

Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order 12:01 at p.m.	
Roll Call / Welcome / Opening	<p><b>Present:</b> E. O’Flaherty, G. Kleist, D. Baxter, J. Davies, N. Van Breda, E. Murray, K. Gerry, C. Moore, J. Theriault, J. Barton</p> <p><b>Regrets:</b> L. Goodman,</p> <p><b>Guests:</b></p> <p><b>Recorder:</b> J. LaFreniere</p> <p>Introduced N. Van Breda the New Trustee for Pickle Lake.</p>	
Approval of Agenda	<p>Moved by: G. Kleist Seconded by: K. Gerry</p> <p>THAT the agenda for the December 14, 2022 SEAC meeting be approved.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Declaration of Conflict of Interest	<ul style="list-style-type: none"> <li>• None</li> </ul>	
Confirmation of Minutes	<p>Moved by: J. Davies Seconded by: G. Kleist</p> <p>THAT the minutes of the November 16, 2022 SEAC meeting be approved.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Business Arising from the Minutes	<ul style="list-style-type: none"> <li>• None</li> </ul>	
Special Education Lead Update	<p>J. Theriault</p> <ul style="list-style-type: none"> <li>• The Special Education Team continues to support schools across the board with the Identification, Placement and Review Committee process.</li> <li>• The Special Education Team is working on Special Incidence Portion (SIP) Claim. A SIP claim is a safety claim submitted on behalf of a student who requires more than two full-time equivalent board-paid staff to provide intensive support for the safety of students.</li> <li>• The Special Education Leads are doing check ins with schools teams to review how independent skills and programming are being implemented with students who have additional human resources allocated</li> </ul>	

Special Education Lead Presentation	J. Theriault presented on Skills, Independence, and High Expectations	
Association Reports:	<ul style="list-style-type: none"> <li>• None</li> </ul>	
Correspondence	<ul style="list-style-type: none"> <li>• Durham DSB re: SIP Funding</li> <li>• Update on Dufferin-Peel DSB re: Learning After 21. We reached out to the author of the letter and other boards. Special Education Leads reviewed the transition needs of our students. We will work with families and community partners as necessary to ensure that our students receive the support they require to transition out of high school.</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• The chair informed the committee of the new Superintendent of Education – Shawnda Norlock and welcomed our new Trustee Norine Van Breda, who represents the Pickle Lake area of the Board.</li> </ul>	
Next Meeting Date	Next meeting to be held: January 18, 2023	
Adjournment	<p>Moved by: N. Van Breda</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Meeting adjourned at 12: 29 p.m.</p>	

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Chair