

**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 Renee Restoule Tammy Allan Teryn Booth Barb Laverock Alan Bottomley		Harry Fry Louise Sargent Carol Stevens Lisa Paradis

**Regrets:** Linda Sarginson, Wayde Smith

**3. Approval of Agenda – January 18, 2018**

*Moved* – Alan Bottomley  
*Seconded* – Sharon Walker  
*Carried. No Conflict of interest*

**4. Approval of Minutes:**

**December 21, 2017**  
*Moved* – Sharon Walker  
*Seconded* – Louise Sargent  
*Carried.*

<b>5. Business Arising from the Minutes</b>	
<b>Election of Chair and Vice Chair</b>	<b>Action</b>
<ul style="list-style-type: none"> <li>The committee elected Tammy Allan as Chair and Sharon Walker as Vice-Chair for the year.</li> </ul> <p><b>Presentation – New Autism Program – John Waller One Kids Place</b></p> <ul style="list-style-type: none"> <li>Nathalie Ouellette and John Waller presented to the group on the new autism program.</li> <li>The revised program is more flexible with individualized services.</li> <li>Additional behavioural supports and services.</li> <li>Comprehensive guidelines.</li> <li>The duration of services is not predetermined but reflective of the child’s needs.</li> <li>The program follows the child until they are 18 years.</li> </ul>	

<ul style="list-style-type: none"> <li>• The idea for parents is tell their child’s story once.</li> <li>• Parents can get overwhelmed with all the services, this will help streamline it for them.</li> <li>• Each family will have a family service worker assigned to them who is the primary point of contact.</li> <li>• Family centered approach.</li> <li>• Discussed direct service funding.</li> <li>• There will also be a transition to adulthood piece before 18 years to discuss options for education, work and to help with any applications.</li> <li>• Website: <a href="http://www.autism.on.ca">www.autism.on.ca</a></li> <li>• Building family and caregiver capacity.</li> <li>• Working closely with pediatricians.</li> <li>• All children are included if they have been diagnosed with ASD from 0-18 years.</li> </ul> <p><b>Book Review – Special Education in Ontario</b></p> <ul style="list-style-type: none"> <li>• Review of B1-24</li> <li>• Very Comprehensive, detailed and up to date.</li> <li>• User friendly language.</li> <li>• It was suggested to have this link on the NNDSB website.</li> <li>• The Ministry sends the Board a checklist each year to complete and attest that all the legislation is in place.</li> </ul> <p><b>SEAC Binder Highlights</b></p> <ul style="list-style-type: none"> <li>• Reviewed the breakdown of the binder.</li> <li>• The processes have not changed but items such as school names and pathways in some locations require updating.</li> </ul> <p><b>MACSE form</b></p> <ul style="list-style-type: none"> <li>• Looking at what we would like to see continue and bringing attention to northern and rural needs.</li> </ul>	
<b>Standing Items</b>	
<p><b>Capital Planning and Accommodation Updates</b></p> <ul style="list-style-type: none"> <li>• No word on the proposals sent to the Ministry.</li> <li>• The 3:2 secondary schools are proceeding but the Board is still waiting to see if there is Ministry funding.</li> <li>• Discussed rural funding and how it applies to special education supports.</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

<b>Correspondence</b> •	Action
<b>Items for next Agenda</b>	Action
2018-19 Budget Process Timeline Book Review Special Education programs and services – review any proposed changes  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:** February 15, 2018

Adjourned 2:42pm

Moved: Alan Bottomley

Seconded: Barb Laverock