

**1. Call to Order – 1:15 pm**

**2. Attendance:**

<i>North Bay</i>	<i>South River</i>	<i>Parry Sound</i>
Louise Sargent Lisa Paradis Teryn Booth Roslyn Bowness Tammy Allan Sharon Walker Kim Gignac Susan Wilson Wayde Smith Barb Laverock		Carol Stevens

**Regrets:** April Porter, Brenda Restoule, Linda Sarginson

**Excused:**

**Absent:**

**Guests:**

**3. Approval of Agenda – June 16, 2016 as amended.**

*Moved – Louise Sargent*

*Seconded – Barb Laverock*

*Carried. No Conflict of interest*

**4. Approval of Minutes:**

**May 19, 2016**

*Moved – Teryn Booth*

*Seconded – Wayde Smith*

*Carried.*

**5. Business Arising from the Minutes**

Reflections

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**Special Education Budget Presentation**

Action

- Liz Therrien and Wende Proulx presented the budget. The budget has not been formally passed.
- The 2014-15 numbers were reviewed with an overall decrease in funding of \$616,981. Full implementation of the new funding model takes place September 2017.

- The 2016-17 budget proposed is to stay status quo for all areas that affect special education. Excess capacity is still a factor while more children are entering our schools with more complex needs.
- June 23<sup>rd</sup> is the public budget meeting
- SEAC will revisit the budget priorities if necessary in September.

### **SEAC effectiveness Survey**

- It was suggested to send minutes out in advance of the meeting package.
- Electronic meeting invites are to continue.
- Any additional suggestions can be forwarded to Sharon.

### **Special Education Plan**

- Sue reviewed the updated IPRC data in the plan that will be submitted for approval at the next Board meeting. Once approved Sue will email a copy to the committee.
- The SEAC binder content and any updates will be posted online.

### **Special Education Report**

- Our plan for aligning with the school's technology plan and providing support for teachers and technology shared
- PD for EA's will have a focus on behavior management systems, professional boundaries, Learning for All and transition plans. The CPS model is being supported with 18 school teams now trained.
- Provincial schools will continue for the 2016-17 school year.

### **SEAC updates**

- Teryn, Tammy and Carol volunteered to help develop the SEAC annual agenda.
- Ideas for next year are:
  - Presentation on provincial schools
  - Attending a Pow Wow
  - Tour of Woodland PS
  - LDAO presentation
  - Person directed review – demonstration
  - Behavior management systems
  - Dr. Greene books
  - One Kids Place – integrated services
  - Change meeting areas (i.e.: Nipissing First Nation)

### **Meeting schedule for next year**

- September 15<sup>th</sup>, October 20<sup>th</sup>, November 17<sup>th</sup>, December 15<sup>th</sup>, January 19<sup>th</sup>, February 16<sup>th</sup>, March 23<sup>rd</sup>, April 20<sup>th</sup>, May 18<sup>th</sup> and June 15<sup>th</sup>.

<b>Special Education Budget Prioritization</b>	
<b>Standing Items</b>	
<b>Amalgamation and Accommodation Review</b> •	
<b>Board Report</b> • On schedule and budget for Woodland P.S. • Land of Lakes will be retrofitted to accommodate JK-8 model throughout 2016-2017 school year. Special education class will move to MA Wittick during these renovations.	
<b>New Business</b>	Action
<b>Correspondence</b>	Action
• In SEAC package - Toronto DSB	
<b>Items for next Agenda</b>	Action
<ul style="list-style-type: none"> <li>• Annual agenda</li> <li>• MACSE minutes</li> <li>• Schedule for year</li> <li>• PD plans for year</li> <li>• Staffing and program updates</li> <li>• Membership review</li> <li>• One Kids Place</li> </ul> <p>Standing Items:</p> <ol style="list-style-type: none"> <li>1. Correspondence received requiring action</li> <li>2. Amalgamation and Accommodation Review</li> <li>3. Special Education Plan</li> <li>4. Special Education Budget</li> <li>5. Question period</li> </ol>	

**Next meeting date:** September 15, 2016

Adjourned at: 2:52pm. Moved: Teryn Booth  
Seconded: Wayde Smith