

**1. Call to Order – 1:15 pm**

**2. Attendance:**

<i>North Bay</i>	<i>South River</i>	<i>Parry Sound</i>
Louise Sargent Tammy Allan Lisa Paradis Sue Wilson Teryn Booth Alan Bottomley Roslyn Bowness Barb Laverock Kim Gignac Sharon Walker	Linda Sarginson	Carol Stevens

**Regrets:** Wayde Smith, Alice Barnett

**Excused:**

**Absent:**

**Guests:**

**3. Approval of Agenda – February 16, 2017 as amended.**

*Moved – Sharon Walker*

*Seconded – Barb Laverock*

*Carried. No Conflict of interest*

**4. Approval of Minutes:**

**January 19, 2016**

*Moved – Barb Laverock*

*Seconded – Teryn Booth*

*Carried.*

<b>5. Business Arising from the Minutes</b>	
Reflections	
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<b>Mental Health Strategy Update</b>	Action
<ul style="list-style-type: none"> <li>Susan Lessard, the Board’s Mental Health Lead presented to the group on the many student health programs taking place in our schools.</li> <li>These programs support social and emotional learning</li> <li>When students understand how their emotions and body work together they have better readiness for learning and can make better decisions.</li> </ul>	

<ul style="list-style-type: none"> <li>• Sue discussed the tiered model of service; intensive, targeted and universal. This model supports all students dependent on need.</li> <li>• The Mind Up program has a focus on social emotional learning and is embedded into the day to day programming.</li> <li>• Reviewed the targeted groups available with the support of CDCs and community partners</li> <li>• Training will continue and consideration of parent workshops.</li> </ul> <p><b>Behaviour Management Systems</b></p> <ul style="list-style-type: none"> <li>• Behaviour Counselors, Dawn Mcmillan and Lisa Mason presented to the group on BMS.</li> <li>• All education assistants have been trained with all system Special Educ. Classroom teachers and DLRT's this year.</li> <li>• The training started last spring.</li> <li>• It helps promote respectful working and learning environments.</li> <li>• It helps break the cycle of inappropriate behavior and consequences.</li> <li>• The foundation comes from psychosocial and social learning theories.</li> <li>• Discussed the four phases of behavior management; planning phase, information gathering, action phase and the debrief.</li> </ul> <p><b>Upcoming LDAO events</b></p> <ul style="list-style-type: none"> <li>• One Kids Place - Todd Cunningham February 16, 2017</li> <li>• Angie DeMarco is speaking February 23</li> </ul> <p><b>Book Review – Lost and Found – Chapter 4</b></p> <ul style="list-style-type: none"> <li>• Example of how this process is used within in the judicial system in the U.S.</li> <li>• Not a checklist or a rating scale</li> <li>• Reviewed the discussion guide</li> </ul>	
<b>Standing Items</b>	
<p><b>Capital Plan and Accommodation Review</b></p> <ul style="list-style-type: none"> <li>• The first public meeting occurred at Widdifield and the next one is scheduled for May.</li> <li>• Louise Sargent is the trustee representative on the ARC and suggestions or thoughts can be sent to her.</li> </ul>	
<p><b>Board Report</b></p>	
<p><b>Special Education Report</b></p>	
<p><b>New Business</b></p>	Action
<ul style="list-style-type: none"> <li>• A presentation on provincial schools will take place by teleconference in the June meeting.</li> </ul>	

<ul style="list-style-type: none"> <li>Julie Malette will present in April on person centered reviews.</li> </ul>	
<b>Correspondence</b> <ul style="list-style-type: none"> <li>The letters received will be compiled and then reviewed by the group.</li> </ul>	Action
<b>Items for next Agenda</b>	Action
Book review –Chapter 5 LDAO presentation Ministry funded projects – update SEAC effectiveness and evaluation MACSE minutes – if available Budget priorities discussion  Standing Items: <ol style="list-style-type: none"> <li>Correspondence received requiring action</li> <li>Capital Plan and Accommodation Review</li> <li>Special Education Plan</li> <li>Special Education Budget</li> <li>Question period</li> </ol>	

**Next meeting date:** March 23, 2017

Adjourned at: 3:35pm. Moved: Alan Bottomley  
Seconded: Barb Laverock