




SEAC Committee Meeting Minutes

Date & Time:	Wednesday, April 4, 2018 6:30 pm
Location:	Boardroom, C.E.C.
Next Meeting:	Wednesday, May 2, 2018
<p>Committee Members: Bill Conway, Kim Murphy, Zina Bartolotta, Irene Holdbrook, Frank Thoms, Christine Zaza, Jeanne Gravelle, Stuart Cross</p> <p>Administrative Officials: Laura Shoemaker, Gerald Foran</p> <p>Regrets: Laura Shoemaker, John Gilbert</p>	

<ul style="list-style-type: none"> • Opening Prayer Welcome 	G. Foran
<ul style="list-style-type: none"> • Approval of Agenda Motion by: Bill Conway Seconded: Jeanne Gravelle 	
<p>3. Declared Pecuniary Interest Nil</p>	
<p>4. Approval of the Minutes March 7, 2018 Minutes Motion by: Jeanne Gravelle Seconded: Christine Zaza Minutes deferred to next month.</p>	
<p>5. School System Operational Business Chair Zina Bartolotta informed SEAC that she is stepping down as of today and thanked members for their support. Vice Chair Irene Holdbrook will fill the spot temporarily till September. 5.Young Carers Project Gerald Foran introduced Krista from Young Carers and also WRFN.</p>	Krista McCann

<p>Krista presented part of a video which showed comments from families who deal with family members with exceptional needs and the impact it has on them.</p> <p>Krista walked through her PowerPoint presentation discussing various aspect of it. Young Carers have created a documentary film, a website and a guidebook which is in three languages. Krista mentioned Young Carers are available to come out to staff meetings at schools to make presentations and inform staff.</p>	
<p>6. Ministry Updates (10 min) 6.1 Conseil scolaire catholique Franco-Nord letter Deferred</p>	<p>L. Shoemaker</p>
<p>7. SEAC Committee Functions 7.1 PAaC – Membership Recruitment Waiting to hear back from a few associations to see they may have a member who is interested in being a member of SEAC. Further investigation into this is necessary.</p> <p>7.2 Pro Grant Application for 2018-2019 Vice Chair will follow up with the Chair to find out where we are in the process. Discussion centered around various aspects of the application in preparation for the next application.</p>	<p>SEAC</p>
<p>8. Policy Advice to the Board Nil</p>	
<p>9. Association Concerns/Association Updates (20 minutes) 9.1 Trustee Update</p> <p>Bill Conway along with Jeanne Gravelle gave brief updates to SEAC members on the highlights of March board meeting regarding:</p> <ul style="list-style-type: none"> • 21st Century Learning & Engagement • Assessment and Evaluation Practice in Schools • School Year Calendar 2018-2019 • Student Success Update • French Immersion Review Update • 2018 Municipal Election <p>Jeanne inquired if an update from the S.E.L.s regarding the professional development topics for next year is possible.</p> <p>WCDSB Board bulletin for March attached.</p> <p>Association Update</p> <p>WRFN election reminder for April 26th and registration date has been extended. May 7th Housing Event is on.</p>	<p>B. Conway J. Gravelle</p>
<p>10. Pending Items</p>	
<p>11. Adjournment Motion to end meeting:</p>	





Motion by: Christine Zaza Seconded: Stuart Cross	
12. Action Items Place Holder	