	LAMBTON-KENT DISTRICT SCHOOL BOARD			
SPECIAL EDUCATION ADVISORY COMMITTEE MEETING				
~ Thursday, May 16, 2019 @ 6:00 p.m. at Wallaceburg District Secondary School ~				
Present:	Rose Gallaway - St. Clair Child and Youth Services (Chair)			
	Janet Barnes – Trustee (Vice-Chair)			
	Steve Stokley – Community Living, Chatham-Kent			
	Chris King – Community Living, Sarnia-Lambton			
	Dawn Cartier – Learning Disabilities Association of Chatham-Kent			
	Jean MacIntyre – "Member At Large"			
Regrets:	Derek Robertson – Trustee			
	Sherry Nelson, Autism Ontario - Chatham-Kent and Sarnia Lambton Chapters			
	Vicki Ware – First Nations Representative			
	Wendy Smith – Community Living, Wallaceburg			
	Representative - Lambton-Kent Secondary Administrators' Association			
Resource Staff:	Angie Barrese, Superintendent of Education			
	Sandra Perkins, System Coordinator of Special Education			
	Angie Moule, Special Education Coordinator			
	Lisa Valade, Special Education Coordinator			
	Lori Gall, Recording Secretary			
Guests:	Sandy Scott-Hillier, Manager of Financial Services			
	James Morton, System Coordinator of Alternative & Continuing Education			
	Andy Collins, LKDSB Attendance Officer			
A condo Itom	Lis Hoskins, LKDSB Attendance Officer	Astion House		
Agenda Item	Details/Discussion	Action Items		
Call to Order and	Rose Gallaway called the meeting to order			
Approval of Agenda	 Janet Barnes Moved, Sandra Pidduck Seconded "That the Agenda be approved"; All in favour 			
Traditional Territorial	Trustee Barnes recited the Traditional Territorial Acknowledgment			
Acknowledgement				
Approval of Minutes of	Chris King Moved, Steve Stokley Seconded "That the Minutes of April 18, 2019 be"	• Lori		
April 18, 2019	approved."; All in favour			
Business Arising	There was no business arising from the Minutes of April 18, 2019			
Presentation – 2019-	Sandy Scott-Hillier, the Board's Manager of Financial Services, explained that this			
2020 LKDSB Budget	year is unique because the Finance Department still doesn't have the full picture			
	regarding the Board's budget going into 2019-2020 because the Ministry's			
	Technical Paper hasn't been issued yet			
	Sandy provided an overview about areas within the budget that will see cuts, in			
	some instances because of declining enrolment, and highlighted other areas			
	where there will be modest increases, as follows:			
	For kindergarten there will be a \$550,165 reduction in ECE staff funding			
	due to the staffing ratio changing from 1.14 to 1.0 FTE			
	Grades 1 – 3 will see no impact			
	• Grades 4 – 8 will see a \$718,291 reduction in funding due to the average			
	class size changing from 23.84 to 24.5 pupils			
	Grades 9 – 12 will see a \$5,728,183 reduction in funding due to the Grades 9 – 12 will see a \$5,728,183 reduction in funding due to the			
	average class size changing from 22 to 28 pupils			
	E-learning won't see any changes in class sizes, etc. until 2020-2021 so the financial impacts won't be known until then.			
	the financial impacts won't be known until then A secondary (Pupil Foundation Grant' will and August 21, 2019 and the			
	A secondary 'Pupil Foundation Grant' will end August 31, 2019 and the Poord will realize a cut of \$571,332 as a result.			
	Board will realize a cut of \$571,332 as a result The Local Priorities Fund will and an August 31, 2019, and the Board will			
	 The Local Priorities Fund will end on August 31, 2019, and the Board will receive \$2,571,724 less in funding; this funding had allowed the Board to 			
	employ extra EAs, custodians and clerical staff; as well, Special Education			
	had been able to fund some additional Support Team Members			
	I had been able to fully some additional support ream Members			

 A Cost Adjustment Allocation amount will end August 31, 2019 resulting 	
in a reduction of \$163,706	
 A Human Resource Transition Supplement will end August 31, 2019 	
resulting in a \$106,702 reduction in funding	
 The impact of the 'Classroom Loading Factors in School Facility 	
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negotiated central collective agreements	
 There will be an additional \$236,375 available to partially offset funding 	
for supply Early Education Educators positions	
Sandy shared details of the Special Education Grant as follows:	
• The Special Education Per Pupil Amount will reduce by \$119,640 because	
\$34,224	
 The Behavioural Expertise Amount will increase by \$179,085 	
n total, the Board will receive an estimated increase of \$39,949 for special	
education services	
ean McIntyre asked when total student enrolment's determined each year?;	
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Sandy was thanked for her presentation	
r e e e e e e e e e e e e e e e e e e e	in a reduction of \$163,706 A Human Resource Transition Supplement will end August 31, 2019 resulting in a \$106,702 reduction in funding The impact of the 'Classroom Loading Factors in School Facility Operations and Renewal Grant' is unknown until the Board determines how many classrooms it will be closing The 'School Facility Operations and Renewal Grant', which is earmarked for utilities, will see an increase of about 2%, but the actual increase won't be known until the Technical Paper is released; the increased funding will help the Board to keep pace with rising utility costs Similarly, Student Transportation will see an increase of approximately \$508,251, which is equivalent to about 4%, in order to stay in line with increasing fuel prices An Attrition Protection Fund (for class size changes, including e-learning) may provide top-up funding when reductions in funded teacher full-time equivalents exceed attrition There will be a 1% Salary Adjustment available to support previously-negotiated central collective agreements There will be an additional \$236,375 available to partially offset funding for supply Early Education Educators positions andy shared details of the Special Education Grant as follows: The Special Education Per Pupil Amount will reduce by \$119,640 because of declining enrolment The Special Education Equipment Amount will reduce by \$11,765 because of declining enrolment The Differentiated Special Education Needs Amount will reduce by \$41,955 because of declining enrolment The Special Incidence Portion will remain constant The CTCC Amount (formerly known as Section 23) will increase by \$34,224 The Behavioural Expertise Amount will increase by \$179,085 total, the Board will receive an estimated increase of \$39,949 for special ducation services and McIntyre asked when total student enrolment's determined each year?; andy said October 31st is the date total student counts are taken each year thris asked about the total reductions in funding based on enrolment?; Sandy aid we're exp

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Presentation –	Jim Morton, System Coordinator of Adult & Continuing Education, introduced the	
Alternative &	Board's Attendance Officers, Lis Hoskins and Andy Collins	
Continuing Education	Jim informed the group that once a second Attendance Officer was hired, it	
Options	allowed them to take a more proactive approach	
	The earlier staff can get involved with families (when patterns of absenteeism are	
	beginning to present themselves) the better; staff work to stop absences by	
	sharing data with parents/caregivers that illustrate the negative impact irregular	
	attendance has on grades	
	Jim explained the different types of absences: cumulative and consecutive	
	Consecutive absences have to be reported to the Ministry once a student	
	has missed 16 days	
	 Cumulative absences are intermittent absences (for things like team 	
	sports tournaments, etc.) that can bring academic risk	
	Jim shared 2013 Provincial EQAO Data showing the grades of regular-attenders,	
	versus those students with habitual absences. and it illustrated that those with	
	cumulative absences received at least 10% lower grades	
	The Attendance Officers work closely with the school's front-line staff based on	
	both formal and informal/pro-active referrals that may help to identity why a	
	student is missing school; often-times, it can be a simple solution as a result of	
	leveraging systems and supports in the community to help get the student back to	
	attending school regularly	
	The Attendance Officers also work closely with the Board's two Indigenous Student	
	Support Workers	
	The number of referrals their Team has received has increased, while the number	
	of sustained absences has decreased, so their methods are working	
	For consecutive absences, once a student misses 16 days, they have to be removed	
	from the roll and would need to be re-registered if they wish to return to school;	
	the Attendance Team begins working with the student/parent before it gets to	
	that point	
	Steve Stokely asked how lateness is tracked?; Jim said that they only look at full	
	days missed so students being late is a school-based issue, but he said that	
	habitual tardiness can be a lead-in to attendance issues; Lis stressed the	
	importance of a good relationship between the parent and the Principal in those	
	types of situations	
	When asked about the number of referrals received this year Jim said that, relative	
	to consecutive absences, they received more than 600 referrals; the cumulative	
	absences are harder to report on since they're intermittent	
	• Lis Hoskins told the members that https://www.attendanceworks.org/ is a U.S	
	based website that provides excellent attendance-related resources	
	Sandra Pidduck asked how many consecutive absences are because of medical	
	issues?; Jim isn't sure of exactly how many students there are, but said there are	
	students with legitimate medical concerns that keep them from school	
	Andy Collins said sometimes mental health concerns are tied to time away but,	
	with the proper supports in place, affected students can receive assistance that	
	will enable them to reconnect with their school	
	Dawn asked if special education students are tracked (i.e. ADHD/anxiety)?; Jim said	
	that they're not tracking that data	
	Jean asked if the approximate 600 students that were referred to their team are	
	ones that they deal with year and after?; Jim said they are, or, sometimes they	
	encounter siblings of students they've worked to support in the past	
	Lis said that children not getting enough sleep (perhaps because of gaming, etc.),	
	and then missing school, is becoming a big problem	

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Special Education	Sandra Perkins provided an overview of the various Sections and Appendices that	
Report Items for	were review and/or updated	
Review in May	 Relative to the item outlining workshops, Dawn said that, in past, SEAC members could sometimes attend selected workshops; after discussion it was agreed that, each month, Lori will pull together a list of upcoming workshops that the members could register for and will include it with the Agenda Package 	• Lori
	 It was suggested that some of the associations listed in the Guide (Appendix 3.1.4) should be changed, and Learning Disabilities Association of Chatham-Kent and Epilepsy Southwestern Ontario should be added 	• Lori
	 Dawn asked how the Guide is distributed?; it was noted that it is inserted in the Parent Packages that are handed out, and also available on the Board's website 	
	Dawn said parents are telling them that they weren't aware of their Association and/or its services; Angie Barrese said, at the initial IPRC Meeting, more info. could be provided, so the Spec. Ed. Team will discuss this at a future Planning Meeting; it was also noted that the Psychoeducational Clinicians can make those sorts of references	Spec. Ed. Team/ Psycho. Ed. Clinicians
	Angie Moule said that when Resource Teachers mention specific student needs, the Coordinators can also make referrals to local Associations	Co- ordinators
	Angie Barrese mentioned the two Community Guides that were developed and said they will be shared as an attachment to the May Minutes	• Lori
	• The Committee approved the amendments to Sections 2.12 and 2.14, and to Appendix 3.1.4, on the understanding that both the Learning Disabilities	• Lori
	Association of Chatham-Kent and Epilepsy Southwestern Ontario will be added	
Correspondence	 Correspondence was received from the Toronto District School Board's SEAC regarding the exclusion of students with disabilities from school Rose believes that the LKDSB tries to ensure students aren't excluded 	
	because of behaviour, etc.; no action was taken	
	 Correspondence was received from the Durham Catholic District School Board regarding changes to the provincial funding model for class size averages and 	
	mandatory e-learning courses O Rose feels there isn't enough information and suggested it may be premature to send a letter to the Ministry; no action was taken O Dawn asked if text books are available for e-learning courses?; Angie Barrese said there are different types of e-learning courses/programs, and the resources vary depending on the course, so a text book and/or access to a teacher may not always be an option	
	 Correspondence was received from the Simcoe-Muskoka Catholic District School Board regarding Bill 64: Noah & Gregory's Law – Transition to Adult Development Services & Supports 	
	 Rose said LKDSB schools/staff already help to develop a Transition Plan for students who are concluding their post-secondary education Sandra Perkins informed the members that Heather Touzin is working with schools to ensure that, when a student reaches the age of 16, they'll be connected to services they may want/need in the future 	
	 After further discussion, Chris King Moved, Jean McIntyre seconded "That the Committee write a letter of support for Bill 64"; a letter will be brought back to the June meeting 	• Lori
Proposed 2019-2020 SEAC Meeting Dates	The group will review the meeting dates proposed and this item will be finalized at the June Meeting	• All
Association Reports,	Janet Barnes informed SEAC that the Board is penning a letter to the Progressive	
Other Business and	Conservative government to express their displeasure with the proposed changes	
Sharing of Best Practices	 to the education system, the funding levels, and the classroom sizes, etc. Sandra Pidduck noted that a Wacky Wednesday camp will be held in Belle River; she informed SEAC that Sarnia-Lambton's Epilepsy Educator was let go due a lack 	
	of funding, so she may have to cover a larger area	

Agenda Item	Details/Discussion	Action Items
Agenda Item Association Reports, Other Business and Sharing of Best Practices (continued)	Details/Discussion Lisa Valade said that both the Grade 3 and 6 students will be participating in EQAO testing and the Assistive Technology Team is prepared to support 700+ students Dawn asked about technology glitches that may be associated with EQAO testing?; Lisa explained there is a Board-wide subscription to both Google Read & Write and Snapverter so there won't be barriers Angie Moule said the Autism Team has been busy and told the members that there will be 21 students with autism beginning school in the fall, with another 10 that have not been formally identified, but may be Chris King said that May is Community Living Month and their Mayor's Luncheon will take place; Lori will send out info. about the event Chris said an anti-bullying speaker will be presenting at GLSS prior to the Mayor's Luncheon and elementary feeder schools have been invited Steve Stokely said the Jumpstart Transition Fair was very successful He noted that they had a Flag Raising at the Civic Centre on May 7th June 8th is the date for their association's Annual Golf Tournament Subsequent to tonight's budget presentation, Angie Barrese assured SEAC that the Senior Administrative Team is devoted to supporting special education students Dawn said their Newsletter and a promotional pamphlet will be shared with the membership Their association received a grant for the hiring of 2 summer staff Sandra Perkins said the Board could not find community partners willing to	• Lori
	 provide a location for the Options program in the north, so the delivery of that program will have to be re-visited She said that the CTCC site's students took on another community practice of working in the garden 	
Adjournment	 June 6, 2019 at 6:00 p.m. at Baldoon Golf Course The meeting was adjourned at 7:45 p.m. 	• All