

**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 Alan Bottomley Kim Gignac Sharon Walker Susan Wilson		

**Regrets:** Alice Barnett, Teryn Booth, Carol Stevens, Roslyn Bowness, Barb Laverock, Linda Sarginson, Wayne Smith

**Excused:**

**Absent:**

**Guests:**

**3. Approval of Agenda – April 20, 2017 Did not have quorum**

*Moved –  
Seconded –  
Carried. No Conflict of interest*

**4. Approval of Minutes: Did not have quorum**

**March 23, 2017**  
*Moved –  
Seconded –  
Carried.*

<b>5. Business Arising from the Minutes</b>	
Reflections	
<b>Person Centred Planning</b>	<b>Action</b>
<ul style="list-style-type: none"> <li>Julie Malette with Helen Sanderson Associates presented to the committee on person centred reviews.</li> <li>This was first developed for school purposes.</li> <li>Understanding the person and having a voice is important.</li> <li>One size does not fit all</li> <li>One page profiles include core elements such as what people like about them, what is important to them and how best to support the person. Reviewed some examples.</li> </ul>	

- Watched a movie that helped describe the person centred review process.
- Simple language is used.
- Website: [personalisingeducation.org](http://personalisingeducation.org)
- The people involved in the person centred meetings are the ones that know the child best.
- Discussed integrated supports across the life course, website: [lifecoursetools.com](http://lifecoursetools.com)

### **Budget Highlights**

- Liz Therrien, Superintendent of business spoke about the Ministry grant and timelines.
- She must wait to access the Ministry site EFIS to see what specific grants are for the NNDSB. This should be available April 21.
- Liz discussed how the ministry has agreed to establish a Local Priorities Fund (LPF) in 2017-18 to address a range of priorities including more special education staffing to support children in need, "at -risk" students and adult education.
- Effective September 2017 the Board is now under full financial reform and money received in the past for top up funding is no longer available.
- External funds received for next year are autism supports and safe and accepting schools.
- Enrolment is declining but student needs are increasing.
- There is no separate special education transportation funding.

### **Special Education report**

- Part of the SEAC package
- Coordinated approach to PD
- LD activities in math
- Learning for all – One page profiles
- The Mindup program
- Special needs strategy

### **Ministry Funded Project Update**

- Learning for All grant
- LD learner, professional development around IEP's.
- Enhancing skills in ABA

### **MACSE minutes/MACSE letter**

- Discussed the draft letter in the package
- Roz and Sue will meet and bring back suggestions.
- It was suggested the letter be sent to the Minister and the MACSE chair.
- Copy to all northern boards.
- Will be on next month's agenda

### **SEAC effectiveness**

<ul style="list-style-type: none"> <li>• Next meeting.</li> </ul>	
<b>Book Review</b> <ul style="list-style-type: none"> <li>• Next meeting</li> </ul>	
<b>Standing Items</b>	
<b>Capital Plan and Accommodation Review</b>	
<b>Board Report</b>	
<b>Special Education Report</b>	
<b>New Business</b>	Action
<b>Correspondence</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Action
<b>Items for next Agenda</b>	Action
Book review –Chapter 6 SEAC effectiveness and evaluation MACSE minutes – if available Special Education Plan Tour of Woodland school Standing Items: <ol style="list-style-type: none"> <li>1. Correspondence received requiring action</li> <li>2. Capital Plan 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:** May 18, 2017

Adjourned at: 3:23pm. Moved: Did not have quorum.  
Seconded: