

1. Call to Order – 1:15 pm

2. Attendance:

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

Regrets: Lacey Farrell, Teryn Booth

Excused:

Absent:

Guests:

3. Approval of Agenda – October 20, 2016 as amended.

Moved – Barb Laverock
Seconded – Alan Bottomley
Carried. No Conflict of interest

4. Approval of Minutes:

September 15, 2016
Moved – Barb Laverock
Seconded – Tammy Allan
Carried.

5. Business Arising from the Minutes	
Reflections	
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One Kids Place - presentation	Action
<ul style="list-style-type: none"> There are 21 Children’s treatment centers across the province “one stop shopping” for parents 	

- Discussed the intake process
- 5 local office locations
- Discussed the community benefits and services offered
- This is the only center with pediatricians housed in the same building
- Families can use the video conferencing capabilities for appointments instead of travelling

Update on Transitions TAY, IEP Plans

- Every IEP must have a transition plan
- Some exam days are used for transition meetings
- Wayne will send out the Ombudsman Ontario report

Update on CPS

- Continues to be a priority
- A draft guiding principles to be vetted
- Discussed the chart and self-evaluation
- Staff and student surveys

SEAC update

- New special education guide should be coming from the Ministry this fall
- 7 PD days with 3 being regional for EA's

MACSE information update

- The minutes from October are not online yet
- Sharon will look into how vacancies are filled

PAAC on SEAC 2016-17

- Reviewed and compared schedules
- EQAO results in November
- Discussed IEP follow up
- Glossary of terms in the special education binder
- 2010 handbook updates will be discussed in December – available online

Membership review

- Sharon will follow up with the Down Syndrome society for possible representation

Book Review – Lost and Found – Chapter 1

- The “who” is everyone
- Ramifications extend beyond the classroom
- Kids do well if they can
- Kids have to be part of the solution

Information item

- Monday October 24th is family night at Boston pizza from 5-8pm, 10% will be donated to Autism Ontario

Standing Items

Amalgamation and Accommodation Review	
Board Report <ul style="list-style-type: none"> • Multi-year and capital plans are available on Board Website • The Board is working on excess school space • Students with special needs remain a priority • OSSLT experienced issues with Online format - Information will be forthcoming from the Province 	
New Business	Action
Correspondence	Action
<ul style="list-style-type: none"> • Renfrew County DSB – Inclusion of talented workers who have a disability and supporting transitions into the community • Louise will pass the letter on to the Chair and Director of Education 	
Items for next Agenda	Action
Book review –Chapter 2 Special Needs Strategy (Sue) Nipissing First Nation - meeting location Membership Review EQAO results Safe and accepting school data (if available) MACSE minutes (if available)	
Standing Items: <ol style="list-style-type: none"> 1. Correspondence received requiring action 2. Amalgamation and Accommodation Review 3. Special Education Plan 4. Special Education Budget 5. Question period 	

Next meeting date

Adjourned at: 3:07pm. Moved: Alan Bottomley
Seconded: Barb Laverock