

1. Call to Order – 1:15 pm

2. Attendance:

<i>North Bay</i>	<i>South River</i>	<i>Parry Sound</i>
Harry Fry Kim Gignac Louise Sargent Barb Laverock Roslyn Bowness Lacy Farrell Jarah Coolidge Tracy Hanzlik	Megan Jeffers Stephanie Zacharuk	Susan Wilson Laura Hansman

Regrets: Sharon Walker, Alan Bottomley, Wayde Smith, J.C. Doyle, Nichole King, Candy St. Onge

3. Approval of Agenda:

June 13th, 2019

Moved – Louise Sargent
Seconded – Barb Laverock
Carried. No Conflict of interest

4. Approval of Minutes: As Amended

May 16th, 2019

Moved – Lacy Farrell
Seconded- Jarah Coolidge
Carried.

5. Business Arising from the Minutes	
<p>Budget Process Updates</p> <ul style="list-style-type: none"> Superintendent Roz Bowness provided update around Budget Process to date The SEAC priorities will be part of these budget discussions. Budget meetings will take place next Tuesday and Thursday with the Board of Trustees. <p>Ministry Updates</p> <ul style="list-style-type: none"> Updates shared by Superintendent, Roz Bowness Multi-disciplinary team funding is part of the 2019-20 budget. The SIP amount per eligible claim will increase by 1%. There is an increase in funding for expertise and training in ABA. 	<p>Action</p>

- EPO's are now PPF funds (Priorities and Partnerships Fund). The Board has not received any specific details or processes on this type of funding yet.

SEAC Annual agenda planning

- Sue reviewed the proposed draft agenda for next year.
- This will be emailed to committee members.

The Whole Brain Child

- Discussed Chapter 7

MACSE Updates

- MACSE met for the first time this week. The summary will be posted online.

Correspondence received

Durham DSB – Class Size averages and Mandatory E-Learning
 Brant Haldimand Norfolk – Funding model for Autism Services
 Peel DSB – Follow up on SIP allocation amount and Local Priorities Funding.

Board Report

- Working on the budget.

Special Education report

- Available in the package
- Summarizes all the learning and activities that have taken place based on our special education priorities.

Special Education budget

- The prioritizing activity has gone to the Board of Trustees through SEAC Minutes.

Community Living Connects

- Harry discussed the open house and how there are many agencies and services associated with Community Living.

Standing Items	
Items for next Agenda	Action
SEAC annual agenda/goals SEAC schedule for the year Board's PD Day plans for the year MACSE minutes (if available)	

Book Review – Ministry Communication/ PPM Membership Review Update – Special Education Staffing and Programs	
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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: September 19th, 2019

Adjourned: 2:04pm

Moved: Louise Sargent
Seconded: Jarah Coolidge