To: Chair and Members
Board of Trustees

Secretary of the Board

DATE: 17 December 2019

RE: Notice of Motion to Amend a Previous Motion to Appoint a Member to the Special Education Advisory Committee (SEAC)

Trustee Ellis has given notice that he intends to move as follows at the Board meeting of 17 December 2019:

WHEREAS on 26 November 2019, the Board approved the appointment of Katherine Kacew, as the primary member representing Autism Ontario to the Special Education Advisory Committee (SEAC) for the term ending 14 November 2022.

WHEREAS it was the intention of Autism Ontario that Katherine Kacew be appointed as the alternate member on SEAC.

WHEREAS Section 12.14 of the Ottawa-Carleton District School Board By-Laws and Standing Rules allows for a "motion to amend something previously adopted may be made only with due notice in writing, which should set out new information or other reasons in support of the motion";

NOW THEREFORE BE IT RESOLVED

THAT Katherine Kacew, be appointed as the alternate member representing Autism Ontario to the Special Education Advisory Committee (SEAC) for the term ending 14 November 2022.

Camille Williams-Taylor

Director of Education and

Michèle Giroux

Executive Officer

Signatures on this Notice of Motion confirm that the Notice was submitted in accordance with Section 12.9 of the Board's By-laws and Standing Rules.

Corporate Services