

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

Thursday, May 16, 2019 @ 6:00 p.m.
 Wallaceburg District Secondary School, Room 141

Rose Gallaway, Chair

Lori Gall, Recording Secretary

1. Call to Order
 - Reading of Traditional Territorial Acknowledgment – Trustee Janet Barnes, SEAC Vice-Chair
 - Member Regrets – Rose Gallaway, SEA Chair
2. Approval of the Agenda – 5 Minutes
3. Approval of the Minutes of April 18, 2019 – 5 Minutes
4. Business Arising from the Minutes – 5 Minutes
5. Presentation: **2019–2020 LKDSB Budget**
 - Sandy Scott-Hillier, Manager of Financial Services – 30 Minutes
6. Presentation: **LKDSB Alternative & Continuing Education Options**
 - James Morton, System Coordinator of Alternative & Continuing Education – 30 Minutes
7. Special Education Plan Items for Review in May – Sandra Perkins - 5 Minutes

Section / Item Being Reviewed	Appendix / Specific Item (if applicable)	Proposed Amendments (if any)
Section 2.12 – Staff Development		<ul style="list-style-type: none"> • Amendments were made to ensure the information about the staff development process was up-to-date, including communication about PD opportunities to staff.
Section 2.14 – Accessibility of School Buildings		<ul style="list-style-type: none"> • The link to the Board’s Accessibility Report has been fixed.
Section 3.1 (Section 3.1 was reviewed in April)	Appendix 3.1.4	<ul style="list-style-type: none"> • The Guide entitled “Your Child, School and Special Education Supports” was updated, as necessary, to reflect local associations, etc.

8. Correspondence – 10 Minutes
 - Letter from the Toronto District School Board SEAC to the Minister of Education regarding the exclusion of students with disabilities from school
 - Letter from the Durham Catholic District School Board SEAC to the Minister of Education regarding changes to the provincial funding model for class size averages and mandatory e-learning courses

Correspondence (continued)

- Letter from Simcoe-Muskoka Catholic District School Board regarding Noah & Gregory's Law – Transition to Adult Developmental Services & Supports
9. Draft 2019 – 2020 SEAC Meeting Dates/Times – 5 Minutes
 10. Association Reports, Sharing of Best Practices and Other Business – 10 Minutes
 11. Questions from the Public – 5 Minutes
 12. Future Agenda Items – 5 Minutes
 13. Next Meeting – Thursday, June 6, 2019 @ 6:00 p.m.
NOTE CHANGE OF LOCATION: Baldoon Clubhouse, 7018 Dufferin Avenue, Wallaceburg
 14. Adjournment

Committee Members:

Angie Barrese - Administration
Janet Barnes – Trustee (Vice-Chair)
Rose Gallaway (Chair)
Chris King

Jean MacIntyre
Julia MacKellar
Sherry Nelson
Sandra Pidduck

Derek Robertson - Trustee
Steve Stokley
Wendy Smith
Vicki Ware

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