



SEAC Committee Meeting Minutes

Date & Time:	Wednesday, March 1, 2017 6:30 pm
Location:	Boardroom, C.E.C.
Next Meeting:	Wednesday, April 5, 2017
Committee Members: Jeanne Gravelle, Irene Holdbrook, Bill Conway, Rhonda Ruetz, Kim Murphy, Zina Bartolotta, Stuart Cross, Christine Zaza, Christine Goodeve	
Administrative Officials: Laura Shoemaker, Gerald Foran	
Regrets: Richard Gough, John Gilbert	

<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 Agenda was amended to add 7.3 Budget Advisory Committee 	
3. Declared Pecuniary Interest Nil	
4. Approval of the Minutes February 8, 2017 Minutes Motion by: Jeanne Gravelle Seconded: Kim Murphy	
5. School System Operational Business 5.1 Community Transition Resource Officer/Conestoga College Developmentally Challenged Support Program Rhonda introduced Tracey to SEAC and welcoming her back again to present.	Tracey Fuschino Shelley Murphy (AIM) Will Candlish (KWhab)

<p>7.4 Pro Grant Update Jeanne gave a brief update on the status of the Pro Grant event:</p> <ul style="list-style-type: none"> • 51 parents registered to date • 20 children registered for child care • All speakers will be up front and introduced by the key note speaker • Diocese is interested in partnering with the Committee for the booklet • Budget is on track • Video has been arranged and requires a deposit • YWCA has agreed to oversee the child care for the children registered 	
<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 February board meeting regarding:</p> <ul style="list-style-type: none"> • OCSTA Presentation to Director of the Education • STSWR Annual Report • Dominican Experience • MYSP Survey • Staff Report St Agatha CES <p>https://www.wcdsb.ca/about/board/minutes/CommitteeWhole/pdf/2017/agenda/2017-02-13-Committee-of-the-Whole-Agenda.pdf</p> <p>Association Update</p> <p>Easter Seals Ontario</p> <p>Alison's blog http://education.easterseals.org/special-education-in-ontario/</p> <p>New Blog on Report card and the IEP.</p> <p>Waterloo Regional Down Syndrome Society is having World Down Syndrome Day on March 21, 2017.</p>	<p>J. Gravelle B. Conway</p> <p>R. Ruetz</p> <p>K. Murphy</p>
<p>10. Pending Items L. Notten introduced the new Catholic education survey "Renewing the Promise" and it will be on the April agenda.</p>	
<p>11. Adjournment SEAC members extended the meeting by five minutes, carried by consensus: Motion by: Jeanne Gravelle Seconded: Bill Conway</p> <p>Adjournment: Motion by: Irene Holdbrook Seconded: Zina Bartolotta</p>	
<p>12. Action Items Place Holder</p>	

