

Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 12:00 pm.	
Roll Call / Welcome / Opening	<p>Present: L. Goodman, G. Kleist, K. Ostman, S. Webber, L. Anderson, K. Gerry, C. Moore, E. Kaldeway</p> <p>Regrets: S. Jette, J. Green, D. Michaud</p> <p>Guests:</p> <p>Recorder: L. Ferrara</p>	
Approval of Agenda	<p>Moved by: Seconded by:</p> <p>THAT the agenda for the October 18th, 2023, SEAC meeting be approved.</p> <p style="text-align: right;">NO QUORUM</p>	
Declaration Conflict of Interest	<ul style="list-style-type: none"> • None 	
Confirmation of Minutes	<p>Moved by: Seconded by:</p> <p>THAT the minutes of the September 20th, 2023 SEAC meeting be approved.</p> <p style="text-align: right;">NO QUORUM</p>	
Business Arising from the Minutes	<ul style="list-style-type: none"> • None 	
Presentation: SEA and SIP (Special Equipment Amount and Special Incidence Portion)	<p>E. Kaldeway</p> <ul style="list-style-type: none"> • Reviewed presentation. 	
Special Education Lead Update	<p>E. Kaldeway</p> <ul style="list-style-type: none"> • Special Education Leads provided training for new software to all Special Education Resource Teachers and support in using the software to develop the Individual Education Plans this fall. Those first drafts were sent home to families last week. • Applied Behaviour Analysis Leads have been working with schools to support students who were in our system last year and new students with diagnoses of Autism Spectrum Disorder as they navigate the transition to their new classrooms and schools. They have been 	

	<p>collaborating to set new goals for students based on their first month of transition and growth.</p> <ul style="list-style-type: none"> • Speech-language pathologists have set up Speech-Language Assistants with students and they have been working on developing new programming and assessments for new referrals. • Teacher diagnosticians are administering assessments, writing reports and meeting with families to review recommendations for support that focus on student strengths. • The Special Education Leads were able to join the curriculum team for a day of learning together and an opportunity to add the voice of students who need special education supports. Conversations continue around implementing the science of reading/ science of learning and our implementation of the recommendations of the Right to Read inquiry. It was a fabulous day of learning together and the Special Education Leads are very excited about sharing what we learned with the system and using it to increase student success for everyone. 	
Special Education Brochures	<ul style="list-style-type: none"> • Reminder to review Special Education Brochures and email Lisa with any feedback. 	<i>Send brochures to Lesley and Suzanne.</i>
Correspondence	<ul style="list-style-type: none"> • None 	
Association Reports	<p>FIREFLY – L. Goodman</p> <ul style="list-style-type: none"> • Stop Now and Plan (SNAP) Working Group started to review current processes in order to integrate an all-gender approach to services. • FIREFLY virtual conference planning – November 3 – Lana will provide link (see email) <ul style="list-style-type: none"> ○ Regulation and Sensory Processing ○ Communication With Your Child/Teen ○ Fostering a Healthy Relationship With Food ○ Parenting a Child With a Mental Illness...Reflections From a Lived Experience • Pediatric Clinic – Dr. Coombs – visits monthly – scope of practice includes: <ul style="list-style-type: none"> ○ Developmental delay in 2 or more areas ○ New behavioural concern of ADHD or anxiety ○ Complex motor delays ○ Concerns for Cerebral Palsy ○ Concern for Autism - Children 5 and under ○ Other consults to be considered based on demand/ community need ○ Referrals must come from a Physician or Nurse Practitioner. 	<i>Email link about November 3rd conference.</i>

	<p>KDSB – K. Gerry</p> <ul style="list-style-type: none"> October 5 and 6th KDSB hosted Educators from across the Kenora district at Totem Lodge for our “How Does Learning Happen-Reflect and Recharge Retreat”. <p>Keynote speaker/presenter was Sylvia Marusyk. She gave a presentation on “Striving to Thriving”, and then Educators were able to choose a breakout session that appealed to them; nature walk, fall wreaths, painting, bracelet making etc.</p>	
New Business	<ul style="list-style-type: none"> None 	
Next Meeting Date	November 15 th , 2023	
Adjournment	<p>Moved by: Seconded by:</p> <p style="text-align: right;">NO QUORUM</p> <p>Meeting adjourned at 12:30 pm.</p>	



Chair