

1. Call to Order – 1:15 pm

2. Attendance:

<i>North Bay</i>	<i>South River</i>	<i>Parry Sound</i>
	Megan Jeffers Candy St. Onge Stephanie Zacharuk Kim Gignac Susan Wilson Roslyn Bowness J.C. Doyle Tracy Hanzlik Jarah Coolidge Nichole King Laura Hansman Lacy Farrell Jackie Young Harry Fry	

Regrets: Sharon Walker, Alan Bottomley, Louise Sargent, Wayde Smith, Barb Laverock

3. Approval of Agenda:

May 16th, 2019

Moved – Jarah Coolidge

Seconded – Stephanie Zacharuk

Carried. No Conflict of interest

4. Approval of Minutes: As Amended

April 18th, 2019

Moved – Jarah Coolidge

Seconded- Candy St. Onge

Carried.

5. Business Arising from the Minutes	
<p>SEAC effectiveness and evaluation survey</p> <ul style="list-style-type: none"> • Annual survey • Anonymous • Working on efficiencies. <p>Special Education Plan</p> <ul style="list-style-type: none"> • Must be updated annually. • Sue reviewed the updates in five areas of the plan: IPRC Identifications, Special Education Staff, Staff Development, Accessibility and SEAC • IPRC Categories include: behaviour, communication, intellectual, physical and multiple. 	<p>Action</p>

- The number of students identified this year has increased as has the intensity of need.
- Staff numbers are the same as last year.
- Staff development activities were reviewed.
- Accessibility of school buildings increases each year.
- SEAC membership, presentations and motions are included.

Motion: To approve the 2018-19 Special Education Plan

Moved by: Jarah Coolidge

Seconded by: Laura Hansman

The Whole Brain Child

- Chapter 6
- Chapter 7 for the next meeting.

LDAO's report

- Will revisit for next meeting.

Correspondence received

- The committee members received a copy of the letter sent from SEAC to the Minister of Education Lisa Thompson.
- Correspondence received will be included as an information piece and can then be discussed and moved forward if needed.

Capital planning and accommodation updates

- It was suggested to have Marianne from the Plant department present on special education construction where applicable.

Special Education report

- Next meeting.

Special Education budget

- EFIS (Education Finance Information System) is available to school Boards now. We have yet to receive the technical paper.

Tech connect sessions

- Sessions were held in each of the three regions; Parry Sound, Almaguin and North Bay.
- Open to all parents/students.
- Discussed the many uses of technology in the classroom.
- Funded by SEA dollars.

MACSE

- No updates

Standing Items

Items for next Agenda	Action
<p>Special Education Plan SEAC annual agenda and goals for 2019-2020 Book review – Chapter 7 Review MACSE information (if available) Update- TBD</p> <p>Standing Items:</p> <ol style="list-style-type: none">1. Correspondence received requiring action2. Capital Plan and Accommodation Review3. Special Education Plan4. Special Education Budget5. Question Period	

Next meeting date: June 13th, 2019

Adjourned: 1:08pm

Moved: Stephanie Zacharuk