



**DURHAM CATHOLIC  
DISTRICT SCHOOL BOARD**  
*Learning and Living in Faith*

## **Special Education Advisory Committee (SEAC) Meeting**

Sept 10, 2024, from 7:30 PM to 9:00 PM

Catholic Education Centre, 650 Rossland Road West, Oshawa  
*North and South Board Rooms*

### **Agenda**

#### **1. Opening**

**1.1. Call to Order**

**1.2. Memorials and Prayers**

**1.3. Land Acknowledgements**

**1.4. Roll Call and Apologies**

**1.5. Approval of the Agenda**

**1.6. Approval of the Minutes of June 4, 2024, SEAC Meeting**

**1.7. Declarations of Interest**

#### **2. Items for Information/Decision**

##### **2.1. Announcements**

**2.1.1.** Welcome Gerard Winn, Director of Education – Opening Remarks

**2.1.2.** Welcome Participation House as a Local Association

##### **2.2. Presentations**

**2.2.1.** Katharine Stevenson – Spiritual Theme

##### **2.3. Discussion Items**

**2.3.1.** Special Education Plan – Section 2.13 Special Equipment Approval

**2.3.2.** Autism Ontario - Resignation and Nomination

**2.3.3.** SEAC Annual Calendar 2024-2025

##### **2.4. Business arising from the Minutes**

**2.4.1.** Recordings – Motion by Board of Trustees on April 25, 2022

##### **2.5. Staff Reports**

**2.5.1.** Student Services Report - Teresa Ezquerro, Shelley Phoenix, Paula Sorhaitz



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**2.6. Association Reports**

**2.7. Correspondence**

**2.7.1.** Minister's Advisory Council on Special Education (MACSE) - Feedback Required

**2.7.2.** Bruce-Grey Catholic District School Board letter

**3. Other Business**

**3.1. Board Communications**

**3.2. Motion to Adjourn**

**3.2.1.** The next meeting of the Special Education Advisory Committee will be held on October 1, 2024.

**3.3. Closing Prayer**