



Waterloo Catholic
District School Board

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SEAC Committee Meeting Minutes

Date & Time:	Wednesday, June 7, 2017 6:30 pm
Location:	Boardroom, C.E.C.
Next Meeting:	Wednesday, September 6, 2017
Committee Members: Jeanne Gravelle, Bill Conway, Rhonda Ruetz, Kim Murphy, Zina Bartolotta, Christine Zaza, Christine Goodeve, John Gilbert	
Administrative Officials: Laura Shoemaker, Gerald Foran	
Regrets: Irene Holdbrook, Richard Gough, Stuart Cross	

<ul style="list-style-type: none"> Opening Prayer Welcome 	J. Gravelle
<ul style="list-style-type: none"> Approval of Agenda Motion by: Jeanne Gravelle Seconded: Kim Murphy 	
3. Declared Pecuniary Interest Nil	
4. Approval of the Minutes May 24, 2017 Minutes Motion by: Bill Conway Seconded: Jeanne Gravelle	
5. School System Operational Business 5.1 Special Needs Strategy for Integrated Rehabilitation Update L. Shoemaker was unable to attend the Special Needs Strategy meeting last week and there is another planned for next week. To date the plan is good with one point of contention that has to be worked on. Update to ready for the fall.	L. Shoemaker





<p>5.2 Planning SEAC 2017/2018 SEAC reviewed the page handed out by the Chair regarding topics and items for the school year 2017-2018 for SEAC meetings. The items that were selected for a priority discussion are:</p> <ul style="list-style-type: none"> • SEAC Recruitment <ul style="list-style-type: none"> ○ Sub-committee consisting of Kim Murphy, Zina Bartolotta and Jeanne Gravelle ○ L. Shoemaker to contact Thames Valley Board and discuss with them their IPRC package • Increase Parent Engagement • Attendance at Grade 8 Open House for Secondary Schools • Pro-Grant will be discussed at every other meeting for 15 minutes starting in January 2018 • Special Needs Strategy will be on each month • Special Education Plan will be on each month • Association representatives to sign up one per month to present for five minutes of information on the association they are representing • Invite Principal Associations to attend SEAC meetings for 2017-2018 <p>5.3 Election of New Chair</p> <p>SEAC members voted Zina Bartolotta as the new chair carried by consensus:</p> <p>Motion by: Christine Zaza Seconded: Kim Murphy</p> <p>SEAC members were asked to reflect on being the co-chair and prepare over the summer for the September meeting to bring forward a name.</p>	SEAC
<p>6. Ministry Updates 6.1 Nil</p>	
<p>7. SEAC Committee Functions</p> <p>7.1 PAAc on SEAC Effective Practices Handbook Associations and development of WCDSB SEAC protocols</p>	SEAC
<p>8. Policy Advice to the Board Nil</p>	
<p>9. Association Concerns/Association Updates (20 minutes)</p> <p>9.1 Trustee Update Jeanne Gravelle and Bill Conway gave brief updates to SEAC members on the highlights of the May board meeting regarding:</p> <ul style="list-style-type: none"> • Energy Conservation Plan • School Travel Planning Initiative • Multi-year Technology Plan 2017-2022 • Vimy Ridge Presentation from students who went to France for the Vimy Ridge anniversary • Extended Budget Presentation for 2017-2018 <p>Board Bulletin attached.</p>	J. Gravelle B. Conway



<p>Association Update</p> <p>WRFN is having a family day on September 16th at St Mary's HS with Ann Douglas as the key note speaker.</p> <p>WRDSS is have a mini workshop on IEP's and Transition on September 30th, 2017.</p> <p>Zina Bartolotta thanked Jeanne for her hard work and service and Rhonda for her dedication and service over the past years. Rhonda's term has ended as chair and will now be the alternate representative for Easter Seals.</p>	
<p>10. Pending Items</p>	
<p>11. Adjournment</p> <p>Motion by: Jeanne Gravelle Seconded: Bill Conway</p>	
<p>12. Action Items Place Holder</p>	