

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

Thursday, January 19, 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 and Approval of the Agenda – 5 Minutes
2. Election of 2017 SEAC Chair and Vice-Chair – 10 Minutes
3. Approval of the Minutes of December 15, 2016 – 5 Minutes
4. Business Arising from the Minutes – 5 Minutes
  - Community Hubs Presentation Scheduled for February 16, 2017
5. Exceptional Pupil Numbers, by Exceptionality (October 31, 2016) – 5 Minutes
6. Presentation: IEPs – Special Education Team – 40 Minutes
7. Special Education Plan Items for Review in January – 10 Minutes

<b>Item to Be Reviewed</b> (Hyperlinks To The Special Education Plan on The Board Website Are Enabled)	<b>Proposed Amendments (if any)</b>
2.1.1 – <a href="#">Preamble</a>	✓ The title in first sentence of second paragraph has been changed to read: <i>Comprehensive Report on Special Education Programs and Services 2017.</i>
2.1.2 – <a href="#">Vision, Mission and Belief Statements</a>	• No change
2.1.3 – <a href="#">Philosophy of Special Education</a>	• No change
2.2 – <a href="#">Roles and Responsibilities in Special Education</a>	• No change
2.7 – <a href="#">Categories of Exceptionalities and Definitions</a>	• <i>The definition for Learning Disabilities has been changed to reflect the Ministry's revisions to PPM 8.</i>
4.0 – <a href="#">Transition Planning and Coordination of Services with Other Ministries or Agencies</a>	✓ <i>Appendix 4.7 (PPM 149), as revised, has been attached</i>

8. Correspondence – 5 Minutes
9. Association Reports, Sharing of Best Practices and Other Business – 10 Minutes
10. Questions from the Public – 5 Minutes
11. Future Agenda Items – 5 Minutes

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12. Next Meeting – Thursday, February 16, 2017 @ 6:00 p.m. via Video-conference  
(Sarnia and Chatham Education Centres)

13. Adjournment

**Committee Members:**

Angie Barrese - Administration  
Anika Altman  
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