

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

Thursday, February 16, 2017 @ 6:00 p.m.

Via Video-Conference – Sarnia Education Centre/Chatham Regional Education Centre

Rose Gallaway, Chair

Lori Gall, Recording Secretary

1. Call to Order
2. Approval of the Agenda – 5 Minutes
3. Election of 2017 SEAC Vice-Chair – 5 Minutes
4. Approval of the Minutes of January 19, 2017 – 5 Minutes
5. Business Arising from the Minutes – 5 Minutes
6. Presentation: *Community Hubs* – Superintendents Girardi and Lounsbury – 30 Minutes
7. Special Education Resources and Allocations – 5 Minutes
8. Special Education Plan Items for Review in February – 15 Minutes

Section of Special Education Plan	Appendix	Amendments, If Any
2.3.1 – Early Identification	Appendix 2.3.1	<ul style="list-style-type: none"> • Appendix 2.3.1 was amended to comply with Ministry guidelines
2.3.2 – Intervention Strategies		<ul style="list-style-type: none"> • No change
2.5 – Educational and Other Assessments		<ul style="list-style-type: none"> • A reference to a Canadian Achievement Test potentially being completed, prior to the commencement of psychological testing, was added to the 5th paragraph. • The “Test Battery for Psychological Services” information was updated.
	Appendix 2.5.1	<ul style="list-style-type: none"> • An updated “Consent for Psychological Assessment” Form is in use.
	Appendix 2.5.2	<ul style="list-style-type: none"> • An updated “Consent to the Disclosure, Transmittal or Examination of Records or Information” is in use.
	Appendix 2.5.3	<ul style="list-style-type: none"> • “Brief Description of Psychological Tests and Terminology” has been revised.
2.6 – Specialized Health Support Services		<ul style="list-style-type: none"> • No change
2.15 – Transportation		<ul style="list-style-type: none"> • No change

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9. Correspondence – 5 Minutes

- Letter dated December 23, 2016 from Nipissing-Parry Sound Catholic District School Board re: the Special Education Funding Formula
- Letter dated January 23, 2017 from Bluewater District School Board re: reductions to Special Education Funding

10. Association Reports, Sharing of Best Practices and Other Business – 10 Minutes

11. Questions from the Public – 5 Minutes

12. Future Agenda Items – 5 Minutes

13. Next Meeting – Thursday, March 23, 2017 @ 6:00 p.m. via Video-conference
(Sarnia and Chatham Education Centres)

14. Adjournment

Committee Members:

Angie Barrese - Administration
Anika Altiman
Gordon Crompton
Jack Fletcher - Trustee
Rose Gallaway (Chair)
Jennifer Gillespie

Elizabeth Hudie - Trustee (Vice-Chair)
Chris King
Jerry Knight
Eva Lizotte
Dawn Babkirk
Jean MacIntyre

George Melendy
Susan Mitchell
Tabitha Cook
Janet Vanderwerf
Jane Bryce (Ex-Officio)

Copies to: Trustees, Directors/Superintendents, System Coordinator of Special Education, Special Education Coordinators, Central File/Regional Office/Recording Secretary, First Nation Education Offices, Psychological Services Supervisor/Support Services Secretaries