



KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD
SPECIAL EDUCATION ADVISORY COMMITTEE

The meeting of the Special Education Advisory Committee was held via Video Conference on Wednesday, September 18, 2019.

Present	Dave Cornish Eric Bortlis Darrin Head Evie O’Flaherty Shirley Jette	Shannon Jeffers Debbie Michaud Kari Couch Pearl Alver Lana Goodman	Joan Kantola Terri Forster
Regrets	Heather Bird Susan Ghazali Michelle Sanderson		

Call to Order at The SEAC meeting was called to order at 5:40PM.

Welcome E. O’Flaherty welcomed everyone to the meeting.

Introduction of Debbie Michaud Debbie shared her appreciation. Evie welcomed her.

Approval of the Agenda THAT the agenda of the meeting September 18, 2019 be approved
Moved by: Dave Cornish
Seconded by: Shannon Jeffers **CARRIED**

Approval of the Minutes THAT the minutes of the meeting, June 19, 2019 were reviewed with a small change. The SNAP program expanded, training all CMYH staff.
Moved by: Lana Goodman
Seconded by: Darrin Head **CARRIED**

Business Arising SEAC presentations. List emailed to Joan.

Presentation KPDSB new Strategic Plan presented by Joan Kantola. The new board video was played, and Dave Cornish summarized the process of the development of the new Board Strategic Plan 2019-2024.

SEAC Meeting Minutes
September 18, 2019

**Special Education
Plan Review**

Terri Forster reviewed all changes, in detail, to the Special Education Plan for 2019-2020 on the list in the SEAC package.

**Special Education
In Schools
Update**

Terri went over the re-organization of central Special Education. Emily Kaldeway of Kenora in the role of SEL, and Jen Bachynski of Dryden also in the role of SEL.

**Association
Reports /
Member Reports**

Lana of FireFly - Autism assessments in preschool. Speech and language. SNAP training - Broadening the SNAP program.

FASD clinic – adult assessment will be included.

- CYMH Team - Brief services provided by clinicians
- Expediates the triaging of client services.
 - Helps get clients seen faster. Prioritizes for longer term clients.
 - Change of service hours

Shannon Jeffers of KACL – KACL hired a Youth Consultant supporting Co-op.

- Getting families settled into the new year.

Correspondence

None

Other Business

1. Attendance Policy – Evie communicated how important SEAC attendance is and taking attendance at every meeting. Suggesting that the participant reflects on their commitments, come as a guest if that works better. Need to ensure quorum at every meeting.
Dave Cornish – Indicate whether the member is voting or not in the attendance and of the minutes.
2. DOE Consultation Process – Evie shared that she participated in the Search team Stakeholder interviews and discussions. The Phelps Group rec. to Trustees that a ‘Bias free’ approach to making decisions might be valuable for professional development opportunity.
3. SEAC new member request re. Mark Daniels – member at large. Request sent to Board of Trustees for approval.

Moved by: Darrin Head

Seconded by: Erik Bortlis

CARRIED

Next Meeting:

Wednesday, October 16, 2019 via VMR at 5:30PM

Adjournment

The meeting adjourned at 6:47PM.

Moved by: Shannon Jeffers