	LAMBTON-KENT DISTRICT SCHOOL BOARD		
	SPECIAL EDUCATION ADVISORY COMMITTEE MEETING		
	hursday, May 18, 2023 @ 6:00 p.m. at the Wallaceburg & District Museum ~		
Present:	Melani Rich – Autism Ontario West Region		
	Gillian Hueniken – Children's Treatment Centre of Chatham-Kent		
	Lisa Veenendaal for Sandy Boldt – Community Integration through Cooperative Education,	Lambton College	
	Steve Stokley – Community Living Chatham-Kent		
	Chris King – Community Living Sarnia Lambton (Chair)		
	Wendy Smith – Community Living Wallaceburg		
	Lori Richardson – Lambton County Developmental Services		
	Malinda Little – Trustee (Vice-Chair)		
	Kelley Robertson – Trustee		
	Alecia Atterbury – Parent Rep. for Julia MacKellar – Learning Disabilities Association of Cha	tham-Kent	
	Sarah Simmons – LINCK Child, Youth & Family Supports		
	Melanie Coll – Pathways Health Centre for Children		
	Michelle Holbrook – Sarnia Lambton Rebound		
Dt.	Lori Marvin – St. Clair Child & Youth Services		
Regrets:	Angie Barrese, Superintendent of Education – Student Support Services/Well-Being		
	Chris Moore, System Coordinator – Multidisciplinary Team		
	Adam Davis, Student Support Services/Well-Being Coordinator Sheila Richardson, Student Support Services/Well-Being Coordinator		
	Heather Touzin, Student Support Services/Well-Being Coordinator – Secondary		
	Trevor Aldous – Member-at-Large		
	Vicki Ware – Four First Nation (Education Authority) Representative		
Resource Staff:	Carrielyn Smith, System Coordinator – Student Support Services/Well-Being		
Resource Stair.	Jeff Brosh, Student Support Services/Well-Being Coordinator		
	Paul Gilbert, Student Support Services/Well-Being Coordinator		
	Tara Mitchell, Student Support Services/Well-Being Coordinator		
	Taryn Lessard, L-K Elementary Administrators' Rep.		
	Marty Passmore, L-K Secondary Administrators' Rep.		
	Lori Gall, Recording Secretary		
Guests:	Michelle LaLonge-Davey, C.U.P.E. President		
Agenda Item	Details/Discussion	Action Items	
Call to Order and	Chris King called the meeting to order	710110111101110	
Approval of Agenda	 Malinda Little Moved, Michelle Holbrook Seconded "That the Agenda be approved"; 		
ApprovatorAgenda	All in favour		
Territorial	Trustee Malinda Little shared a territorial land acknowledgement		
Acknowledgement	Trustee Mailinda Little Shared a territorial land acknowledgement		
Approval of Minutes of	Melanie Coll Moved, Lori Marvin Seconded "That the Minutes of April 20, 2023 be		
April 20, 2023	approved"; All in favour	• Lori Gall	
Business Arising	There was no business arising from the Minutes of April 20, 2023	- Lorr Guil	
2023-2024 Budget	Sandy Scott-Hillier, the Board's Manager of Financial Services, shared information		
Presentation	about funding that the Ministry will provide for the 2023/2024 school year		
Trescritation	 She noted that funding is based on enrollment and, for 2023-2024, the Board is 		
	projecting 14,602 elementary students and 6,900 secondary students		
	 On April 17th, the Ministry's B04-Memo, which outlines funding streams, was issued 		
	 On April 17 the Ministry's 804-Memo, which outlines funding streams, was issued The Board's transportation budget was previously balanced but, due to changes 		
	that will reduce a student's 'walk distance' for bussing, the Board is facing a		
	potential deficit of \$2.454-million		
	The Ministry will be providing Remote Learning Administration Fees, but the		
	funds will actually need to come from other areas of the Board's budget		
	 Summer Learning funding will be moving from special project funding into the 		
	Grants for Student Needs (GSN)		
	Grants for stadent feeds (05f4)		

2022 2024 Budget		There will be labour related hudget impacts that will be realized in 2022-2024	
2023-2024 Budget Presentation	0	There will be labour-related budget impacts that will be realized in 2023-2024	
	0	Supports for Students funding will move into the GSN with no appreciable increase in revenue	
(continued)	_		
	0	Indigenous education funding is being reduced from \$3,038,708 to \$1,775,074	
	0	The SHSM, Early Math Intervention and Demographic Data Gathering funding is	
	_	moving from PPF funding to the GSN, with no increases to available funding	
	0	The COVID-19 Learning Recovery grant has expired which means a reduction in	
	_	funding more than \$3-million	
	0	A 2% update to the non-staff school operations allocation will impact school	
		operations funding; Sandy said the cost of things like lumber and food have	
		increased significantly, making running some of the programs more costly with	
	_	available funding not keeping pace	
	0	Funding of \$11,379 to support enrollment and staffing audits is being provided	
		r the Board's Special Education Grant, Sandy noted that:	
	0	Special Education Per Pupil Funding is projected to reduce due to the	
		anticipated drop in enrollment, but the funding factors increased slightly so that	
		will result in the funding being fairly consistent to what was available last year	
	0	The Special Education Equipment Amount will be reduced by about \$12,000	
	0	Differentiated Special Education Needs Amount funding it expected to increase	
		by over \$300,000; this funding is based on historic claims and the Board's ability	
		to access services in our area	
	0	Special Incident Program funding levels are not expected to change	
	0	ECPP funding is projected to decrease based on anticipated staffing changes	
	0	The Behavioural Expertise Amount will increase by about \$12,000	
		totalled, there will be a slight increase of \$561,000 in special education funding	
		ris King sought clarification regarding the transportation deficit of \$2.454 million;	
		ndy said it is equal to about 1% of the overall transportation budget	
		ustee Robertson said the Board has asked staff to speak to the Ministry about the	
		nding shortfalls and she told the members of SEAC that if anyone has any	
		estions or suggestions, they should feel free to reach out to the Trustees	• All
		rrielyn thanked Sandy for the information provided	
NARCAN Training		. Taylor, Operations Manager/Consultant at Bluewater First Aid Training Centre	
		c., provided information on opioids and how to recognize an opioid overdose	
		nen opioids are ingested, they bind to receptors to cut off oxygen resulting in the	
		dividual passing out; if they don't receive support, they will not regain	
		nsciousness	
		loxone is a lifesaving medication that can help reverse the effects of opioids; kits	
		ntain two doses of naloxone and can be obtained free of charge from pharmacies	
		th a health card	
		spoke about the potential signs of a drug overdose and provided information	
		out how to care for someone experiencing an overdose; he said that Naloxone	
		nnot hurt the individual it's being administered to so, if there is uncertainty about	
		nether the individual is suffering from an overdose, it's best to err on the side of	
		ution and administer the Naloxone	
		chelle LaLonge-Davey said on June 1 st there will be changes to the Health and	
		fety Act, so she wonders if School Boards should receive this information?; C.J.	
		d that, in workplaces where someone could overdose, there will need to be a	
		loxone Kit and, while it may not be mandated, schools <i>should</i> have these kits; he	
		d that all schools have to have an automated external defibrillator so it would be a	
	_	od idea to keep a Naloxone Kit in the same spot; Marty Passmore said there are 2	
		s in every secondary school and Carrielyn Smith said there is 1 kit in every	
		ementary school	
		question was asked in relation to whether busses have Naloxone kits?; we are not	• SSS/WB Team/
	Sui	re, but we will inquire and let the membership know	Lori Gall

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NARCAN Training	Carrielyn thanked C.J. for the information and noted that everyone learned	
(continued)	something tonight that will help them to feel like they can provide life-saving	
	support if they encounter someone experiencing an overdose	
	C.J. noted that they are delivering free sessions in June, and that they plan to offer	
	some virtual sessions as well; Lori Gall will send out details about the dates, etc.	• Lori Gall
PAaC on SEAC	The membership had an opportunity to review Appendix 1 regarding Regulation	
Resources	464/97 and Appendix 2 – Special Education Report Checklist which are part of the	
	PAaC on SEAC's resource materials	
	Chris King noted that the Board is required to provide budget information and	
	tonight's presentation means that the members are doing their due diligence	
	Chris asked about the Special Education Report Checklist and Lori Gall said that each	 Administrative
	year after the Checklist has been signed off by the Director of Education and	Assistant to
	submitted to the Ministry (which typically happens in July), the Checklist will be	Superintendent
	shared with SEAC at its next meeting (which is typically September)	Barrese
Special Education Plan	Carrielyn Smith provided information about the Sections and Appendices reviewed	
	by staff this month and detailed amendments that were made:	
	Section 3.1 (Special Education Advisory Committee (SEAC)), along with Appendix	
	3.1.1 (SEAC), 3.1.2 (SEAC Welcome), 3.1.3 (SEAC Brochure) and 3.1.4 (Your	
	Exceptional Child, School and Special Education Brochure), were amended to reflect	
	the current membership of SEAC and/or an updated list naming organizations the	
	Board's staff connects with in support of students	
	 Section 4.0 (Transition Planning and Coordination of Services with Other Ministries) 	
	was updated to reflect the new staff titles and to ensure information was aligned	
	<u> </u>	
	with the Board's current practices	
	Appendix 4.1 (Timeline for Preschool Entry of Children with Special Needs), 4.2 The state of the st	
	(Transition Protocol), 4.3 (Transitional Support for Students (Steps to School)	
	Entrance Brochure) were amended to update staff titles and/or to reflect the	
	information provided by our service partners	
	• Sections 2.3.1 (Early Identification), 2.14 (Accessibility of School Buildings) and 2.15	
	(Transportation), Appendices 4.4. (Guided Transition) and 4.5 (Protocol for Working	
	Agreements with External Programming and/or Service Providers) were reviewed,	
	but no changes needed to be made	
	No concerns were raised about the amendments being proposed to the Special	
	Education Plan	• Lori Gall
June – Agency	Michelle Holbrook volunteered to share information about Sarnia-Lambton Rebound	 Michelle
Celebrations/		Holbrook/
Information Sharing		Lori Gall
Proposed 2023-2024	Carrielyn Smith noted that the proposed schedule for SEAC Meetings for 2023-2024	
Meeting Schedule	was included in the Agenda Package; once the schedule is approved, information	
	about those dates will be made available on the Board's website for the information	
	of anyone who may be interested in attending a meeting as a guest	
	Chris King noted that some of the proposed dates abut a long weekend, but no	
	requests were made to amend the schedule	
	Michelle Holbrook asked if the agencies ever host a meeting?; Lori Gall said agencies	
	have hosted a meeting, but it can be a challenge due to the size of the Committee	• All
Correspondence	There was no correspondence received	
Association Reports &	Melani Rich of Autism Ontario – West Region said that the application for 1:1	
Sharing of Best	summer support funding is open until May 31st; the max. is \$600 per child and is	
Practices	intended to help with summer camp; by the end of June or early July, families will be	
actices	notified; Melani will forward the info. to Lori Gall to share	Lori Gall
		2 LOIT Gall
	• Gillian Hueniken of the Children's Treatment Centre of Chatham-Kent said July 10 th is	
	the iCan Bike Camp; they still need volunteers, as well, they are continuing to take	
	registrations; June 5 th they are offering information sessions on transitioning to	
	school board supports in order to help families make that adjustment; she said they	a Lawi Call
	had their Arts Recital, and it was a great chance to enjoy performances	• Lori Gall

wounteered for the iCan Bike Camp?, Gillian said they would be able to information about the event has been forwarded to Lori Gall to share with SEAC Lisa Veenendaal of Lambton College's Community Integration through Cooperative Education program said they continue to accept applications for Fall of 2023; CICE is changing their approach and have begun working with partners such as doctors and connecting with places where students are being diagnosed; they are also making presentations at Grade 7 and B Transition meetings or Tara Mitchell said she knows someone who went through CICE, and she promotes it at IPRC Meetings she participates in, Lisa wonders if that information may be outdated so she'll meet with Tara to ensure the information she has is current Wendy Smith of Community Living, Wallaceburg said that on May 25th there is a Crystal Gage concert at the Red Barm Brewing Company She said there will also be a big announcement coming soon about a great event Dream, Believe, Overcome and Achieve wristbands are available to purchase The Wallaceburg Livary is Going a deal-blind awareness event On September 29th they are holding their annual the golf tournament She noted that she forwarded the information about these things to Lori Gall to share with the group Lori Richardson of Lambton County Developmental Services said that on May 23th from 6:00 –9:00 they are offering safeTALK training July 8th they have a bus trip to a Tigers/Blue Jays game July 20th they have their golf tournament in Petrolia They have partnered with Bliccal to host a 24-Hour Charity Hockey Game on September 8th at Progressive Auto Sales Arena; when you register a team you can choose which charity you would like to support They have a Fish Fry (with the Petrolia Lions) on September 23th 10th 10th 10th 10th 10th 10th 10th 10			
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Their Adivi is seriedated for June 20		Their AGM is scheduled for June 20 th	
The Act II Theatre Program for youth is being offered again with a Finding Nemo Jr.			
show scheduled for September 15 & 16			

Association Reports & Sharing of Best	• They are offering a C.A.R.E. (Consent and Relationship Education) program geared towards youth between the ages of 12 – 17 that is intended to help them create and	
Practices (continued)	maintain healthy relationships	
	She will send information to Lori Gall to share with the Committee	• Lori Gall
	Chris King of Community Living, Sarnia-Lambton noted that the Mayor's Luncheon is scheduled for May 19th	
	He said their agency is continuing to search for its new Executive Director with the hopes of having someone in place by the Fall	
	On the 13 th they had a successful outing to a Blue Jays game that was attended by about 160 people	
	They will participate in Cycling without Age to show Community Living participants to around, and to help them get exercise	
Next Meeting	 June 15, 2023 at the Wallaceburg & District Museum (located at 505 King Street, Wallaceburg) in the Jeanne Gordon Hall located on the 2nd Floor 	• All
Adjournment	• Wendy Smith Moved, Melanie Coll Seconded "That the meeting be adjourned"; All in favour; the meeting was adjourned at 8:00 p.m.	