

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 Kim Gignac Sharon Walker Susan Wilson Roslyn Bowness Barb Laverock Lisa Paradis	Linda Sarginson	Carol Stevens

Regrets: Teryn Booth, Wayde Smith, Albina Lavictoire, Alan Bottomley

3. Approval of Agenda – June 15, 2017

Moved – Bab Laverock
Seconded – Louise Sargent
Carried. No Conflict of interest

4. Approval of Minutes:

May 18, 2017
Moved – Barb Laverock
Seconded - Louise Sargent
Carried.

5. Business Arising from the Minutes	
Reflections	
Provincial Schools Presentation	Action
<ul style="list-style-type: none"> Anne Brown presented from Sagonaska School which is one of three provincial demonstration schools in the province for students with learning disabilities Students from grades 5-11 are accepted up to a maximum of 40 All subject areas are offered except for French and music 200 minutes a day are dedicated to literacy Whole team approach One-year term Students have access to a Psychologist/Psychiatrist and speech therapist one day a week 	-

- Students must be diagnosed with LD specifically in reading
- The student's IPRC needs to have the recommendation for a demonstration school in the application
- The student is not a good fit for the school if they are receiving treatment for emotional or behavior needs.
- The application package needs to come directly from the student's school and a committee makes the final decision.

Budget update

2017/18 budget

- This budget is close to completion with private budget workshop will be held on the 22nd.
- Liz discussed the local priorities fund and Ministry targeted investments, specifically with regard to ETFO, OSSTF and OSSTF/EW unions and how staffing requires consultation with the unions.
- Liz discussed the May 19th announcement where Northern Boards are receiving \$22 million in special education funding under "Funding for Northern Boards Initiative". \$15 million is embedded into the 2017-18 grant for student needs, High Needs Amount and the remaining \$7 million will be from external grants. Advised by Ministry that \$15 million is broken down; \$4 million for English Boards of which there 16 school boards and \$11 million to French Boards of which there are 6 school boards.

Motion supporting Board budget

- SEAC supports the budget if there are no significant changes
- If there is a significant impact on the special education budget this will be communicated back to SEAC who can reconvene in the summer.

Moved by: Barb Laverock, Seconded by Linda Sarginson

Special Education Plan – Final Data

- Reviewed the changes and updated data.

Moved to approve the special education plan:

Moved by Barb Laverock and seconded by Carol Stevens.

SEAC effectiveness survey

- It was suggested that the meetings end by 3:00pm
- Agenda items can have time limits
- Making sure meetings begin on time at 1:15pm.

MACSE letter discussion

- Once the letter is completed it will be sent to the committee for review
- It was suggested that the letter be sent out in September

Book Review

- Chapter 7&8 will be reviewed at the September meeting

<ul style="list-style-type: none"> • The committee discussed literature options for next year and how members could present video clips or articles each week. These would need to reflect research and be evidence based. This can be further discussed in September. • Discussed the SEAC meeting dates for next year, most being the third Thursday of the month except for December and March. • Sue can draft up an annual agenda for member feedback. • Discussed visiting the retrofitted Land of Lakes School • Committee members were asked for suggestions on presentations such as technology in the classroom and IEP's on the blind/deaf or gifted students. 	
Standing Items	
Capital Plan and Accommodation Review	
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Board Report	
<ul style="list-style-type: none"> • The elementary ARC recommendation will be presented at the June 27th Board meeting • The Secondary ARC recommendation will be delayed until the trustees can follow up around outstanding questions. 	
Special Education Report	
New Business	Action
•	
Correspondence	Action
• none	
Items for next Agenda	Action
MACSE minutes – if available SEAC annual agenda and goals for 2017-18 Standing Items: <ol style="list-style-type: none"> 1. Correspondence received requiring action 2. Capital Plan and Accommodation Review 3. Special Education Plan 4. Special Education Budget 5. Question period 	

Next meeting date: September 21, 2017

Adjourned 3:27pm

Moved: Barb Laverock
Seconded: Louise Sargent