

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 Jarrah Coolidge Sharon Walker | Linda Sarginson | Carol Stevens |

Regrets: Wayde Smith, Barb Laverock, Renee Restoule, Teryn Booth

3. Approval of Agenda:

June 14th, 2018

Moved – Alan Bottomley

Seconded – Sharon Walker

Carried. No Conflict of interest

4. Approval of Minutes:

May 17th, 2018

Moved – Alan Bottomley

Seconded – Louise Sargent

Carried.

5. Business Arising from the Minutes

| 5. Business Arising from the Minutes | |
|---|---------------|
| <p>Review of MACSE Information</p> <ul style="list-style-type: none"> Sharon will follow up on any updated information. <p>Mental Health Literacy Update</p> <ul style="list-style-type: none"> MindUp PD has been provided for staff in all K-8 schools. All principals have now been trained on the secondary approach “just breathe”. Our staff work together with community partners. Capacity building in the areas of Trauma informed classrooms and suicide intervention and prevention will be a focus in 2018-2019. A full Mental Health PD day took place with all principals and vice-principals. <p>SEAC annual agenda and goals</p> <ul style="list-style-type: none"> Discussed annual activities | <p>Action</p> |

| | |
|---|--------|
| <ul style="list-style-type: none"> • September updates include special education programs, prioritizing and staffing • October – Financial update • New Autism program • Suggested a tour of the new HANDS facility and holding a meeting at a First Nation school if possible • Better understanding students with challenging behaviours • NNDSB team will bring forward recommended book study option in September | |
| Standing Items | |
| <p>Capital Planning and Accommodation Updates</p> <ul style="list-style-type: none"> • Update on 3 to 2 Secondary consolidation <p>Special Education Plan</p> <ul style="list-style-type: none"> • The Special Education Plan was received and moved forward at the Board meeting in May. • Will be posted on the Board Website in July and checklist reported to the Ministry as required. <p>Special Education Budget</p> <ul style="list-style-type: none"> • Trustees are participating in their third budget workshop. <p>SEAC Chair</p> <ul style="list-style-type: none"> • Available in the package. • Evaluation forms are to be sent to Melanie. <p>Board Report</p> <ul style="list-style-type: none"> • Waiting for Ministry funding approvals. • There are uncertainties as a new Government is in place. <p>Special Education Report</p> <ul style="list-style-type: none"> • Available in the package. • Partnered with the program department to better understand students with LD as math learners. • ABA - followed plan with modifications. • Supporting students with challenging behaviours. • Coordinated service planning. | |
| Items for next Agenda | Action |
| Special education program and staffing 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: September 20, 2018

Adjourned: 2:13pm

Moved: Alan Bottomley
Seconded Louise Sargent