

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 Alan Bottomley	Linda Sarginson	Carol Stevens

Regrets: Tammy Allan, Teryn Booth, Wayde Smith, Barb Laverock

3. Approval of Agenda – November 16, 2017

Moved – Linda Sarginson
Seconded – Alan Bottomley
Carried. No Conflict of interest

4. Approval of Minutes:

October 19, 2017
Moved – Alan Bottomley
Seconded – Louise Sargent
Carried.

5. Business Arising from the Minutes	
2016 2017 Financial Statements	Action
<ul style="list-style-type: none"> • Manager of Finance, Wende Proulx reviewed the audited financial statements as it applied to special education. • These statements will be passed at the next Board meeting. 	-
<p>2017 2018 NNDSB Special Education services</p> <ul style="list-style-type: none"> • 1 psychologist and 3 psychometrists • Discussed the pre-referral process which occurs in the fall and spring. • 4 Speech-Language Pathologists • 14 Child development counsellors • 1.5 teachers of the deaf and hard of hearing. • 1.5 teachers of the blind and low vision. 	

<ul style="list-style-type: none"> • 2 behavior counsellors, referrals through Coordinators of Special Education. • 4 itinerant behavior educational assistants. • Discussed role of regional flex EA's. • 1.5 special education secretaries • 2 Coordinators(teachers) and 1 Principal. <p>EQAO and safe school data</p> <ul style="list-style-type: none"> • EQAO data will be presented at the December meeting. • Suspensions continue to decrease across the board • Follow up around school specific data to take place as needed <p>MACSE Minutes update</p> <ul style="list-style-type: none"> • The Ministry selected Boards to be representative across the province for ASD pilot projects • MACSE minutes are confidential. • MACSE advises the minister and has representation from each exceptionality. • Summaries are posted online. • Meetings are not open to the public. <p>Book Review</p> <ul style="list-style-type: none"> • Reviewed the introduction of Special Education in Ontario, K-12. • Provincial education priorities; achieving excellence, ensuring equity, promoting well-being and enhancing public confidence. • Ensuring equity and embracing diversity. • Will review Part A – A13 for next meeting. • IPRC presentation in April • Physical IEP in December • Finalize agenda in December. 	-
Standing Items	
<p>Capital Planning and Accommodation Updates</p> <ul style="list-style-type: none"> • 	
<p>Board Report</p> <ul style="list-style-type: none"> • Trustee Harry Fry would like to start attending SEAC meetings when possible. <p>Special Education Report</p> <p>Special education budget</p> <p>Chair report</p> <ul style="list-style-type: none"> • 	
New Business	Action
<ul style="list-style-type: none"> • Open houses are scheduled November 20 & 21 for the new Adult Enrichment Center. The center offers basic 	

care, one on one care and complex care with a variety of programs available.	
Correspondence •	Action
Items for next Agenda	Action
Book Review EQAO results Physical IEP presentation Finalize SEAC agenda Update on CPS (Roz) 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: December 21, 2017

Adjourned 2:50pm

Moved: Alan Bottomley
Seconded: Louise Sargent