

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 Tammy Allan Barb Laverock Jarah Coolidge		

Regrets: Sharon Walker, Wayde Smith, Teryn Booth, Carol Stevens, Linda Sarginson

3. Approval of Agenda:

September 20th, 2018 – Did not have quorum

Moved –

Seconded –

Carried. No Conflict of interest

4. Approval of Minutes:

June 14th, 2018 – Did not have quorum

Moved –

Seconded –

Carried.

5. Business Arising from the Minutes

Membership Review

- Communication will go out to members to confirm their representation on SEAC.

Nominating Letters for SEAC

- SEAC requires a letter from the organization/agency confirming SEAC representatives with contact information. This can be forwarded to Melanie.

Update on Videoconferencing

- Almaguin now has a video conference room available for meetings during the day. This will allow more access to meetings for people in this region
- SEAC meeting invites will be updated.

Action

Special Education Programs and Staffing

- No changes to special education classes this school year.
- No reductions to central staff.
- Sue can forward out the staffing chart if requested.
- 7 PD days in total, 4 in school and 3 regional days.
- PD for Education Assistants is responsive to staff input.
- PD connected to challenging behaviour, mental health and complex needs was requested
- Behaviour Management Systems - recertification will take place for EAs
- EAs will receive a session connected to Trauma Informed strategies – good for all, necessary for some.
- Learning connected to Truth and Reconciliation will also be included in the PD activities for Education Assistants.

Board PD Day activities for 2018-19

- PD Days specific to Elementary and Secondary shared.
- PD Days dedicated to Student Achievement and Well-Being priorities (K-12), outlined.
- The October 1st PD day – K-12, will follow the April PD online platform connecting all schools. Using a Padlet, all staffs will be able to share learning, feedback and ask questions in real time.

Book Study

- *The Whole-Brain Child* by Daniel Siegel and Tina Bryson.
- Committee members were asked to read the introduction and first chapter for next meeting.

MACSE Minutes

- No updated minutes/summaries are available online.

Standing Items**Items for next Agenda****Action**

Financial report
 PAAC on SEAC – review & compare
 Book review
 Membership review
 Update – Understanding students with challenging behaviour

Special education program and staffing
 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: October 18, 2018

Adjourned: 2:35pm