

**1. Call to Order – 1:15 pm**

**2. Attendance:**

<i>North Bay</i>	<i>South River</i>	<i>Parry Sound</i>
Harry Fry Louise Sargent Roslyn Bowness Tracy Hanzlik Chris Guillemette Albina Lavictoire Barb Laverock Alan Bottomley	Stephanie Zacharuk Lisa Paradis Tammy Raney	Laura Hansman Susan Wilson

**Regrets:** Kim Gignac, Nichole King

**3. Approval of Agenda:**

**February 20<sup>th</sup>, 2020**

*Moved* – Barb Laverock

*Seconded* – Albina Lavictoire

*Carried. No Conflict of interest*

**4. Approval of Minutes:**

**January 16<sup>th</sup>, 2020**

*Moved* – Alan Bottomley

*Seconded*- Barb Laverock

*Carried.*

**Presentation Angele Paquette, Service Navigator Autism Ontario**

- Children must be registered in the Ontario Autism Program to be eligible for the interim one-time funding.
- The Ministry is supporting funding for children under 18 years that are registered by March 31<sup>st</sup>
- The Ministry will be moving to a needs-based funding model.
- Eligible expenses include; services through One Kids Place, HANDS, evidence based behavioural services, ABA social skills training and parent training. Also includes, speech and language occupational therapy, respite, family service planning, travel, technology and equipment.
- There are not as many service providers available in the North. This can be challenging for parents.
- For resources/technology, a recommendation from a professional is required.
- Parents who are unsure if they are registered with the OAP can call 1-888-444-4530 or email: [oap@ontario.ca](mailto:oap@ontario.ca)
- Angele helps support parents in navigating local services, while parents contact providers directly.
- Slides and contact information will be emailed out to the group.

### **Applied Behaviour Analysis Training Modules**

- Training has moved to an online format with 6 specific training modules.
- NNDSB will be providing release time to allow staff time to complete modules.

### **After School Skills Development Program**

- Funding was received for after school skills development programs focused on students with Autism Spectrum Disorder.
- Funding to support programming for 3 years.
- Planned implementation for spring 2020
- To be supported by the staff with Behaviour Expertise, educators and Education Assistants

### **MACSE – Collaborative with Community Follow up**

- The committee may want to use the PAC on SEAC resources as we move forward for best practices as a SEAC.
- The survey addressed how SEACs function, challenges and was asking how our SEAC's function and the challenges and promising practices.
- The committee may want to build into the monthly agendas the linkage to PAAC on SEAC and MACSE.
- The committee discussed Northern representation on MACSE and how to bring that forward. There are vacant positions on MACSE to consider.

### **Board Report**

- Work is currently taking place at West Ferris and Chippewa to support the 3-2.
- Staff are meeting regularly to ensure a positive transition for our students.

### **Special Education Report**

- ABA online training courses are being offered for staff.
- Speech Language and Program staff are collaborating on professional development with a focus on literacy
- Enhanced support for students with challenging behavior.
- The Multi-Disciplinary Team meets monthly to review high needs complex cases and make recommendations, in order to prioritize getting the right supports, to the right students, at the right time.

### **Spread the Word**

- Chris discussed the Community Living Spread the Word for inclusion campaign on March 4<sup>th</sup>.
- This is a National campaign about using respectful language and including all.
- Tool kits have been sent to schools.
- [www.respectnorthbay.ca](http://www.respectnorthbay.ca)
- information will be circulated to SEAC.

### **Standing Items**

#### **Items for next Agenda**

Ministry Funded Projects – Update  
MACSE minutes (if available) Review Trends  
Budget Priorities Discussion

Motion re: Special Education Board Priorities  
Presentation – Special Education Support – Roles/Resources

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:** March 12<sup>th</sup>, 2020

Adjourned: 2:33pm

Moved: Alan Bottomley  
Seconded: Albina Lavictoire