

**LAMBTON-KENT DISTRICT SCHOOL BOARD
SPECIAL EDUCATION ADVISORY COMMITTEE MEETING**

Thursday, April 18, 2024 @ 6:00 p.m.
~ Wallaceburg District Secondary School Rm 269 ~

Chris King, Chair

Mary-Ann Tuer, Recording Secretary

1. Call to Order, Regrets, Approval of the April Agenda & March 21, 2024, Minutes, and Business Arising, if Any – 5 Minutes
 - Call to Order – Chris King
 - Reading of Traditional Territorial Acknowledgement – Trustee Malinda Little
 - Regrets/Guests – Chris King
 - Request for Approval of the Agenda – Chris King
 - Request for Approval of the Minutes of March 21, 2024 – Chris King
 - Business Arising from the Minutes, If Any – Chris King
2. Presentations:
 - Role of the Resource Teacher – Angie Barrese – 45 Minutes
 - ALLP/ECPP/IS and Enrichment Update – Carrielyn Smith - 15 Minutes
3. March 31, 2024, Exceptional Pupil Numbers - Angie Barrese - 5 Minutes
4. Special Education Plan Items to be Reviewed in April – Carrielyn Smith - 10 Minutes

Section/Appendix/Item	Proposed Amendments (If Any)
2.10 - Provincial and Demonstration Schools in Ontario	<ul style="list-style-type: none">• Updated language and student attendance to reflect current year.
2.11 - Special Education Staff	<ul style="list-style-type: none">• Updated to reflect department name and role changes.
2.12 - Staff Development	<ul style="list-style-type: none">• Updated to reflect current priorities.
2.13 - Equipment	<ul style="list-style-type: none">• Updated department name
Appendix 2.13.1 - Special Equipment Amount (SEA) Funding Administrative Procedures	<ul style="list-style-type: none">• No changes
Appendix 2.13.2 - Special Equipment Amount (SEA) Guide to Parents	<ul style="list-style-type: none">• Updated language.

5. Correspondence – Chris King – 5 Minutes
 - Letter dated February 21, 2024, from Dufferin-Peel Catholic District School Board in follow up to the June 6, 2023, letter regarding the recruitment and retention of Educational Assistants.
6. Association Reports, Sharing of Best Practices and Other Business – 10 Minutes
7. New Business – Chris King
8. Next Meeting – Thursday, May 9, 2024 @ 6:00 p.m. at Wallaceburg District Secondary School
9. Adjournment – Chris King

Committee Members:

Angie Barrese - Administration
Trevor Aldous
Melanie Coll
Michelle Holbrook
Gillian Hueniken
Chris King - Chair

Malinda Little, Trustee – Vice-Chair
Julia MacKellar
Lori Marvin
Melani Rich
Lori Richardson

Kelley Robertson, Trustee
Sarah Simmons
Steve Stokley
Clay Scott
Lisa Veenendaal
Vicki Ware