

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

Thursday, April 20, 2023 @ 6:00 p.m.

~ Room 125, St. Clair College of Applied Arts & Technology, 1001 Grand Avenue West, Chatham, ON

Chris King, Chair

Lori Gall, Recording Secretary

1. Call to Order – Chris King
2. Reading of Traditional Territorial Acknowledgement – Kelley Robertson
3. Regrets/Guests – Chris King
4. Request for Approval of the Agenda – Chris King
5. Request for Approval of the Minutes of March 23, 2023 – Chris King
6. Business Arising from the Minutes, If Any – Chris King
7. Presentation: *Options Field Trip* – Greta Saklak, Options Classroom Teacher - 45 Minutes
8. Presentation: *Information on the ALLP Review* – Heather Touzin, Student Support Services/Well-Being Coordinator – 15 Minutes
9. Process for Motions and Voting – Angie Barrese – 5 Minutes
10. March 31, 2023 Exceptional Pupil Numbers - Angie Barrese - 5 Minutes
11. PAaC on SEAC Resources to Be Reviewed in April:
 - ✓ [References](#)
 - ✓ [Glossary of Terms](#)
12. Student Support Services/Well-Being Plan Items to Be Reviewed in April – Carrielyn Smith - 10 Minutes

Section/Appendix/Item	Proposed Amendments (If Any)
2.10 – Provincial and Demonstration Schools in Ontario	<ul style="list-style-type: none"> ● Student information has been updated.
2.11 – Special Education Staff	<ul style="list-style-type: none"> ● Various minor updates to wording and significant updates to the Speech and Language section.
Appendix 2.11.1 – Special Education Staff	<ul style="list-style-type: none"> ● Information was updated to reflect October 31, 2022 staffing levels.
2.12 – Staff Development	<ul style="list-style-type: none"> ● Information was updated to reflect the new name of Department.
2.13 – Equipment	<ul style="list-style-type: none"> ● No changes.
Appendix 2.13.1 – Special Equipment Amount Funding Administrative Procedure	<ul style="list-style-type: none"> ● No changes.
Appendix 2.13.2 – Special Equipment Amount (SEA) Guide to Parents	<ul style="list-style-type: none"> ● No changes.

13. Correspondence

- PAaC on SEAC Resource Guide on Special Education Funding: *Tip Sheet - Key Messages & Introduction*
- Letter, dated March 10, 2023, from the Kawartha Pine Ridge District School Board regarding SIP Claim Funding

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

15. Questions from the Public – Chris King

16. Call for Any Future Agenda Items – Chris King

17. Next Meeting – Thursday, May 18, 2023 @ 6:00 p.m. Upstairs at the Wallaceburg & District Museum, 505 King Street, Wallaceburg

18. Adjournment – Chris King

Committee Members:

Angie Barrese - Administration
Melani Rich
Gillian Hueniken
Sandy Bolt
Steve Stokley
Chris King

Vicki Ware
Lori Richardson
Malinda Little
Kelley Robertson
Julia MacKellar
Sarah Simmons

Wendy Smith
Trevor Aldous
Melanie Coll
Michelle Holbrook
Lori Marvin