

Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 12:01	
Roll Call / Welcome / Opening	<p>Present: E. O’Flaherty, S. Jette, L. Goodman, D. Michaud J. Barton, J. Davies, S. Trent, C. Moore, E. Kaldeway</p> <p>Regrets: G. Kleist, J. Kitowski, J. Peekhaus, T. Zurkan</p> <p>Guests:</p> <p>Recorder: J. LaFreniere</p>	
Approval of Agenda	<p>Moved by: S. Jette Seconded by: L. Goodman</p> <p>THAT the agenda for the June 15, 2022 SEAC meeting be approved.</p> <p style="text-align: right;">CARRIED</p>	
Conflict of Interest		
Confirmation of Minutes	<p>Moved by: D. Michaud Seconded by: S. Jette</p> <p>THAT the minutes of the April 20, 2022, May 18, 2022 SEAC meeting be approved.</p> <p style="text-align: right;">CARRIED</p>	
Business Arising from the Minutes	None	
Covid-19 School Update C. Moore	No Covid update	
Special Education Plan Update C. Moore	<ul style="list-style-type: none"> • SEAC approved the Special Education Plan via email • It was presented to the Trustees at the Board meeting on June 14 • The Trustees do not approve the Special Education Plan – the SEAC committee approves • Slight changes regarding staffing are still to be entered • When all of the changes have been completed a notification will be sent to the committee members • The Special Education Plan will be posted on our website with a note that ongoing input and feedback is welcome. 	<p><i>Notify members when the Special Education plan has any changes as well as when we are ready to post (one email)</i></p> <p><i>Post Special Education Plan on KPDSB website.</i></p>

Special Education Lead Update – SEA Equipment E. Kaldeway	Presentation reviewed	
Special Education Lead Update E. Kaldeway	The Special Education team is wrapping up the school year. They are finishing up reports for the year so post meetings can be held and reports can be mailed out before the end of June. We are ensuring all IPRCs or waivers are completed. The end of year IEP processes are a focus at this time. We are in the process of recruiting an SLP. We have had three engaging sessions on Inclusive Education. We have partnered with George Jeffrey Children’s Centre again this summer to offer evidenced-based virtual social skills programs for students with the diagnosis of Autism Spectrum Disorder (ASD). The programs being offered include <i>Time for a Playdate</i> ® (4 to 7 year olds) and <i>Confidence and Bullying</i> ® (8 - 12 years old and 13 to 17 years old).	
Association Reports:	<p>Chair E. O’Flaherty requested an update regarding summer programs from all association representatives.</p> <p>S. Jette Harmony Centre</p> <ul style="list-style-type: none"> • Programs are running throughout the summer as they run all year programming <p>L. Goodman Firefly</p> <ul style="list-style-type: none"> • All programs are running this summer, except programs connected to schools • Extra programs/camps are offered <p>S. Trent KACL</p> <ul style="list-style-type: none"> • All programs run throughout the summer 	
Correspondence	<ul style="list-style-type: none"> • Kawartha Pine Ridge DSB 	
New Business	<ul style="list-style-type: none"> • We will send out a survey regarding your thoughts of the presentations from this year as well as request suggestions for next year • Suggestion of an ODEN presentation for September • Would like associations to volunteer to make presentations for next year to highlight the role of the association 	<i>Create, and send out a survey to determine interests for next school year.</i>
Next Meeting Date	<p>Proposed dates attached and time of meetings to be held at 12 noon</p> <p>Moved by: D. Michaud Seconded by: J. Perron</p> <p style="text-align: right;">CARRIED</p>	

Adjournment	Moved by: L. Goodman Seconded by: Meeting adjourned at 12:43	
-------------	--	--

Chair