

**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.*

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

- 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
- Wayde 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 24<sup>th</sup> is family night at Boston pizza from 5-8pm, 10% will be donated to Autism Ontario

#### **Standing Items**

<b>Amalgamation and Accommodation Review</b>	
<b>Board Report</b> <ul style="list-style-type: none"> <li>• Multi-year and capital plans are available on Board Website</li> <li>• The Board is working on excess school space</li> <li>• Students with special needs remain a priority</li> <li>• OSSLT experienced issues with Online format - Information will be forthcoming from the Province</li> </ul>	
<b>New Business</b>	Action
<b>Correspondence</b>	Action
<ul style="list-style-type: none"> <li>• Renfrew County DSB – Inclusion of talented workers who have a disability and supporting transitions into the community</li> <li>• Louise will pass the letter on to the Chair and Director of Education</li> </ul>	
<b>Items for next Agenda</b>	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"> <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**

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