

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

Thursday, April 21, 2022 @ 6:00 p.m.
 Via MS Teams

Chris King, Chair

Lori Gall, Recording Secretary

1. Call to Order, Regrets, Approval of the April Agenda & March Minutes and Business Arising, If Any – 5 Minutes
 - Call to Order – Chris King
 - Reading of Traditional Territorial Acknowledgement – Trustee Janet Barnes
 - Regrets, Guests – Chris King
 - Approval of the Agenda – Chris King
 - Request for Approval of the Minutes of March 24, 2022 – Chris King
 - Business Arising from the Minutes – Chris King
2. **Presentation: *Destreaming in Secondary Schools*** – Mary Mancini – 30 Minutes
3. **Presentation: *Budget Presentation*** – Sandy Scott-Hillier – 30 Minutes
4. Special Education Plan Items for Review in April – Sandra Perkins - 10 Minutes

Section/Item Being Reviewed	Appendix / Specific Item (If Applicable)	Proposed Amendments, If Any
2.8 – Special Education Placements Provided by the Board		This is being deferred to next year, pending the finalization of the Program Reviews.
2.11 – Special Education Staff		No changes.
Appendix 2.11.1 – Special Education Staff		The 2021-2022 information was added.
2.12 – Staff Development		The chart was updated to reflect the removal of Appendix 2.12.2 and Appendix 2.12.3.
Appendix 2.12.2 – After School & Other Workshops Offered with a Special Education Focus		This Appendix will be deleted. <i>(Staff training is focused on implementing the outcomes of the Program Reviews.)</i>
2.13 – Equipment		No changes.
Appendix 2.13.1 – Special Equipment Amount (SEA) Funding Administrative Procedures		Changes were made around the Board’s portability process to ensure alignment with movement of Assistive Tech; additionally, references to outdated software were removed.
2.15 – Transportation		No changes. <i>(We will continue to collaborate with our transportation partners to update the information as needed.)</i>
3.1 – Special Education Advisory Committee		No changes.
Appendix 3.1.1 – Special Education Advisory Committee		Membership information was updated.
Appendix 3.1.2 – SEAC Welcome		Membership information was updated.
Appendix 3.1.3 – SEAC Brochure		The reference to Epilepsy Southwestern Ontario was removed as they are no longer part of SEAC.

<i>Section/Item Being Reviewed</i>	<i>Appendix / Specific Item (If Applicable)</i>	<i>Proposed Amendments, If Any</i>
4.0 – Transition Planning and Coordination of Services with Other Ministries		An amendment was made because the Chatham-Kent Children’s Services changed their name to Linck . As well, the Board’s model supports seamless transitions for <u>all</u> students, so the specific reference to the Autism Intervention Program was removed.
Appendix 4.5 – Guided Transition		No changes.

5. Correspondence – 5 Minutes

- Letter, dated February 11, 2022, from the Renfrew County Catholic District School Board regarding nursing shortages

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

7. Questions from the Public – 5 Minutes

8. Future Agenda Items – 5 Minutes

9. Next SEAC Meeting – Thursday, May 12, 2022 @ 6:00 p.m. via MS Team

10. Adjournment

Committee Members:

Angie Barrese - Administration
Janet Barnes – Trustee (Vice-Chair)
Chris King (Chair)
Jean MacIntyre

Julia MacKellar
Lori Marvin
Melani Rich

Derek Robertson - Trustee
Steve Stokley
Wendy Smith
Vicki Ware