

**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 Sharon Walker Susan Wilson Roslyn Bowness Lisa Paradis Renee Restoule Harry Fry Tammy Allan Wayde Smith	Linda Sarginson	

**Regrets:** Teryn Booth, Barb Laverock, Carol Stevens, Alan Bottomley

**3. Approval of Agenda – December 21, 2017 As amended.**

*Moved* – Sharon Walker  
*Seconded* – Louise Sargent  
*Carried. No Conflict of interest*

**4. Approval of Minutes:**

**November 16, 2017**  
*Moved* – Louise Sargent  
*Seconded* – Sharon Walker  
*Carried.*

<b>5. Business Arising from the Minutes</b>	
<b>EQAO update</b>	<b>Action</b>
<ul style="list-style-type: none"> <li>• Data is provided to support board and school planning</li> <li>• We will continue with our focus on students with learning disabilities with a particular focus on mathematics learning</li> <li>• We continue to explore and share best practices in terms of understanding learning profiles and intervention strategies</li> <li>• Ministry has held engagement sessions around assessment and reporting</li> </ul>	

## **IEP – Physical Exceptionality**

- Overview provided for a student IEP with a physical exceptionality.
- Discussed giving it the “stranger” test making sure it is a parent friendly read.
- Reviewed assessment data, strengths and needs.
- Reviewed the areas of instructional, environmental and assessment accommodations.

## **CPS update**

- Training and support for collaborative and proactive solutions is ongoing
- Schools are at various phases of an implementation scale
- This is an embedded approach and is used when a referral is made to the behaviour counsellors
- Our practices/referrals have the principles of CPS embedded
- The guiding principle is focused on an assessment of lagging skills

## **Book Review – Special Education in Ontario**

- Overview of section - Legislation Policy and Funding
- Hyperlinks are embedded in the document.
- Reviewed A1-A13
- SEAC to review section B –Standards for School Boards’ Special Education Plans for next meeting.

## **Ministry Updates – Independent Review of Assessment and Reporting in Ontario**

- The Ministry sent out a memo inviting boards to participate in an assessment session, very specific to EQAO on November 30<sup>th</sup>. Representation from Principals, Vice Principals, Special Education and Indigenous Education attended.
- They received feedback on specific questions to inform review.

## **Equity Action Plan**

- An introduction to the provincial Equity Action Plan provided.
- Connection to Achieving Excellence
- Action plan areas include: school and classroom practices, governance, data collection and organizational culture

## **MACSE**

- The Autism Ontario MACSE member is Susan Murphy.
- Sharon will follow up with her for any information and notes from the meetings.
- Roz will send follow up email regarding opportunity for input.

<b>Standing Items</b>	
<b>Capital Planning and Accommodation Updates</b> <ul style="list-style-type: none"> <li>• Staff Think Tank sessions for the North Bay secondary schools have continued</li> <li>• The Parry Sound build is closer to breaking ground.</li> </ul>	
<b>Special Education Report</b> <ul style="list-style-type: none"> <li>• Available in the SEAC package</li> <li>• Discussed math lead learner sessions</li> <li>• Behaviour management systems</li> <li>• Ontario special needs strategy</li> </ul> <b>Chair report</b> <ul style="list-style-type: none"> <li>• DNSSAB will now be managing the Ontario Early years centers.</li> </ul>	
<b>New Business</b>	Action
<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Correspondence</b>	Action
<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Items for next Agenda</b>	Action
Book Review Section B Election of Chair and Vice-Chair SEAC binders – highlight updates Presentation – New Ontario Autism Program (Sue)  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:** January 18, 2017

Adjourned 2:46pm

Moved: Louise Sargent

Seconded: Wayde Smith