Routine Matters

1. Call to Order and Attendance

Chair of SEAC, Bruno Iannicca, called the meeting to order at 7:00 p.m.

2. Opening Prayer

Opening Prayer - Logan Dowson

3. Land Acknowledgment

Land Acknowledgment - Liza Dowson

4. Approval of Agenda

THAT THE AGENDA BE APPROVED.

CARRIED

5. Approval of Minutes, SEAC Meeting, October 19, 2022

THAT THE MINUTES OF SEAC MEETING, OCTOBER 19, 2022, BE APPROVED.

CARRIED

6. Previous Business

B. Presentations and Staff Reports

1. Multi-Year Strategic Plan; M. Vecchiarino

M. Vecchiarino, Superintendent, Equity, Policy, Strategy, Research, discussed the Multi Year Strategic Plan for the board, which guides the annual operational plan, the Catholic Board Improvement Learning Cycle. He explained the five core values of this plan, which are Believe, Excel, Respect, Thrive and Trust. M. Vecchiarino detailed the goals for 2022 - 2023 for each of these values. Action Steps, data sources were presented, as well as approaches to the Catholic School Improvement Learning Cycle.

2. SEAC Goals; S. Baiana; R. Commisso

S. Baiana, and R. Commisso, Coordinators, Diverse Learning Needs, asked the committee to complete a survey regarding the development of SEAC Goals. The five SEAC goals were outlined, along with action steps for Believe, Excel, Respect, Thrive and Trust.

3. Financial Services Presentation; B. Hester, G. Arangio; D. Santucci; J. Cherepacha

J. Cherepacha, Executive Superintendent, Financial Services, CFO and Treasurer, opened the presentation with the Budget Planning Cycle, and discussed proposed 2022-2023 budget. She outlined the estimated budget deficit of 42.1 million dollars, due to the boards Long

Term Disability commitments. G. Arangio, Budget Manager, discussed the total board projected enrolment. He also discussed the total operating grants and expenditures, with 90% of the overall expenses being Salaries and Benefits. The Learning Recovery Funding was overviewed. The challenges faced by the board were discussed. B. Hester, Superintendent, Financial Services outlined the 2021-2022 Year End Financial Statements, as well as the financial recovery program. Expenditures for Special Education were explained, including the per pupil allocation. Estimates for 2022-2023 were provided.

4. Uplifting Days of Significance - Survey Results; R. Commisso

R. Commisso, Coordinator, Diverse Learning Needs, shared the survey results for the Uplifting Days of Significance, highlighting the specific days and events provided by the committee. She asked for any additional information to be provided.

C. Budget

D. Reports from Trustees for Receipt

Trustee Bruno Iannicca reported on the potential CUPE strike, stating that there is a plan in place to ensure that the Chromebooks are deployed in case of a strike. He also discussed the many issues around masking, and that we will follow the Ministry mandate. Finally, Trustee Bruno Iannicca discussed the concerns over declining enrolment due to the cost of housing in this region.

E. Information/Reports from Community Associations

F. Work Group

1. Entry into DPCDSB; J. Toste, L. Pincente

J. Toste, Consultant, Diverse Learning Needs, introduced the upcoming Entry to School session on January 12th, 2022. This event is to help transition students with diverse learning needs, and also welcome these new families into our community.

G. Information and Correspondence

H. Communication

I. Questions Asked of, and by, Committee Members

C. Koczmaro asked if we have received a response to the SEAC Letter to the Minister regarding extending the age limit for attending school. Superintendent Papaloni responded to say that we have not yet received a response. C. Koczmaro asked to receive a copy of the presentations from today. Superintendent Papaloni answered yes. C. Koczmaro asked Trustee Bruno Iannicca if the SEAC community can assist with the Chromebook deployment. Trustee Bruno Iannicca replied that he will bring it forward at the next board meeting if they can get assistance from parents. C. Koczmaro asked if the tutoring funding will be presented at a future meeting. Superintendent Papaloni said that once it is in place it will be brought to SEAC. L. Gaylie asked if families and their children will be invited to the December Advent mass and gathering. Superintendent Papaloni answered yes, this will be forthcoming as soon as we have all the plans in place. L. Gaylie offered to have her son Luc as cantor at the mass. L. Dowson asked if there could be more information sessions on IEPs and IPRCs to help parents learn more about the process. Superintendent Papaloni said we can explore the possibility of having a session through the PROGrant funding. She will see if a survey can be sent out to the communities to see what interest there would be for this. C. Koczmaro asked if the December

in-person meeting could also be virtual. Superintendent Papaloni stated that the boardroom is not set up to enable this. We had tried that for the September meeting and it did not work properly.

J. Questions asked by Public

K. Future Meetings

L. Adjournment

Moved by Heather Bialowas.

THAT THE MEETING BE ADJOURNED AT 9:13 P.M.

CARRIED