

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 Lisa Paradis Alan Bottomley Harry Fry Linda Sarginson Tammy Allan Laurie Forth Carol Stevens Teryn Booth		

Regrets: Sharon Walker, Wayde Smith, Barb Laverock, Renee Restoule

3. Approval of Agenda:

May 17, 2018

Moved – Teryn Booth

Seconded – Louise Sargent

Carried. No Conflict of interest

4. Approval of Minutes:

April 19th, 2018

Moved – Linda Sarginson

Seconded – Alan Bottomley

Carried.

5. Business Arising from the Minutes

Special Education Class	Action
<ul style="list-style-type: none"> The committee toured Land of Lakes School with a focus on the system special education spaces. <p>SEAC effectiveness and Evaluation Survey</p> <ul style="list-style-type: none"> This will be sent out by email so members can complete and forward back to Melanie. <p>Book Review – Transition Planning</p> <ul style="list-style-type: none"> Meetings to come up with an effective plan using tools such as IEP's, provincial and professional assessments. Having a transition plan in place will best support the student at transition periods More information can be provided with parent consents in place. 	

<p>Special Education Plan reflecting 2017-2018</p> <ul style="list-style-type: none"> • Available in the SEAC package • IPRC numbers fluctuate each year. • Special education staffing shared • Reviewed staff development and PD funding. • Motions and presentations were listed. <p>Moved to approve the Special Education plan: Moved by: Linda Sarginson Seconded by: Alan Bottomley</p>	
Standing Items	
<p>Capital Planning and Accommodation Updates</p> <ul style="list-style-type: none"> • There is a lot of planning taking place around the consolidation of 3-2 secondary schools in North Bay • Included in this planning, are the plans for spaces for system special education classrooms • There are plans for two special education pathways – supporting intellectual and communication needs 	
<p>Special education budget</p> <ul style="list-style-type: none"> • Recommendation that staffing levels be maintained. • The special education priorities were presented to trustees. • Discussed a collaborative Northern Supports Initiative where the NNDSB and NPCDSB will use a specific counselling model to provide additional support for local Secondary schools. They will work with a specific module based problem solving approach to counselling. <p>Board report</p> <ul style="list-style-type: none"> • The Ministry has made broad announcements but the Board is waiting to see what this means for the NNDSB. • Graduation season is upon us. 	
Items for next Agenda	Action
<p>SEAC annual agenda and goals Book review Review MACSE information (if available) Update – on Mental Health (Roz)</p> <p>Standing Items:</p> <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: June 14, 2018

Adjourned: 1:53pm

Moved: Alan Bottomley
Seconded Carol Stevens