



SEAC Committee Meeting Minutes

Date & Time:	Wednesday, March 7, 2018 6:30 pm
Location:	Waterloo Regional Police Services, Columbia St, Waterloo
Next Meeting:	Wednesday, April 4, 2018
Committee Members: Bill Conway, Kim Murphy, Zina Bartolotta, Irene Holdbrook, Frank Thoms, Christine Zaza, Melanie Van Alphen, Stuart Cross, Sue Simpson, John Gilbert	
Administrative Officials: Laura Shoemaker, Gerald Foran	
Regrets:	

<ul style="list-style-type: none"> • Opening Prayer Welcome Intentions were said for a young member of the Waterloo Regional Down Syndrome Society who passed away recently. 	G. Foran
<ul style="list-style-type: none"> • Approval of Agenda Motion by: Kim Murphy Seconded: Bill Conway 	
<p>3. Declared Pecuniary Interest Nil</p>	
<p>4. Approval of the Minutes January 10, 2018 Minutes Motion by: Bill Conway Seconded: Kim Murphy February 7, 2018 Minutes Motion by: Bill Conway Seconded: Kim Murphy</p>	
<p>5. School System Operational Business 5.1 Coding</p>	R. Eckert



<p>Rod Eckert, Principal, St John Paul II Catholic Elementary School, Kitchener presented to SEAC what his school is doing with Coding and its importance in schools to all students from JK to grade 12. The presentation demonstrated how coding can be used with all students and how it links to the curriculum in different aspects.</p> <p>5.2 Building Independence in Students with Special Education Needs Laura viewed Shelley Moore: Transforming Inclusive Education on YouTube to SEAC. Committee members broke into small group discussions and then had a question and answer period on the topic.</p>	
<p>6. Ministry Updates (10 min) 6.1 Conseil scolaire catholique Franco-Nord letter Deferred to the April meeting.</p>	L. Shoemaker
<p>7. SEAC Committee Functions 7.1 PAaC – Membership Recruitment Deferred 7.2 Pro Grant Application for 2018-2019 Deferred</p>	SEAC
<p>8. Policy Advice to the Board Nil</p>	
<p>9. Association Concerns/Association Updates (20 minutes) 9.1 Trustee Update Bill Conway along with Melanie Van Alphen gave brief updates to SEAC members on the highlights of January and February board meetings regarding:</p> <ul style="list-style-type: none"> • Links to the January and February Board Meeting Bulletin by trustees were sent previously to SEAC members to review. • Bill and Melanie mentioned that trustees are going out to the community to make deeper connections with community members and also hosted a dinner for the clergy to build relationships. <p>WCDSB Board bulletin for January and February attached.</p> <p>Association Update</p> <p>Kim Murphy introduced Roberta Thompson who will be her Alternate representative; World Down Syndrome Day is on March 21st, flyer attached.</p> <p>Christine Zaza informed SEAC of the opportunity to attend a Developmental Services Sector meeting on April 26, 2018, flyer attached. Fundraiser on April 13th flyer attached.</p> <p>Autism Community Fun Fair on March 29th, flyer attached.</p>	B. Conway M. Van Alphen
<p>10. Pending Items</p>	
<p>11. Adjournment</p> <p>Motion to end meeting:</p> <p style="padding-left: 40px;">Motion by: Stuart Cross Seconded: Kim Murphy</p>	
<p>12. Action Items Place Holder</p>	



