

**1. Call to Order – 1:15 pm**

**2. Attendance:**

<i>North Bay</i>	<i>South River</i>	<i>Parry Sound</i>
Louise Sargent Teryn Booth Kim Gignac Lisa Paradis Sue Wilson Tammy Allan Sharon Walker Barb Laverock Lacy Farrell		Carol Stevens

**Regrets:** Linda Sarginson, Wayde Smith, Al Bottomley, Roslyn Bowness

**Excused:**

**Absent:**

**Guests:**

**3. Approval of Agenda – September 15, 2016 as amended.**

*Moved – Barb Laverock*

*Seconded – Louise Sargent*

*Carried. No Conflict of interest*

**4. Approval of Minutes:**

**June 16, 2016**

*Moved – Barb Laverock*

*Seconded – Teryn Booth*

*Carried.*

**5. Business Arising from the Minutes**

Reflections

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**SEAC annual agenda and goals**

Action

- Added a contact person for each presentation on the agenda
- Agenda is flexible and not finalized until December
- The tour will be of the new Woodland school
- The November meeting will take place at the high school at Nipissing First Nation

- The October presentation will be changed to One Kids Place. It was suggested to ask for use of their board room to hold the meeting along with an overview of their services and tour of the building
- IBI will be in January
- Elections will occur in January as December tends not to have quorum
- A possible presentation on Provincial schools will be in June. Lisa and Teryn will look further into this.

**SEAC schedule for the year**

- No conflict with schedule dates

**Membership review**

- Lisa will follow up with a parent representative for Down Syndrome.
- The attendance on the SEAC minutes was suggested to follow MACSE's format.

**Special Education Staffing and program update**

- Reviewed the staffing numbers and positions.
- Flex EA's are needs dependent
- Itinerant EA's are specific to student behavior
- Sue will email out the information
- Discussed PD plans

**MACSE documents**

- Reviewed and discussed
- Special education guide is due out this fall
- Discussed MACSE representation and what is the process. Sharon will look into this further.
- Provincial special education curriculum
- Learning for all
- PPM 8
- Mental health
- MACSE is strictly an advisory group to the Ministry
- SEAC minutes will be sent out to the group earlier on

**Book review**

- A copy will be forwarded to Carol in Parry Sound and Linda in South River.
- The Book study template will be in the package each month

**Special Education Budget Prioritization**

<b>Standing Items</b>	
<b>Amalgamation and Accommodation Review</b> •	
<b>Board Report</b> • Woodland PS is open • The Capital plan is forth coming • Nobel received a grant for their food program	
<b>New Business</b>	Action
<b>Correspondence</b>	Action
• Peel DSB- IBI	
<b>Items for next Agenda</b>	Action
Book review Financial Report One Kids place presentation Membership Review  Standing Items: 1. Correspondence received requiring action 2. Amalgamation and Accommodation Review 3. Special Education Plan 4. Special Education Budget 5. Question period	

**Next meeting date:** October 20, 2016

Adjourned at: 2:50pm. Moved: Teryn Booth  
Seconded: Tammy Allan