

Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 12:01 p.m.	
Roll Call / Welcome / Opening	<p>Present: E. O’Flaherty, S. Jette, G. Kleist, N. Van Breda L. Goodman, S. Trent, K. Gerry, C. Moore T. Forster</p> <p>Regrets: D. Baxter</p> <p>Guests: C. Robinson, R. Findlay</p> <p>Recorder: J. LaFreniere</p>	
Approval of Agenda	<p>Moved by: G. Kleist Seconded by: L. Goodman</p> <p>THAT the agenda for the February 15, 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: G. Kleist Seconded by: N. Van Breda</p> <p>THAT the minutes of the January 18, 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 	
Special Education Lead Update	<p>T. Forster</p> <ul style="list-style-type: none"> • SEA Claims have been submitted to the Area Special Education Leaders who are in the process of reviewing them to ensure that all components are complete. • We are in the beginning stages of the EA Allocation Process. Area Special Education Leaders are meeting with school administrators and Special Education Resource Teachers. We are in the process of setting dates for the meetings for the next step of the EA Allocation Process. • The Special Education Leaders and Special Education Resource Teachers have been involved in virtual Professional Development with Shelley Moore. These Teaching To Diversity sessions have had a strong focus on moving beyond inclusion. There are 3 more sessions remaining to take us to the end of this school year. 	

	<ul style="list-style-type: none"> • Instead of being released for a full or half day for Special Education Resource Teacher PD, we have been providing shorter PD sessions. These virtual PD sessions go for half of a morning, while the Mental Health Champions then have a short session for the other half of the morning. It is easier to find release time for smaller portions. So far we have been fortunate to have received PD from the Ontario Disability Education Network (ODEN) and FIREFLY Applied Behaviour Analysts (ABBL-S & AFFL-S). 	
Finance Report	R. Findlay <ul style="list-style-type: none"> • Reviewed funding for the 22/23 School Year 	
Firefly Presentation	L. Goodman <ul style="list-style-type: none"> • Reviewed presentation on Children’s Treatment Centre Specialty Clinics 	
Association Reports:	<ul style="list-style-type: none"> • None 	
Correspondence	<ul style="list-style-type: none"> • None 	
Review Modification Informed Consent – Draft version	C. Moore <ul style="list-style-type: none"> • Requested input from the SEAC committee regarding the Modification Informed Consent form. • The Special Education Advisory Committee made several suggestions which will be brought back for consideration. 	
New Business	K. Gerry Kenora District Services Board <ul style="list-style-type: none"> • It will be the first week in April before the reports will be ready to share from KDSB. E. O’Flaherty Chair <ul style="list-style-type: none"> • Stated that she will be stepping down from SEAC as of June 	
Next Meeting Date	Next meeting to be held: March 22, 2023	
Adjournment	Moved by: S. Jette <p style="text-align: right;">CARRIED</p> Meeting adjourned at 12:47 p.m.	

Chair