## YORK CATHOLIC DISTRICT SCHOOL BOARD

# SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) (STATUTORY COMMITTEE OF THE BOARD)

# TERMS OF REFERENCE January 16, 2023

The SEAC Committee will support the York Catholic District School Board's Mission, Vision, Core Values and Strategic Commitments and good Governance as outlined within these terms of reference.

### 1. Purpose/Mandate:

- 1.1 To make recommendations to the Board in respect of any matter affecting the establishment, development and delivery of special education programs and services for exceptional pupils of the Board;
- 1.2 To participate and advise the Board

tatements of the Board as the relate to special education.

### mittee's Work:

bers of the meeting outlining SEAC motions, action items

ts to the Board monthly

ill be comprised of the following:

om each of the local associations, not to exceed twelve, within the area of jurisdiction of the Board, as nominated on and appointed by the Board, who must be:

n;

nteen years;

the area of jurisdiction of the Board;

elector; and

the Board in which the member resides.

h representative appointed under clause (a), as nominated on and appointed by the Board;

ed by the Board (2 regular members, 1 alternate) and the ne or more additional members who are neither

cal association nor members of the Board or another ard.

### 4. Resource Personnel:

- 4.1 Superintendent of Education: Exceptional Learners
- 4.2 Coordinator, Special Programs (Elementary)
- 4.3 Coordinator, Special Programs (Secondary)
- 4.4 Coordinator, ASD
- 4.5 Administrative Officer, Student Services

#### 5. Association Representatives:

- 5.1 Superintendent of Education: School Leadership
- 5.2 Elementary Principal's Association
- 5.3 Secondary Principal's Association
- 5.4 CUPE Local 2331
- 5.5 OECTA

#### 6. Trustee Membership:

- 6.1 **Two regular trustee members** 
  - A. Grella
  - J. Wigston
- 6.2 One alternate trustee member
  - M. Barbieri
  - M. Iafrate

#### 7. Meeting Schedule and Time:

- 7.1 The SEAC Committee will meet at least 10 times / year in each school year (generally monthly from September to June).
- 7.2 Dates and times of SEAC meetings are publicized by the school Board on the Board website
- 7.3 The SEAC meetings are conducted under the same procedures as the Board, which appoints them. All members should have access to and become familiar with the Board's by-laws and rule of procedure for Board committees.
- 7.4 A majority of the members of the SEAC is a quorum (50% plus 1)

### 8. SEAC Rules and Regulations

8.1 See SEAC Handbook