



**SPECIAL EDUCATION ADVISORY COMMITTEE
S.E.A.C.
Agenda**

Date: Wednesday, December 6, 2023

Location: Board Room

Time: 4:00pm - 5:00pm



Google Meet:<https://meet.google.com/wxc-utsa-bpg>

Attendance: John Caputo, Tina Coombs, Theresa Coccimiglio, Irma DiRenzo, Sherri Kitts, Jared Lambert, Fil Lettieri, Jacques Ribout, Melanie Ross, Tiana Rushon, Gary Trembinski, Rosanne Zagordo

Student Trustees and Guests: Kenzie Garson, Mya Jensen, Owen Middleton

Regrets:

AGENDA ITEMS		ACTION	WHO	WHEN
1.	WELCOME LAND ACKNOWLEDGEMENT Indigenous Education - HSCDSB BOARD PRAYER Catholicity - HSCDSB	<ul style="list-style-type: none"> Prayer was said by all 	Fil Lettieri	
2.	ACCEPTANCE OF PREVIOUS MINUTES (November 22, 2023)	<ul style="list-style-type: none"> Minutes were accepted. 	Sherri Kitts Melanie Ross	
3.	AGENDA ADDITIONS/CHANGES			

4.	GUEST(s): REPORTS <ul style="list-style-type: none"> Student Trustees December '23 SEAC Report.pdf 	<ul style="list-style-type: none">  December '23 SEAC Report.pdf 	Mya Jensen Kenzie Garson Owen Middleton	
5.	MINISTRY UPDATES	<ul style="list-style-type: none"> No reports at this time. 	Fil Lettieri	
6.	SEAC BUSINESS <ul style="list-style-type: none"> MASCE UPDATES 	<ul style="list-style-type: none"> The election for Chair and Vice-Chair was held. Congratulations to Irma DiRenzo, Chair and John Caputo, Vice Chair! SEAC thanked Theresa Coccimiglio for her service as Chair over the year. 	Fil Lettieri	
7.	BUSINESS CARRIED FORWARD	<ul style="list-style-type: none"> Committee members for PIC, FOF, Wellness, Chair and Vice Chair Committee will be discussed at the next meeting. 	Fil Lettieri	
8.	SUPERINTENDENT, COORDINATOR and MENTAL HEALTH LEADER'S REPORTS	<ul style="list-style-type: none"> RFP for Speech/Language was sent out. The position of Psychologist was offered to a candidate and they declined. A new posting and RFP will be sent out. Preventure is in progress, more details to follow in January. 	Fil Lettieri Rosanne Zagordo Jared Lambert	
9.	ASSOCIATION REPORTS			
a.	NORTH SHORE TRIBAL COUNCIL (S. Kitts)	<ul style="list-style-type: none"> Sherri attended the Chiefs of Ontario Sharing Forum. There was much discussion about Jordan's Principle funding. 	Sherri Kitts	
b.	AUTISM ONTARIO SSM CHAPTER PARENT INVOLVEMENT COMMITTEE (I. DiRenzo)	<ul style="list-style-type: none">  AO SEAC_Update for SEAC Meetings - Dece... 	Irma DiRenzo	
c.	ALGOMA FAMILY SERVICES (T. Coccimiglio)	<ul style="list-style-type: none"> Youth hub is opening up on Dennis street and then a soft launch in 2 weeks. Theresa will send details to Rosanne to distribute. AFS is open for counselling during the holidays. 	Theresa Coccimiglio	
d.	THRIVE – WELL BEING COMMITTEE (T. Coombs)	<ul style="list-style-type: none"> Money was invested into Children's health in the form of OT, PT and family support services. They are looking at reducing waitlists, retention processes and the implementation plan. In the new year, there will be some communication to the general public. 	Tina Coombs	
e.	COMMUNITY LIVING ALGOMA (J. Ribout)	<ul style="list-style-type: none"> Shelley Moore's presentation was offered to staff and started this week. 	Jacques Ribout	

		<ul style="list-style-type: none"> ● CLA looks forward to the next presentation ● CLA is working with CLO for the Together is Better Contest 		
f.	MEMBER-AT-LARGE (M. Ross)	<ul style="list-style-type: none"> ● No report at this time 	Melanie Ross	
g.	MEMBER-AT-LARGE – FOCUS ON FAITH (I. DiRenzo)	<ul style="list-style-type: none"> ● No report at this time. 	Irma DiRenzo	
h.	EASTER SEALS (T. Rushon)	<ul style="list-style-type: none"> ● A Snowarama event is happening. Minimum donations are required and the event takes place at the Algoma Rod and Gun Club. 	Tiana Rushon	
i.	TRUSTEES' REPORTS (J. Caputo, G. Trembinski)	<ul style="list-style-type: none"> ● Inaugural mass is being held on December 13 at 4:00 pm in the Chapel. Dinner will be held in the Dining Room afterwards. Please RSVP if you are interested in attending. 	John Caputo Gary Trembinski	
10.	ADJOURNMENT	<ul style="list-style-type: none"> ● Meeting was adjourned at 5:00 pm ● Dinner to follow at Ernie's Restaurant 	John Caputo Gary Trembinski	
11.	NOTES: February- SFFI March- SMFI, April- St. Paul May- St. Basil- future meetings Schools to invite Parent Councils			

Next Meeting: January 31, 2024

Location: Board Meeting Room

Time: 4:00-6:00 pm