

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

Thursday, May 12, 2022 @ 6:00 p.m.

Trustee Janet Barnes, Acting Chair

Lori Gall, Recording Secretary

1. Call to Order, Regrets, Approval of the May Agenda & April Minutes and Business Arising – 5 Minutes – Trustee Janet Barnes
 - Call to Order
 - Reading of Traditional Territorial Acknowledgement
 - Regrets and/or Guests
 - Approval of the Agenda
 - Request for Approval of the Minutes of April 21, 2022
 - Business Arising from the Minutes of April 21, 2022, If Any

2. **Presentation:** *Understanding the Role of Occupational and Physical Therapists in LKDSB's Schools* – Megan Barnier and Paula Mackin, Pathways Health Centre for Children – 20 Minutes

3. Special Education Plan Items for Review in May – Sandra Perkins - 10 Minutes

<i>Section/Item Being Reviewed</i>	<i>Appendix</i>	<i>Proposed Amendments (If Any)</i>
2.12 – Staff Development		The chart was updated to reflect the removal of Appendix 2.12.1.
	Appendix 2.12.1 – Planning for Staff Development	Appendix is being deleted; staff development is tied to Program Reviews and Strategic Priorities.
2.13 - Equipment		
	Appendix 2.13.2 – Special Equipment Amount (SEA) Guide to Parents	No changes.
2.14 – Accessibility of School Buildings (includes a link to the Annual Accessibility Report)		The link was updated to point to the most current Annual Accessibility Report.
	Appendix 3.1.4 – Your Exceptional Child, School and Special Education Brochure	Update to Autism Ontario's name and changed Chatham-Kent Children's Centre to Linck.
4.0 – Transition Planning and Coordination of Services with Other Ministries		
	Appendix 4.1 – Timeline for Pre-School Entry of Children with Special Needs	Changed Chatham-Kent Children's Centre to Linck.
	Appendix 4.2 – Transition Protocol	Changed Chatham-Kent Children's Centre to Linck.
	Appendix 4.3 – Special Needs for Pre-School Intake	Deleted, as our community partners no longer use it.
	Appendix 4.4 – Transitional Support for Students (Entrance Brochure)	Our community partners had updated their brochure.

Appendix 4.6 – Protocol for Working Agreements with External Programming and/or Service Providers	No changes.
List of Appendices	Updated to reflect changes made this past school year.
Appendix 1.1 – Process for the Revision of the Special Education Report – 2017 - 2022	Details regarding revisions to the 2022 Plan were added to Appendix 1.1.
<u>Required:</u> <u>Motion:</u> “That all information/updates related to the 2022 Special Education Plan presented at the SEAC Meetings held on January 22, February 17, March 24, April 21, and May 12, 2022, and detailed in Appendix 1.1, be approved.”	

4. Correspondence – 5 Minutes

- Letter dated February 9, 2022 from the Upper Grand District School Board regarding PPM 81
- Letter dated April 5, 2022 from the York Catholic District School Board regarding nursing shortages
- Letter dated April 5, 2022 from the York Catholic District School Board regarding SIP funding
- Letter dated April 13, 2022 from Near North District School Board re: Online Learning and Universal Supports

5. October Election/SEAC Membership Applications – Angie Barrese – 5 Minutes

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

7. Next Meeting – Thursday, September 15, 2022 at 6:00 p.m.

8. Adjournment

Committee Members:

Angie Barrese - Administration
Janet Barnes – Trustee (Vice-Chair)
Chris King (Chair)
Jean MacIntyre

Julia MacKellar
Lori Marvin
Melani Rich

Derek Robertson - Trustee
Steve Stokley
Wendy Smith
Vicki Ware