


Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 12:08 pm.	
Roll Call / Welcome / Opening	<p>Present: G. Kleist, S. Jette, N. Van Breda, L. Goodman, D. Michaud, K. Ostman, K. Gerry, C. Moore, T. Forster</p> <p>Regrets: J. Green, L. Anderson</p> <p>Guests:</p> <p>Recorder: L. Ferrara</p>	
Approval of Agenda	<p>Moved by: Lana Goodman Seconded by: Krissy Gerry</p> <p>THAT the agenda for the September 20, 2023, SEAC meeting be approved.</p> <p style="text-align: right;">CARRIED</p>	
Declaration Conflict of Interest	<ul style="list-style-type: none"> • None 	
Confirmation of Minutes	<p>Moved by: Shirley Jette Seconded by: Noreen Van Breda</p> <p>THAT the minutes of the May 31, 2023 SEAC meeting be approved.</p> <p style="text-align: right;">CARRIED</p>	
Business Arising from the Minutes	<ul style="list-style-type: none"> • None 	
Roles and Responsibilities	Reviewed Roles and Responsibilities	
Election of a Chair and Vice Chair	<p>Chair nominations: Lana Goodman Moved by: Norine Van Breda Seconded by: Shirley Jette</p> <p>THAT the election of CHAIR for the SEAC Committee, effective September 20th, 2023, is Lana Goodman (Firefly, Kenora).</p> <p style="text-align: right;">CARRIED</p> <p>Vice Chair nominations: Debbie Michaud Moved by: Norine Van Breda Seconded by: Lana Goodman</p>	

	<p>THAT the election of the new VICE- CHAIR for the SEAC Committee, effective September 20th, 2023, is Debbie Michaud (member at large - Sioux Lookout).</p> <p style="text-align: right;">CARRIED</p>	
Presentation: Supports for Students with Learning Disabilities	<p>Terri Forster</p> <ul style="list-style-type: none"> Reviewed presentation. 	
Special Education Lead Update	<ul style="list-style-type: none"> As suggested by administrators, Special Education Leaders were in the schools for the first 2 weeks of the school year supporting students and staff. Anna Hardy is new to the Special Education Team this year. She will be supporting Keewatin Public School and Crolancia School. She is also a Coach on the Curriculum Team, and we look forward to learning from her. We have moved to a new IEP Program this year called RISE. Special Education Leaders have been busy providing in-person and virtual training. We have also created training manuals and videos to ensure that we meet the learning needs of our Special Education Resource Teachers. 	
Informed Decision Making	<p>Reviewed document: KPDSB Individual Education Plan-Modification Informed Decision-Making Discussion Form.</p>	<p><i>Send out Special Education Brochures for feedback: review at Oct. meeting.</i></p>
Association Reports	<ul style="list-style-type: none"> None 	
Correspondence	<ul style="list-style-type: none"> None 	
New Business	<ul style="list-style-type: none"> None 	
Next Meeting Date	<ul style="list-style-type: none"> October 18th, 2023 	
Adjournment	<p>Moved by: Debbie Michaud Seconded by: Shirley Jette</p> <p style="text-align: right;">CARRIED</p> <p>Meeting adjourned at 12:58 pm.</p>	



 Chair