

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

Thursday, January 16, 2020 @ 6:00 p.m.
 The Clubhouse at Baldoon, 7018 Dufferin Avenue, Wallaceburg

Rose Gallaway, Chair

Lori Gall, Recording Secretary

1. Call to Order
 - ✓ Reading of Traditional Territorial Acknowledgment – Trustee Janet Barnes
 - ✓ Member Regrets – Rose Gallaway
2. Approval of the Agenda – 5 Minutes
3. Election of 2020 Chair and Vice-Chair for SEAC – 5 Minutes
 - ✓ *According to the Regulation, either the Chair or Vice-Chair must be a Trustee.*
4. Approval of the Minutes of December 12, 2019 – 5 Minutes
5. Business Arising from the Minutes – 5 Minutes
6. **Presentation:** The Role of Board Social Workers, Psychoeducational Clinicians and the Mental Health Leader, & The Psychological Testing Process – 40 Minutes
7. Special Education Plan Items to Be Reviewed in January – Sandra Perkins - 10 Minutes

Sections / Appendices <i>(Links are to the Current Version)</i>	Changes, If Any
➤ List of Appendices / Glossary of Terms / Acronyms	
➤ Section 1.0 – The Board’s Consultation Process	Revised to include 2019 information, including the 2019 CTCC Review.
➤ Section 2.1.1 – Preamble	
➤ Section 2.1.2 – Vision, Mission and Belief Statements	
➤ Section 2.2 – Roles & Responsibilities in Spec. Ed.	
➤ Section 2.3.1 – Early Identification	
○ Appendix 2.3.1	➤ Revised Appendix 2.3.1
○ Appendix 2.3.2	
○ Appendix 2.3.2.2	
○ Appendix 2.3.3	
○ Appendix 2.3.4	
○ Appendix 2.3.5	
○ Appendix 2.3.6	
○ Appendix 2.3.7	

8. Correspondence – 5 Minutes
 - ✓ Letter from the Durham District School Board re: filling existing 'Ministry Advisory Committee on Special Education' vacancies with appointees from local SEAC's
9. Association Reports, Sharing of Best Practices and Other Business – 10 Minutes
10. Questions from the Public – 5 Minutes
11. Future Agenda Items – 5 Minutes
12. Next Meeting – Thursday, February 20, 2020 @ 6:00 p.m., The Clubhouse at Baldoon
13. 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