

Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 12:02 p.m.	
Roll Call / Welcome / Opening	<p>Present: E. O’Flaherty, S. Jette, N. Van Breda, J. Green L. Goodman, D. Michaud, E. Murray, K. Gerry C. Moore, N. Facca, T. Forster</p> <p>Regrets: G. Kleist, D. Baxter</p> <p>Guests: K. Miller (Community Living – Dryden)</p> <p>Recorder: J. LaFreniere</p>	
Approval of Agenda	<p>Moved by: L. Goodman Seconded by: J. Green</p> <p>THAT the agenda for the May 31, 2023 SEAC meeting be approved.</p> <p style="text-align: right;">CARRIED</p>	
Declaration of Conflict of Interest	<ul style="list-style-type: none"> • None 	
Confirmation of Minutes	<p>Moved by: D. Michaud Seconded by: S. Jette</p> <p>THAT the minutes of the April 19, 2023 SEAC meeting be approved. No quorum for the May 17, 2023 meeting.</p> <p style="text-align: right;">CARRIED</p>	
Business Arising from the Minutes	<ul style="list-style-type: none"> • None 	
Special Education Lead Update	<p>N. Facca</p> <ul style="list-style-type: none"> • The Special Education Leads are assisting schools in wrapping up for the year (year-end duties) including: • Transition to School Document from students in Daycares-ensuring we know students and are preparing to support them in the future (meetings held with Daycares and guardian). • Working on transitioning students (i.e. grade to grade, location to location). • Identification, Placement and Review Committees (IRPC) have been wrapped up for schools. • Formal Case Conference for Education and Community Partnership Programs (ECPP) to discuss successes, challenges and those who are ready to move to mainstream. Sioux Lookout ECPP New Roads is full for next year with a waitlist. 	
Special Education Plan Review	<p>T. Forster</p> <ul style="list-style-type: none"> • Reviewed Plan 	

<p>Motion to Pass the Special Education Plan as Presented</p>	<p>Motion to pass as the Special Education Plan presented:</p> <p>Moved by: N. Van Breda Seconded by: L. Goodman</p> <p>THAT the Special Education Plan be approved as presented.</p> <p style="text-align: right;">CARRIED AS PRESENTED</p> <p style="text-align: center;">CHANGES AND UPDATES WILL BE SENT TO COMMITTEE</p>	
<p>Inclusion Presentation</p>	<p>N. Facca</p> <ul style="list-style-type: none"> • Reviewed presentation. 	
<p>Association Reports:</p>	<p>L. Goodman - Firefly</p> <p>- CAPS – Child and Adolescent Psychiatry Services: FIREFLY is now offering this service that is for children and youth with severe mental health concerns. FIREFLY has hired a Registered nurse and social worker to help implement the program in conjunction with psychiatrist, Dr. Crookall. Clients must be or become a patient of Dr. Crookall.</p> <p>- Coconut – online booking platform:</p> <ul style="list-style-type: none"> • Allows for a more client-based and consistent approach to booking appointments. Allows for external access by clients from links. Some programs are now offering self-registration through Coconut, such as FIREFLY's Supporting Your Picky Eater Presentation. • Allows for virtual appointment reminders to be sent to clients. <p>- Ocean – platform used to electronically send and receive referrals between agencies. Members of Ocean can be senders or receivers – FIREFLY is both. The hope is for all school boards to sign up for Ocean (free) as senders. This allows the school boards to access the FIREFLY General Referral Form and all screeners. Using Ocean to refer clients/students to FIREFLY ensures:</p> <ul style="list-style-type: none"> • that the most up to date referral forms are being used by the school • the referral process is streamlined • security of the referral 	
<p>Correspondence</p>	<ul style="list-style-type: none"> • None 	
<p>New Business</p>	<ul style="list-style-type: none"> • Will send out a survey regarding presentations for the 23/24 school year. 	
<p>Next Meeting Date</p>	<p style="text-align: center;">Next meeting to be held September 20, 2023</p>	
<p>Adjournment</p>	<p>Moved by: N. Van Breda</p> <p style="text-align: right;">CARRIED</p> <p>Meeting adjourned at 1:04 p.m.</p>	

Chair