

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

Thursday, May 18, 2017 @ 7:00 p.m.
Wallaceburg District Secondary School, Room 143 (ABA Room)

Rose Gallaway, Chair

Lori Gall, Recording Secretary

1. Call to Order and Approval of the Agenda – 5 Minutes
2. Approval of the Minutes of April 20, 2017 – 5 Minutes
3. Business Arising from the Minutes – 5 Minutes
4. Presentation: **2017–2018 LKDSB Budget** – Sandy Anderson, Manager of Financial Services – 40 Minutes
5. Presentation: **Universal Supports & Functions of Behaviour for High Needs Students** – Laurie McCarthy, ABA Specialist – 30 Minutes
6. Special Education Report Amendments for May – Special Education Team – 15 Minutes
 - **Appendix 3.1.3** – *Special Education Advisory Committee* brochure – Reference to the Learning Disabilities Association of Lambton County removed
 - **Appendix 3.1.4** - *Your Child, School, and Special Education Supports* brochure – Reference to the Learning Disabilities Association of Lambton County removed
 - **Appendix 4.2** – *Preschool Transition Protocol* – Updated to include the current protocol for the South.
 - **Appendix 4.3** – *Special Needs Pre-School Intake* - Information for both the North and South was updated.
 - **Appendix 4.4** – *Transitional Support for Autistic Students* brochure – Pages 1 and 2 were removed therefore the Appendix will be re-titled “*Steps to School for Children with Special Needs*”; as well, the brochure for the North was updated.
7. **Special Needs Strategy Update** – Sandra Perkins – 5 Minutes
6. Correspondence
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, June 15, 2017 @ 7:00 p.m., W.D.S.S., Room 141

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 Vercillo
Jen Scheuneman
Janet Vanderwerf
Jane Bryce (Ex-Officio)

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