

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

Thursday, February 15, 2024 @ 6:00 p.m.  
 ~ Wallaceburg District Secondary School, 920 Elgin St, Wallaceburg Rm 269 ~

Chris King, Chair

Mary-Ann Tuer, Recording Secretary

1. Call to Order, Regrets, Approval of the February Agenda & January 18, 2024, Minutes, and Business Arising, if Any – 5 Minutes
  - Call to Order – Chris King
  - Reading of Traditional Territorial Acknowledgement – Trustee Malinda Little
  - Regrets/Guests – Chris King
  - Request for Motion to Approve the Agenda – Chris King
  - Request for Motion to Approve the Minutes of January 18, 2024 – Chris King
  - Business Arising from the Minutes of January 18, 2024 – Chris King
  
2. Election of the 2024-2025 Chair and Vice Chair – Angie Barrese – 10 Minutes
  
3. Presentations:
  - Math Action Plan Update – Nicole Beuckelare LKDSB– 30 Minutes
  - Settlement Workers in Schools - Magdiel Hoste, Wedad Ateya & Ceara Travis – 30 Minutes
  
4. Special Education Plan Items to Be Reviewed in February – Carrielyn Smith - 15 Minutes

Section/Appendix/Item	Proposed Amendments (If Any)
<b>Section 1 – The Board’s Consultation Process</b>	
<a href="#">Board’s Consultation Process</a>	No changes
<a href="#">Glossary of Terms</a>	No changes
<a href="#">Acronyms</a>	No changes
<b>Section 2 – Programs and Services</b>	
<b>2.1 – The Board’s General Model for Special Education</b>	
<a href="#">2.1.1 – Preamble</a>	No changes
<a href="#">2.1.2 – Vision, Mission and Belief Statements</a>	No changes
<a href="#">2.1.3 – Philosophy of Special Education</a>	No changes
<a href="#">2.2 - Roles and Responsibilities</a>	No changes
<b>2.3 – Early Identification Procedures and Intervention Strategies</b>	
<a href="#">2.3.2 - Intervention Strategies</a>	Information was updated to reflect the new name and teams of the department.
<a href="#">Appendix 2.3.1 - Referral to Special Services</a>	No changes
<a href="#">Appendix 2.3.2 – Speech and Language Services Administrative Procedure</a>	Administrative Procedure currently under review
<a href="#">2.4 - The Identification Process</a>	No changes
<a href="#">Appendix 2.4.1 - Identification Placement and Review Committees Administrative Procedure (Referral and Statement of Decision)</a>	Administrative Procedure was October 23, 2023
<a href="#">Appendix 2.4.2 - Understanding the IPRC Process: A Parent Guide</a>	No changes
<a href="#">2.5 - Educational and Other Assessments</a>	Updated assessment materials
<a href="#">Appendix 2.5.1 - Consent for Psychological Services</a>	Revisions to solidify information more concisely.

<a href="#">Appendix 2.5.2 - Consent to the Disclosure, Transmittal or Examination of Records or Information</a>	No changes
<a href="#">Appendix 2.5.3 - Brief Description of Psychological Tests and Terminology</a>	No changes
<a href="#">2.6 - Specialized Health Support Services in School Settings</a>	No changes
<a href="#">Appendix 2.6.1 - Provision of Health Support Services in Schools, Administration of Medication Administrative Procedures</a>	No changes

5. Correspondence

- Letter dated January 15, 2024, from Peterborough Victoria Northumberland and Clarington C.D.S.B. regarding Supporting Students with Special Education Needs
- Letter to the Minister regarding accessing funding for a Human Rights Equity Advisor Position for all School Boards in Ontario (ref: December 14, 2023, SEAC Meeting)

6. Minister's Advisory Council on Special Education – Collaborating with the Community

7. New Business

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

9. Next Meeting – Thursday, March 21, 2024 @ 6:00 p.m. – Wallaceburg District Secondary School Library

10. Adjournment

**Committee Members:**

Angie Barrese - Administration  
Trevor Aldous  
Melanie Coll  
Michelle Holbrook  
Gillian Hueniken  
Chris King - Chair

Malinda Little, Trustee – Vice-Chair  
Julia MacKellar  
Lori Marvin  
Melani Rich  
Lori Richardson

Kelley Robertson, Trustee  
Sarah Simmons  
Steve Stokley  
Clay Scott  
Lisa Veenendaal  
Vicki Ware