

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

Thursday, April 20, 2017 @ 7:00 p.m.
 ~ Wallaceburg District Secondary School – Room 141 ~

Rose Gallaway, Chair

Lori Gall, Recording Secretary

1. Call to Order and Approval of the Agenda – 5 Minutes
2. Approval of the Minutes of March 23, 2017 – 5 Minutes
3. Business Arising from the Minutes – 5 Minutes
4. Presentation: Enrichment/Gifted Program Supports – Enrichment Team – 40 Minutes
5. Special Education Plan Items for Review in April – 15 Minutes

Section of Special Education Plan	Appendices	Amendments, If Any
List of Appendices and Glossary of Terms / Acronyms		<ul style="list-style-type: none"> • No change
1.0 – The Board’s Consultation Process		<ul style="list-style-type: none"> • No change
	Appendix 1.1 – Process for Revision of Special Education Report	<ul style="list-style-type: none"> • Items reviewed/amended during the 2016-2017 school year were added.
2.4 – Identification, Placement, and Review Committee Process		<ul style="list-style-type: none"> • The details on the numbers of IPRCs, based on October 31, 2016 statistics, were updated.
	Appendix 2.4.3 – SEAC Insert	<ul style="list-style-type: none"> • Updated to reflect current membership.
2.4.2 – Placements, Programs and Services		<ul style="list-style-type: none"> • No change
2.12 – Staff Development	Appendix 2.12.1 – Planning for Staff Development	<ul style="list-style-type: none"> • Chart updated for 2016-2017.
	Appendix 2.12.2 – After-School and Other Workshops with a Special Education Focus	<ul style="list-style-type: none"> • The list was updated to include 2016-2017 information.
	Appendix 2.12.3 – Educational Assistants and Tutor Escort P.D. Day Workshops	<ul style="list-style-type: none"> • The list was updated to include 2016-2017 information.
2.14 – Accessibility of School Buildings	Appendix 2.14.1 – Annual Accessibility Plan	<ul style="list-style-type: none"> • The Accessibility Plan will be replaced with the Board-approved version.
3.0 – The Board’s Special Education Advisory Committee	Appendix 3.1.1 – SEAC Membership List	<ul style="list-style-type: none"> • Updated to reflect current membership.

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	Appendix 3.1.2 – SEAC Meeting Information Flyer	<ul style="list-style-type: none"> Updated to reflect current membership.
4.0 – Transition Planning and Co-ordination of Services with Other Ministries or Agencies		<ul style="list-style-type: none"> The SSP ASD Section was removed, and other amendments to wording Connections for Students Section Added List of organizations updated.
	Appendix 4.6 - Memorandum of Understanding Between School Support Program - Autism Spectrum Disorder	<ul style="list-style-type: none"> Appendix 4.6 no longer utilized and will be removed from the Special Education Plan. <i>(Appendix 4.7 will be renumbered to become Appendix 4.6.)</i>

6. Correspondence – 5 Minutes
7. Association Reports, Sharing of Best Practices and Other Business – 10 Minutes
8. Questions from the Public – 5 Minutes
9. Future Agenda Items – 5 Minutes
10. Next Meeting – Thursday, May 18, 2017 @ 7:00 p.m.
 Wallaceburg District Secondary School, TBD
11. Adjournment

Committee Members:

Angie Barrese - Administration
 Anika Altman
 Gordon Crompton
 Jack Fletcher – Trustee (Vice-Chair)
 Rose Gallaway (Chair)
 Jennifer Gillespie

Elizabeth Hudie - Trustee
 Chris King
 Jerry Knight
 Eva Lizotte
 Dawn Babkirk
 Jean MacIntyre

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