

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

Thursday, October 17, 2019 @ 6:00 p.m.  
The Clubhouse at Baldoon, 7018 Dufferin Avenue, Wallaceburg

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Rose Galloway, Chair

Lori Gall, Recording Secretary

1. Call to Order and Approval of the Agenda – 5 Minutes
  - Reading of Traditional Territorial Acknowledgement – Trustee Janet Barnes
  - Regrets – Rose Galloway
2. Approval of the Minutes of September 19, 2019 – 5 Minutes
3. Business Arising from the Minutes – 5 Minutes
4. Presentation: *LKDSB School Climate Survey Results* – 30 Minutes
5. Special Education Info. – 5 Minutes
  - Special Education Department Responsibilities – 2019-2020
  - Special Education Coordinator’s Schools – 2019-2020
6. Memo to SEAC re: 2018-2019 Special Equipment Amount Claims – 5 Minutes - Sandra Perkins
7. Annual Accessibility Report: September 2018 – August 2019 – 10 Minutes
  - **Required: “Motion to Approve the Lambton-Kent District School Board’s Annual Accessibility Report for September 2018 – August 2019.”**
8. Summary of SEAC’s 2019 – 2020 Priority-Setting Exercise – 10 Minutes
9. Correspondence – 5 Minutes
  - Draft letter to Ministry of Education Regarding Average Class Sizes and E-learning
  - Letter, dated August 26, 2019, from Ecoles Catholiques Centre-Est Regarding Class Sizes and Mandatory e-Learning
  - Letters, dated September 23, 2019, from Conseil Scolaire Catholique Providence Regarding:
    1. Bill 44 and Fetal Alcohol Syndrome;
    2. Funding for Students with Autism; and,
    3. Class Sizes and Mandatory E-Learning
10. Association Reports, Sharing of Best Practices and Other Business – 15 Minutes
11. Questions from the Public – 5 Minutes
12. Future Agenda Items – 5 Minutes
13. Next Meeting – Thursday, November 21, 2019 @ 6:00 p.m., The Baldoon Clubhouse
14. Adjournment

**Committee Members:**

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

Jean MacIntyre  
Julia MacKellar  
Sherry Nelson  
Sandra Pidduck

Derek Robertson - Trustee  
Steve Stokley  
Wendy Smith  
Vicki Ware