







# **BOARD (PUBLIC)** Report No. 24-079

28 May 2024

**Appointment of Association Alternate to the Special Education Advisory Committee** 

**Key Contact: Michèle Giroux, Executive Officer, Corporate Services,** 613-596-8211 ext. 8310

# **PURPOSE:**

1. To appoint an alternate member representing the Association for Bright Children (ABC) to the Special Education Advisory Committee (SEAC) for the term ending 14 November 2026.

#### STRATEGIC LINKS:

2. Appointing community representatives and, or alternates to the Special Education Advisory Committee supports the District's commitment to implementing sound governance structures, as well as encouraging broad community engagement in District initiatives and supports the social responsibility pillar of the 2023-2027 Strategic Plan.

### CONTEXT:

3. The composition of the Special Education Advisory Committee is outlined in sections 4.1 to 4.3 of <u>Board Policy P.019.GOV: Special Education Advisory Committee</u> (attached as appendix A). The voting membership currently consists of three trustees, nine associations, one additional community organization, an Indigenous representative and three community members.

The appointment of representatives and alternates for the various associations/organizations takes place every four years, as their term of office coincides with the term of the Board, unless a vacancy otherwise occurs. In accordance with section 4.7, vacancies on the Committee shall be filled upon approval by the Board of an eligible candidate nominated by the association.

### **KEY CONSIDERATIONS:**

4. Replacement Appointments

On 26 April 2024, an email was received in Board Services advising of the nomination of an alternate representative to the Special Education Advisory Committee (SEAC) for the Association for Bright Children of Ontario (ABC) for the remaining term of the Board ending 14 November 2026. ABC have been without an alternative representative since the beginning of the term.

A letter confirming the nomination of the new alternate has been received from the ABC and is attached as Appendix B. The biography of the alternate representative is provided under separate cover.

# **RESOURCE IMPLICATIONS:**

5. There are no resource implications associated with this appointment.

### COMMUNICATION/CONSULTATION ISSUES:

6. The Chair and Vice Chair of SEAC and the Superintendent of Instruction are supportive of these appointments. No further communication or consultation is required.

#### **RECOMMENDATION:**

THAT Peter Davidson be appointed as the alternate member representing the Association for Bright Children (ABC) to the Special Education Advisory Committee (SEAC) for the term ending 14 November 2026.

Michèle Giroux Pino Buffone
Executive Officer, Corporate Services Director of Education

#### **APPENDICES**

Appendix A: Policy P.019.GOV: Special Education Advisory Committee

Appendix B: Appointment letter

Appendix C: Biography (provided under separate cover)