

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

Thursday, May 17, 2018 @ 6:00 p.m.  
Wallaceburg District Secondary School, Room 141

Rose Galloway, Chair

Lori Gall, Recording Secretary

1. Call to Order and Approval of the Agenda – 5 Minutes
2. Approval of the Minutes of April 19, 2018 – 5 Minutes
3. Business Arising from the Minutes – 5 Minutes
4. Presentation: **2018–2019 LKDSB Budget** – Brian McKay, Superintendent of Business, and Sandy Scott-Hillier, Manager of Financial Services – 40 Minutes
5. Presentation: **Pediatric Autoimmune Neuropsychiatric Disorders Associated with Streptococcal Infections (PANDAS)** – Janet Raddatz and Amelia Vilaranda, Event Co-Chairs for the 2018 Southwest PANDAS/PANS Symposium – 30 Minutes
6. Special Education Report Amendments for May – Special Education Team – 5 Minutes

Section of Special Education Plan	Appendix	Amendments, If Any
Section 1.0		<ul style="list-style-type: none"> <li>• No change to Section 1.0</li> </ul>
	Appendix 1.2	<ul style="list-style-type: none"> <li>• No change to Appendix 1.2</li> </ul>
Section 2.15		<ul style="list-style-type: none"> <li>• No change to Section 2.15</li> </ul>
	Appendix 2.15.1	<ul style="list-style-type: none"> <li>• No change to Appendix 2.15.1</li> </ul>
Section 4.0		<ul style="list-style-type: none"> <li>• No change to Section 4.0</li> </ul>
	Appendix 4.1	<ul style="list-style-type: none"> <li>• Appendix 4.1 has been updated to reflect current information</li> </ul>
	Appendix 4.2	<ul style="list-style-type: none"> <li>• Appendix 4.2</li> </ul>
	Appendix 4.3	<ul style="list-style-type: none"> <li>• Appendix 4.3</li> </ul>
	Appendix 4.4	<ul style="list-style-type: none"> <li>• Appendix 4.4</li> </ul>
	Appendix 4.5	<ul style="list-style-type: none"> <li>• Appendix 4.5 was updated to reflect what’s currently in use</li> </ul>

7. Correspondence

- Letter dated March 19, 2018 from Peel District School Board re: bus delays
- Letter dated April 19, 2018 from Peterborough, Victoria, Northumberland and Clarington Catholic District School Board re: Ministry of Education - Ministry Funding and Oversight of School Boards
- Letter dated April 26, 2018 from Thames Valley District School Board to the Minister of Education re: the Special Needs Strategy
- Letter dated April 26, 2018 from Thames Valley District School Board to the Minister of Children & Youth Services/Ministry of Community and Social Services re: the Special Needs Strategy
- Letter dated April 26, 2018 from Thames Valley District School Board to the Minister of Health and Long Term Care re: the Special Needs Strategy

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8. Association Reports, Sharing of Best Practices and Other Business – 10 Minutes
9. Questions from the Public – 5 Minutes
10. Future Agenda Items – 5 Minutes
11. Next Meeting – Thursday, June 14, 2018 @ 7:00 p.m., W.D.S.S., Room 141

**Committee Members:**

Angie Barrese - Administration

Tabitha Cook

Jack Fletcher – Trustee (Vice-Chair)

Rose Gallaway (Chair)

Jennifer Gillespie

Elizabeth Hudie – Board Chair

Chris King

Jerry Knight

Kayla Murphy

Jean MacIntyre

Julia MacKellar

Sherry Nelson

Steve Stokley

Janet Vanderwerf

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