

**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 Susan Wilson Roslyn Bowness Barb Laverock Lisa Paradis Renee Restoule Alan Bottomley Harry Fry Jarah Coolidge Linda Sarginson Tammy Allan Laurie Forth		

**Regrets:** Carol Stevens, Teryn Booth, Sharon Walker, Wayde Smith

**3. Approval of Agenda:**

**April 19, 2018**

- Moved* – Louise Sargent
- Seconded* – Barb Laverock
- Carried. No Conflict of interest*

**4. Approval of Minutes:**

**March 22, 2018**

- Moved* – Barb Laverock
- Seconded* – Alan Bottomley
- Carried.*

<b>5. Business Arising from the Minutes</b>	
<b>Financial Update and Budget Discussion</b>	<b>Action</b>
<ul style="list-style-type: none"> <li>• Liz Therrien, Superintendent of Business spoke to the group.</li> <li>• On March 26<sup>th</sup>, information on the grants for student need were released and are available on the Ministry's website.</li> <li>• Boards were told that the technical paper and access to EFIS would not be available until the end of April.</li> <li>• The Ministry is investing over 300 million in special education over the next three years.</li> <li>• 20 million in EPO funding is to help with wait lists for assessments (application based) and 52 million through the GSN is for multi-disciplinary teams and other staffing resources. Details will be provided at a later date.</li> </ul>	

- ABA Training funding is now rolled into the annual GSN.
- LOG- Learning opportunity grant was discussed and how immigration as a weighted factor within the LOG Grant doesn't affect Northern Boards as much as Southern Boards.
- Funding will be received for mental health workers to support secondary schools but full details on this are to follow.
- PLA – Program leadership allocation; taking 6 leads and enveloping them together.
- Rural and Northern Education funding will continue into the 2018-19 school year.
- Well-being, safe schools and mental health funding is confirmed for next year.
- SEAC priorities were brought forward at the last budget workshop.
- Special education staffing levels have been maintained for next year but will be subject to the Board of Trustees approving the 2018-2019 Budget.

### **Presentation Job Path – Community Living**

- Mackenzie Parcels from Community Living North Bay spoke to the group about the employment first project.
- The employment first project is an initiative made up of 7 community living agencies.
- The initiative aims to align people with intellectual disabilities with employment opportunities with local service providers.
- Employment model; jobPath, Summer employment transitions and employment supports.
- Volunteering is an integral part of jobPath and helps open different employment opportunities with local businesses.
- Community bus training is part of this process.
- Employment supports; jobPath, summer employment transitions, graduation, supported employment to enter the workforce and long-term employment supports.
- Funding is from a 2-year employment modernization grant.

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

- Part D
- IPRC's are starting to take place.
- A formal committee comprised of 3 staff meet to discuss student identification and placement.
- Parents must be invited and/or the student who is 16 years.
- Strengths and needs of the student are discussed.
- IPRC meetings occur once a year.
- Five categories of exceptionalities; behavioural, communicational, intellectual, physical and multiple.
- Five possible placements; regular class with indirect support, regular class with resource assistance, regular

<p>class with withdrawal assistance, special education class with partial integration and special education full time.</p> <ul style="list-style-type: none"> <li>• This is a legal document.</li> <li>• Resources and forms available on the staff portal.</li> </ul> <p><b>Terms of reference</b></p> <ul style="list-style-type: none"> <li>• Guiding principles will be moved to the beginning.</li> <li>• In between meetings items for new business/business arising need to be submitted to the Chair in writing.</li> <li>• New business/business arising at the meeting needs to be brought forward at the beginning. The agenda will be amended with committee approval.</li> <li>• Will be reviewed bi-annually.</li> </ul> <p>Moved: Alan Bottomley Seconded: Barb Laverock</p>	
<b>Standing Items</b>	
<p><b>Capital Planning and Accommodation Updates</b></p> <ul style="list-style-type: none"> <li>• Administration has provided a detailed report to trustees.</li> <li>• Working on the Parry Sound build.</li> </ul>	
<p><b>Special Education Report</b></p> <ul style="list-style-type: none"> <li>• In the SEAC package</li> </ul> <p><b>Chair report</b></p> <ul style="list-style-type: none"> <li>• In the SEAC package</li> </ul> <p>Details on the regional LDAO sessions will be out shortly.</p>	
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Action
<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Action
<p><b>Items for next Agenda</b></p> <p>SEAC effectiveness and evaluation survey Special Education Plan Book Review Tour of school – Land of Lakes</p> <p>Standing Items:</p> <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>	Action

**Next meeting date:** May 17, 2018

Adjourned: 3:16pm

Moved: Alan Bottomley  
Seconded Barb Laverock