

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

Thursday, October 19, 2023 @ 6:00 p.m.
~ Upstairs Meeting Room @ Wallaceburg & District Museum, 505 King Street, Wallaceburg ~

Chris King, Chair

Mary-Ann Tuer, Recording Secretary

1. Call to Order, Regrets, Approval of the October Agenda & September 21, 2023, 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
 - Motion to Approve the Agenda – Chris King
 - Request for Approval of the Minutes of September 21, 2023 – Chris King
 - Business Arising from the Minutes of September 21, 2023 – Chris King

2. **Presentation:**
 - Math Action Plan -Nicole Beuckelare- System Coordinator Math
 - SSSWB Model- Carrielyn Smith and ABA
45 Minutes

3. Special Education Info. – 5 Minutes – Carrielyn Smith
 - Special Education Department Responsibilities – 2023-2024
 - Special Education Coordinator’s Schools – 2023-2024

4. Memo to SEAC re: 2022-2023 Special Equipment Amount Claims – 5 Minutes

5. Exceptional Students Suspended (Out of School), By Exceptionality (2018-2023) – 5 Minutes

6. Summary of Results of SEAC’s 2023 – 2024 Priority-Setting Exercise – 10 Minutes – Carrielyn Smith

7. 2023-2024 Meeting Method/Locations – Carrielyn Smith – 5 Minutes

8. Correspondence – 5 Minutes
 - Letter to Minister Lecce, re: Recruitment and Retention of staff serving in the capacity of Educational Resource Worker

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

10. Next Meeting – Thursday, November 16, 2023 @ 6:00 p.m. In-person location - T.B.D. or TEAMS

11. 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
Wendy Smith
Lisa Veenendaal
Vicki Ware