

**1. Call to Order – 1:15 pm**

**2. Attendance:**

<i>North Bay</i>	<i>South River</i>	<i>Parry Sound</i>
Kim Gignac Sharon Walker Susan Wilson Roslyn Bowness Louise Sargent Lisa Paradis Barb Laverock		Carol Stevens

**Regrets:** Linda Sarginson, Wayde Smith, Alan Bottomley, Teryn Booth, Tammy Allan, Renee Restoule, Harry Fry

**3. Approval of Agenda:** Did not have quorum  
**February 15, 2018**

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

**4. Approval of Minutes:** Did not have quorum  
**January 18, 2018**

*Moved –*  
*Seconded –*  
*Carried.*

<b>5. Business Arising from the Minutes</b>	
<b>2018-19 Budget Process Timeline</b>	Action
<ul style="list-style-type: none"> <li>Boards had the opportunity to meet with Ministry in an engagement session and voice concerns from a northern and rural perspective.</li> <li>The Grants for Students Needs (GSN) is expected to be released in March.</li> <li>This item will be moved to the March meeting.</li> </ul> <p><b>Book Review – Special Education in Ontario</b></p> <ul style="list-style-type: none"> <li>Part C Early identification</li> <li>Discussed the many programs available through the Board and community partners.</li> <li>Transitions will be the focus of the next meeting.</li> </ul>	

<p><b>North Bay Secondary System Classes – 3-2 planning update</b></p> <ul style="list-style-type: none"> <li>• Discussed the letter that went out to families.</li> <li>• There are no proposed changes to the delivery model for 2018-19.</li> <li>• There are no expected reductions to special education programs for 2019-2020.</li> <li>• There are 4 programs proposed for each of the 2 sites in 2019-2020. (1 Intermediate and 3 Secondary in each)</li> <li>• Looking for opportunities to offer complete and comprehensive pathways along with flexible models.</li> </ul> <p><b>Coordinated Service Planning update</b></p> <ul style="list-style-type: none"> <li>• Integrated delivery of rehabilitation services is on hold.</li> <li>• Coordinated Service Planners have been hired for the north and will start to form their teams.</li> <li>• Those students already on the list will be transitioned over</li> <li>• Full implementation expected to begin in April.</li> <li>• Letters will be sent to families if impacted.</li> <li>• The model was updated from parent feedback.</li> <li>• No re-referrals are needed.</li> </ul> <p><b>SEAC update</b></p> <ul style="list-style-type: none"> <li>• Available in the package</li> <li>• Discussed the Resource Teacher/Math Lead Learner co-learning</li> <li>• Applied Behaviour Analysis (ABA) - PD focus</li> <li>• Shared pilot project at Parry Sound Elementary</li> </ul>	
<b>Standing Items</b>	
<p><b>Capital Planning and Accommodation Updates</b></p> <ul style="list-style-type: none"> <li>• Funding has been approved for the 3-1 WJ Fricker build</li> <li>• A trustee budget workshop is taking place tonight.</li> </ul>	
<p><b>Special Education Report</b></p> <p><b>Chair report</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	
<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>• The letter received from Franco Nord will be moved to the March meeting</li> </ul>	Action
<p><b>Items for next Agenda</b></p>	Action
<p>Ministry funded projects – update  MACSE notes (if available)  Book Review – Transition Planning C26-C38</p>	

Budget Priorities Discussion Presentation – Technology (Lisa)  Standing Items: 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:** March 22, 2018

Adjourned: 2:54pm