

The Minutes of the Special Education Advisory Committee Meeting held on Thursday, March 21 at 1:00 p.m..

PRESENT

Trustees/Members	Shawna Belcourt, Kathleen Tanguay
Guests	Della Stewart-Figueira
Absent/Regards	Bart Scollard, Kylee Baker, Clare Paterson, Tiffany Thickson
Administration	Jonathan Di Ianni, Karen Spenceley
Recorder	Ashleigh Faulkner

1. Call to Order

- a. Land Acknowledgement - Karen Spenceley
- b. Opening Prayer - Jonathan Di Ianni
- c. The Chair, Shawna Belcourt, called the meeting to order. A quorum was not established. The Committee heard the following information items.

2. Recommended Actions/Presentations:

- a. Remarks: Chairperson, Shawna Belcourt
- b. Remarks: Superintendent Jonathan Di Ianni
Trent University (Durham) hosting World Autism Day April 7th - a link will be sent out with additional information. The Special Education has conducted Restorative Practice training, CASA/SBAP PD and presented Executive Functioning to the school Principals.
- c. Update from Trustee: Kathleen Tanguay
Resolution in May to OCSTA AGM re: funding for special transportation. At the last Board meeting, the beginning of planning for Summer school programs.
- d. Community Connections - Funding for Families Presentation -
Shawna presented funding for Children with Developmental and Physical Challenges. She reviewed the application process for a variety of programs available.

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. Ministry Response
The Committee had time to review the response from the Ministry. Kathleen will bring forward to the next Board meeting.
- c. Organizational Updates

4. Old Business:

No one has come forward for Chairperson.

5. New Business:

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

Date	Topic
April 25, 2024	IEPs & IPRC Processes for Families
May 16, 2024	Budget for 2024-2025, CBIPSAW
June 13, 2024	Special Education Plan, PAaC on SEAC

6. Next Meeting:

- a. Thursday, April 18, 2024 1 p.m. - Boardroom
- b. Selection of Members.
 - i. Territorial Recognition - Jonathan Di Ianni
 - ii. Opening Prayer - Kathleen Tanguay
 - iii. Closing Prayer - Shawna Belcourt

7. Conclusion:

- a. Closing Prayer: Kathleen Tanguay