

The Minutes of the Special Education Advisory Committee Meeting held on Thursday, April 18, 2024 at 1:00 p.m. Virtual.

PRESENT

Trustees/Members Shawna Belcourt, Kylee Baker, Kathleen Tanguay, Clare Paterson,

Guests Steve Williams

Absent/Regards Tiffany Thickson, Bart Scollard, Della Stewart-Figueira

Administration Jonathan Di Ianni, Karen Spenceley

Recorder Ashleigh Faulkner

1. Call to Order

a. Land Acknowledgement - Jonathan Di Ianni

b. Opening Prayer - Kathleen Tanguay

c. Approval of Agenda

MOTION: Moved by Clare Paterson seconded by Kathleen Tanguay that the Special Education Advisory Committee meeting agenda of February 15, 2024 be approved as presented.

Carried

d. Declarations of Conflicts of Interest

There were none.

e. Excusal from Attendance

There were none.

f. Approval of the Minutes of the Meeting of February 15, 2024 & March 21, 2024

MOTION: Moved by Kathleen Tanguay, seconded by Clare Paterson that the Special Education Advisory Committee meeting Minutes of January 18, 2024 meeting be approved as presented.

Carried

g. Business Arising from the Minutes

There was none.

2. Recommended Actions/Presentations:

- a. Remarks: Chairperson, Shawna Belcourt
Shawna welcomed everyone to the committee. Looking forward to the presentation and parent guide.
- b. Remarks: Superintendent Jonathan Di Ianni
Special Education has started planning for the 2024/2025 year, SERT/EA allocation, PD planning, etc. We are still awaiting on the GSN funding formula. Recently there has been Principal/Vice Principal PD including Safety Support Plans, IEPS/IPRC; April 8th PA Day BMS training was conducted with our support staff and AP912 review for the entire Board; April 11th, SERT PD; April 17th Principal PD where we were able to have our SLP's provide information on Konnect resource materials; and today we have the CASA teaching staff at the CEC for Professional Development.
- c. Update from Trustee: Kathleen Tanguay
Two weeks today is the OCSTA AGM. Resolutions will be reviewed and voted on.
- d. IEP & IPRC Processes for Families - Karen Spenceley and Steve Williams
Steve Williams presented on the IEP & IPRC Processes for Families.

From the presentations:

- i. What are the key learnings from the presentation?
- ii. What do parents need to know?
- iii. What options exist to get this information to parents?
- iv. How can SEAC support parents in this process?
- v. What can your associations/organizations add specifically to the learning today if any?
- vi. What should be sent out to families in the DID YOU KNOW from SEAC?

3. Information Items: (If there is any action/discussion that should be recorded)

- a. PVNCCDSB Board of Trustee Minutes and Agendas
<https://www.pvnccdsb.on.ca/our-board/board-meetings/>
- b. SES A guide for Parents/Guidelines
- c. Organizational Updates

4. Old Business:

5. New Business:

- a. Tentative Meeting topics for 2023-2024 Special Education Advisory Committee:

Date	Topic
May 16, 2024	May 16, 2024 Patti Thompson from Fleming will be presenting on the CICE Program
June 13, 2024	Special Education Plan

May 16, 2024 Patti Thompson from Fleming will be presenting on the CICE Program

6. Next Meeting:

- a. Thursday, May 16, 2024 1 p.m. - Boardroom
- b. Selection of Members.
 - i. Territorial Recognition - Jonathan Di Ianni
 - ii. Opening Prayer - Kathleen Tanguay
 - iii. Closing Prayer - Karen Spenceley

7. Conclusion:

- a. Closing Prayer: Kathleen Tanguay
- b. Motion for Adjournment
MOTION: Moved by Kathleen Tanguay seconded by Kylee Baker that the Special Education Advisory Committee meeting of April 18, 2024 be adjourned at 1:56 p.m.

Carried