

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

Thursday, January 19, 2023 @ 6:00 p.m.
 ~ Room 269 at Wallaceburg District Secondary School ~

Chris King, Chair

Lori Gall, Recording Secretary

1. Call to Order – Chris King
2. Reading of Traditional Territorial Acknowledgement – Chris Moore
3. Regrets/Guests – Chris King
4. Request for Approval of the Agenda – Chris King
5. Request for Approval of the Minutes of December 15, 2022 – Chris King
6. Business Arising from the Minutes, If Any – Chris King
7. Election of 2023-2024 Chair and Vice-Chair – Angie Barrese - 10 Minutes
8. **Presentation:** *Right to Read: LKDSB Actions and Tiered Support* – Elementary Program – 30 Minutes
9. **Presentation:** *Amethyst Demonstration School* – Amethyst Resource Teacher(s) – 30 Minutes
10. Special Education Plan Items to Be Reviewed in January – Sandra Perkins - 10 Minutes

Section/Item Being Reviewed	Proposed Amendments
Section 1 – The Board’s Consultation Process	
Board’s Consultation Process	<ul style="list-style-type: none"> ● Deleted Program Reviews completed before 2020, the words “and services”.
Glossary of Terms	<ul style="list-style-type: none"> ● No changes
Acronyms	<ul style="list-style-type: none"> ● Various amendments made, as necessary
2.1.1 – Preamble	<ul style="list-style-type: none"> ● Date of Comprehensive Report updated
2.1.2 – Vision, Mission and Belief Statements	<ul style="list-style-type: none"> ● No changes
2.1.3 – Philosophy of Special Education	<ul style="list-style-type: none"> ● No changes
2.2 – Roles and Responsibilities	<ul style="list-style-type: none"> ● No changes
2.3 – Early Identification Procedures and Intervention Strategies	
Appendix 2.3.1 – Referral to Special Services	<ul style="list-style-type: none"> ● No changes
Appendix 2.3.2 – Speech and Language Services Administrative Procedure	<ul style="list-style-type: none"> ● No changes

11. Updated Strategic Priorities – Angie Barrese – 5 Minutes
12. Correspondence
 - Draft Letter to Minister of Education re: SIP Funding Shortfall
13. Association Reports, Sharing of Best Practices and Other Business – 10 Minutes
14. Questions from the Public – Chair
15. Call for Future Agenda Items – Chair
16. Next Meeting – Thursday, February 16, 2023 @ 6:00 p.m. in Room 269 at Wallaceburg District Secondary School
17. Adjournment – Chair

Committee Members:

Angie Barrese - Administration
Melani Rich
Gillian Hueniken
Sandy Bolt
Steve Stokley
Chris King

Marcia Altman
Vicki Ware
Lori Richardson
Malinda Little
Kelley Robertson
Julia MacKellar

Sarah Simmons
Trevor Aldous
Melanie Coll
Michelle Holbrook
Lori Marvin