

**TORONTO CATHOLIC
DISTRICT SCHOOL BOARD**

**Public Session
Agenda**

SPECIAL EDUCATION ADVISORY COMMITTEE

SEPTEMBER 24, 2008

Trustee Members

Ann Andrachuk

Paul John Crawford

Angela Kennedy, Vice Chair

John Lentz, Chair
Voice for Hearing Impaired

Don Cameron
Association for Bright Children

Dario Imbrogno
Community Representative

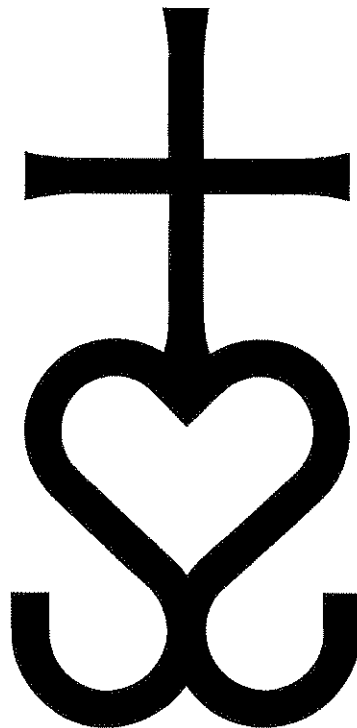
Ashleigh Molloy
Dows Syndrome Association

Virginia Pearce
Community Representative

Grace Rotatore
Community Living Toronto

Marilyn Taylor
Learning Disabilities Association

Ara Zoviguian
Autism Society Ontario



Recording Secretary : Lalita Fernandes 416-222-8282 Extension 2293

*In a school community formed by Catholic beliefs and traditions,
our Mission is to educate students to their full potential.*

Kevin Kobus
Director of Education

Catherine LeBlanc-Miller
Chair of the Board

AGENDA
THE REGULAR MEETING OF THE
SPECIAL EDUCATION ADVISORY COMMITTEE

WEDNESDAY, SEPTEMBER 24, 2008

7:00 p.m.

- 1. Memorials and Prayer.**

- 2. Roll Call and Apologies.**

- 3. Approval of the Agenda.**

- 4. Declarations of Interest.**

- 5. Approval and Signing of the Minutes of the Regular Meeting held April 23, 2008.
p.1-p.4**

- 6. Delegations:**

7. **Presentations:**
8. **Unfinished Business:**
9. **Notices of Matter and Trustee Matters: (for which ninety-six hours notice has been given)**
10. **Communications:**
 - a) Flyer on the Education and Community Resource Fair. **p.5**
11. **Matters Referred/Deferred to the Committee by the Board and Other Committees.**
12. **Reports of Officials and Special and Permanent Committees Requiring Action.**
13. **Reports of Officials and Special and Permanent Committees for Information:**
 - a) Report regarding 2008-2009 Special Education Revenues and Expenditures. **p.6-
p.7**
Receive.

b) Verbal Update from Marilyn Taylor regarding OPA.

Receive.

c) Verbal Update regarding Governance.

Receive.

14. Inquiries and Miscellaneous:

15. Association Reports:

16. Update from Trustees on resolutions recommended to the Board by the Committee:

17. Update of Pending List

DATE REQUESTED	SUBJECT	DUE DATE
June/07	Update on student transition from secondary to post-secondary and how many students were enrolled in special courses.	Deferred until further notice.

18. Adjournment.

**MINUTES OF THE REGULAR MEETING OF THE
SPECIAL EDUCATION ADVISORY COMMITTEE
HELD WEDNESDAY, JUNE 3, 2008**

PUBLIC SESSION

PRESENT:

John Lentz, Chair
Judith Andrenacci
Don Cameron
Dario Imbrogno
Ashleigh Molloy
Virginia Pearce
Marilyn Taylor
Ara Zoviguian

Trustee: Ann Andrachuk – by Teleconference
“ Paul Crawford

Jim Saraco
Susan Menary
Sara DiNallo
Odilia Pariselli
Michael Collela
Lea Cardinali

Lalita Fernandes, Recording Secretary

Apologies were received from Grace Rotatore and Trustee Kennedy who were unable to attend the meeting.

The Chair welcomed Ashleigh Molloy who was administered the Oath of Office prior to the meeting.

The Chair also welcomed Sandra Pessione, newly appointed Deputy Director of Business Services.

MOVED by Marilyn Taylor, that the agenda, as amended, be approved.

CARRIED

MOVED by Ashleigh Molloy that the Minutes of the Regular Meeting March 31, 15, 2008 be approved.

CARRIED

Neil D'Souza, Senior Coordinator of Business Services, made a presentation to the Committee regarding the 2008-2009 budget.

John Lentz turned the Chair over to Trustee Crawford.

MOVED by John Lentz, in connection with the presentation by Neil D'Souza, Senior Coordinator of Business Services, regarding the 2008-2009 budget

1. that the presentation be received
2. that SEAC was not appropriately consulted and that SEAC be consulted before the budget is submitted to the Ministry and that the reduction in Contract CYW Services not be considered.

CARRIED

The meeting continued with John Lentz in the Chair.

MOVED by Dario Imbrogno, that bring back a report to a Special Meeting of the Committee to be held before the end of June that would include:

1. what the impact would be to Special Education if the \$7 million was reduced.
2. how the funding formula works and how it is spent.

CARRIED

MOVED by Ara Zoviguian, that item 10a) be adopted as follows:

- 10a) Communication from Ara Zoviguian regarding the 4th Annual Ontario Walk Now for Autism – received.**

CARRIED

MOVED by Judith Andrenacci, that item 13a) be adopted as follows:

- 13a) Report regarding High School Placement of Grade 8 Students with Special Needs – received.**

CARRIED

- 13b) Verbal Update by Don Cameron, SEAC representative on CODE (Council of Directors of Education) – received.**

CARRIED

MOVED by Ashleigh Molloy, that item 13c) be adopted as follows:

- 13c) Verbal Update on OPA (Ontario Psychology Association) – deferred to the next meeting of the Committee.**

CARRIED

Arising out of an inquiry from Marilyn Taylor regarding awards to special needs students, staff were directed to add the item to the pending list and submit a list of students who received awards in the graduating grade 8 and grade 12 to the September, 2008 meeting of the Committee.

Arising out of an Association Report from Ashleigh Molloy regarding the October 24, 2008 Down Syndrome Association, staff were directed to send out the flyers to the schools and include the flyer in the Director's Bulletin.

MOVED by Dario Imbrogno, that the meeting adjourn.

CARRIED

SECRETARY

CHAIR



Working Together To Educate All

Education and Community Resource Fair

Hosted By
The Toronto Catholic District School Board
Special Services Department
and
Special Education Advisory Committee



Please mark your calendar for:

Saturday November 8th, 08
9:00 a.m. - 1:00 pm.
Catholic Education Centre
80 Sheppard Avenue East

Assistive Technology - Autism Spectrum Disorders - Blind and Low Vision Support - Booksellers and Educational Resources - Deaf and Hard of Hearing - Gifted Program - Identification, Placement and Review Committees (IPRCs) / Individual Education Plans (IEPs) - Early Language Interventions - Learning Disability Supports - Intellectual Disability Resources - Rehabilitation Services - Transitioning to High School

Parents, Teachers, Support Staff and Students are all welcome!

If you require the services of an interpreter/translator for this day, please call 416 393-5590 and indicate the language that you speak.

TO: SPECIAL EDUCATION ADVISORY COMMITTEE
SEPTEMBER 24, 2008

FROM: DIRECTOR OF EDUCATION

SUBJECT: **2008-2009 SPECIAL EDUCATION REVENUES &
EXPENDITURES**

Comment:

1. The attached summary of the Special Education revenues and expenditures represents the estimates submitted to the Ministry of Education for the fiscal year 2008-2009.

Conclusion:

This report is presented for the information of the Special Education Advisory Committee.

A. Gauthier
Associate Director of Education

A. Sangiorgio
Associate Director of Planning & Facilities

S. Pessione
Associate Director of Business Services

Les Nemes
Director of Education

**TORONTO CATHOLIC DISTRICT SCHOOL BOARD
SPECIAL EDUCATION REVENUES & EXPENDITURES**

ELEMENTARY SECONDARY TOTAL

2007/2008 BUDGET (REVISED ESTIMATES)				
REVENUE	SEPPA	33,002,648	9,881,855	42,884,503
	ISA 1 (personalized equip)	793,751	395,292	1,189,043
	ISA 2 & 3	41,657,291	11,572,899	53,230,190
	ISA 4	1,019,655	1,216,119	2,235,774
	Transfer from Foundation (Estimated)	6,470,610	6,061,302	12,531,912
	Total Spec Ed Grant	82,943,955	29,127,467	112,071,422
EXPENDITURES (by Min.Exp.Category)				
	Classroom Teachers	49,123,377	18,230,360	67,353,737
	Teacher Assistants	28,078,091	8,785,875	36,863,966
	Textbooks & Computers	2,323,638	509,478	2,833,116
	Prof. & Paraprofessionals	9,853,736	1,517,588	11,371,324
	Central Staff	469,000	418,108	887,108
EXPENDITURE BUDGET ESTIMATES		89,847,842	29,461,409	119,309,251
BUDGET SHORTFALL		(6,903,887)	(333,942)	(7,237,829)

2008/2009 BUDGET ESTIMATES				
REVENUE	SEPPA	33,934,396	10,573,627	44,508,023
	ISA 1 (personalized equip)	793,751	395,292	1,189,043
	ISA 2 & 3	42,031,933	11,995,529	54,027,462
	ISA 4	1,019,747	1,216,119	2,235,866
	Transfer from Foundation (Estimated)	6,470,610	6,061,302	12,531,912
	Total Spec Ed Grant	84,250,437	30,241,869	114,492,306
EXPENDITURES (by Min.Exp.Category)				
	Classroom Teachers	48,302,210	20,594,225	68,896,435
	Teacher Assistants	28,298,243	8,847,869	37,146,112
	Textbooks & Computers	2,323,637	509,478	2,833,115
	Prof. & Paraprofessionals	10,762,118	1,526,966	12,289,084
	Central Staff	383,349	440,069	823,418
EXPENDITURE BUDGET ESTIMATES		90,069,557	31,918,607	121,988,164
BUDGET SHORTFALL		(5,819,120)	(1,676,738)	(7,495,858)