

| Agenda Item | Discussion | Follow-Up |
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| Call to Order | The meeting was called to order at 12:00 p.m. | |
| Roll Call / Welcome / Opening | <p>Present: E. O’Flaherty, J. Green, L. Goodman, E. Murray C. Moore, T. Forster, C. Robinson, D. Baxter. S. Jette</p> <p>Regrets: G. Kleist, N. Van Breda, K. Gerry, D. Michaud</p> <p>Guests:</p> <p>Recorder: J. LaFreniere</p> | |
| Approval of Agenda | <p>Moved by: Seconded by:</p> <p>THAT the agenda for the May 17, 2023 SEAC meeting be approved.</p> <p style="text-align: right;">NO QUORUM</p> | |
| Declaration of 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 April 19, 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 | |
| Special Education Lead Update | <p>T. Forster</p> <ul style="list-style-type: none"> • At this point in the school year, we are focusing on updating the Special Education Plan and also ensuring that our Special Education Resource Teacher (SERT) Handbook is revised with a focus on clear language. • Next, we will be working on improving our Special Education Brochures. The hope is to make the language more clear and easier to follow. • Case conferences are underway to determine incoming and outgoing students in our Transitions North, SPARK, FIREFLY and New Roads programs for the fall. These are our Education and Community Partnership Program Classrooms (also known as Section 23 Classrooms) that are offered in partnership with another community agency. We provide the education component, while the community partner provides the care and/or treatment or rehabilitation component. | |

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| | <ul style="list-style-type: none"> In June, the end-of-year Acadience screener will be administered to all students from Year 1 to Grade 8. Special Education staff and Curriculum staff will be working with school staff to help complete this process. | |
| Special Education Plan Review | <p>T. Forster</p> <ul style="list-style-type: none"> Tabled to be heard at a Special Meeting on June 1st. | |
| Review Policy 508 Special Education Advisory Committee | <ul style="list-style-type: none"> No questions | |
| Association Reports: | <ul style="list-style-type: none"> None | |
| Correspondence | <ul style="list-style-type: none"> Kawartha Pine Ridge DSB | |
| New Business | <ul style="list-style-type: none"> E. O’Flaherty Resignation Letter Change requested to amend the June 21 meeting. Date agreed upon is June 1, 2023 | |
| Next Meeting Date | <p>Next meeting to be held June 1, 2023 Date amended from June 21, 2023</p> | |
| Adjournment | <p>Moved by:</p> <p style="text-align: right;">NO QUORUM</p> <p>Meeting adjourned at 12:37 p.m.</p> | |

Chair