

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 Roslyn Bowness Tracy Hanzlik Barb Laverock Albina Lavictoire Lisa Paradis Susan Wilson Chris Guillemette	Stephanie Zacharuk Candy St Onge	Robin MacDonald Laura Hansman Louise Maughan

Regrets: Sharon Walker, Wayde Smith, Nichole King, Alan Bottomley

3. Approval of Agenda:

December 19th, 2019

Moved – Barb Laverock

Seconded – Louise Sargent

Carried. No Conflict of interest

4. Approval of Minutes:

November 14th, 2019

Moved – Louise Sargent

Seconded- Stephanie Zacharuk

Carried.

5. Business Arising from the Minutes

SEAC membership

- Committee members were asked to forward their letter of nomination to Melanie.

Annual Review of SEAC Terms of Reference

- Reviewed some highlights
- SEAC is an advisory committee of the Board.
- SEAC participates in the annual special education plan and budget as it relates to special education.
- The committee is required to meet 10 times a year.
- SEAC is not a forum for individual concerns.
- Every member has one vote.
- Meetings are open to the public.
- Members can request items for consideration on the agenda.

Action

SEAC Annual Agenda

- The agenda is organized by month with annual activities and committee chosen activities.
- The book review is a placeholder for any ongoing Ministry updates/information.
- It was suggested that committee members can present on their organization and the supports that relate.
- Presentations can be reviewed monthly.
- A presentation was suggested on student anxiety and supports available. A request to reach out the Board's Mental Health Lead was made.
- Presentations are to be 15-20 minutes in length.

MACSE Meeting Highlights

- None available currently.

Presentation of Exceptionality (IEP)

- The presentation would begin with the Ministry definition, then typical accommodations or modifications for the specific category. I.e.: Autism, LD, Behaviour.
- Suggested a low vision/hearing presentation with the Board's specialist teacher, explaining the full range of services available. Laura was asked to present what the organization VIEWS provides by way of supports and services that align with the Board.

Ministry Updates

- The Board must ensure that our current service animal guideline meets the requirements of PPM 163.
- The revised policy and procedures will be on the website in January. Once complete, a copy will be provided.
- The committee discussed protocols in place between the Board and private service providers (based on PPM 149).
- As the new Ontario Autism program rolls out it looks like there will be more private service providers coming into the schools to work with students.
- Sue is looking further into what is needed in this area, such as confidentiality, vulnerable sector checks, insurance, school board obligations and service provider obligations.
- Conflict resolution will also need to be a consideration.
- This will come back to SEAC for review.
- Stephanie will forward a link she received with information on the new Ontario Autism services.
- Kim will reach out to the Autism coordinator in the North region for a committee presentation in February.

Capital Planning

- The architect for the new WJ Fricker build has been approved. The goal is to have it ready for September

<p>2021. This new build amalgamates EW Norman, ET Carmichael and WJ Fricker.</p> <ul style="list-style-type: none"> The 3-2 update - course selections are underway. <p>Board Report</p> <ul style="list-style-type: none"> Craig Myles, former Superintendent of Education has been appointed to the role of Director of Education. He transitions to this role beginning January 6th. 	
Standing Items	
Items for next Agenda	Action
<p>Election of Chair and Vice-Chair SEAC binders – highlight updates (online) Typical IEP by Exceptionality Presentation – Special Ed. Support – Roles/Resources Sample IEP – Review and discuss IEP, focus on Exceptionality Update – Ministry Updates</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: January 16th, 2019

Adjourned: 2:11pm

Moved: Albina Lavictoire

Seconded: Stephanie Zacharuk