

CATHOLIC DISTRICT SCHOOL BOARD **OF EASTERN ONTARIO**



Box 2222, 2755 Highway 43 - Kemptville, Ontario - K0G 1J0 Phone: 613-258-7757 Toll-Free: 1-800-443-4562 Fax: 613-258-7134 www.cdsbeo.on.ca

MINUTES OF THE VIRTUAL SPECIAL EDUCATION ADVISORY COMMITTEE MEETING Wednesday, June 6th, 2022

Microsoft Teams – 6:00 p.m. to 6:13 p.m.

SEAC Members:

Sue Wilson, (Chair) Trustee Amanda Banfield (Vice Chair) Lanark County Support Services **Karen McAllister** Trustee **Tom Jordan** Family and Children Services of Lanark, Leeds, and Grenville **Rob More** Rural FASD Support Network **Kim Peterson** Member at Large **Nicole Taylor** Autism Ontario - East Region

Board Resource Staff:

Heather Gerber Superintendent of School Effectiveness **Renee Rozon** Principal of Special Education **Tracy O'Brien** Principal of Curriculum **Kariane Schinzel** Administrative Assistant to Superintendent Gerber

Approved regrets with notification:

Natasha Scott Child and Youth Mental Health Services Cornwall Community Hospital

Regrets without notification:

Kimberly Gill Children's Aid Society of the United Counties of Stormont, Dundas, and Glengarry

1. Welcome, Introductions and Roll Call

Sue Wilson (Chair) called the meeting to order at 6:00 p.m. and welcomed all members and guests.

Roll Call

Absent:

Natasha Scott, Child and Youth Mental Health Services, Cornwall Community Hospital Kimberly Gill, Children's Aid Society of the United Counties of Stormont, Dundas, and Glengarry

2. Land Acknowledgment

Principal Rozon acknowledged the Land.



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- **3. Opening Prayer** Principal Rozon led the group in opening prayer.
- 4.Approval of AgendaMoved by: Tom JordanCARRIED
- 5. Receiving May 25th, 2022, Minutes SEAC minutes were electronically approved on May 30th, 2022.

Motion:

To receive minutes as presented.Moved by: Amanda BanfieldCARRIED

6. Report to the Ministry of Education on the Provision of Special Education Programs and Services – Final Review:

Recommendation:

"That the Catholic District School Board of Eastern Ontario approve the Annual Report on the Provision of Special Education Programs and Services, 2021-22 and the accompanying staffing and budget recommendations included, as presented." <u>Moved by:</u> Tom Jordan CARRIED

7. Motion to Excuse Regrets:

Motion to excuse: Natasha Scott, Child and Youth Mental Health Services, Cornwall Community Hospital Moved by: Nicole Taylor CARRIED

Kimberly Gill, Children's Aid Society of the United Counties of Stormont, Dundas, and Glengarry, *absent without notification, not approved*

8. Next SEAC Meeting

The next meeting of the CDSBEO Special Education Advisory Committee will be held virtually Wednesday, August 31st, 2022, at 6:00pm.

Presentations	Date				
Land Acknowledgement Informative Presentation	Wednesday, Aug 31 st , 2022				
Supporting Exceptional Learners Through Technology	Wednesday, Sept 28, 2022				
Transitional Planning, IEP, grade 8 to grade 9, and grade	date to be determined				
12 to community					
Kids in Care	date to be determined				

Topics for Presentations for 2022-2023 school year:



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9. A Note of Thanks:

Chair Wilson, on behalf of the SEAC Committee, took this opportunity to thank Principal Rozon for her commitment over the past year with SEAC and her role as Principal of Special Education.

10. Closing Prayer

Principal Rozon led the group in the CDSBEO Board Prayer.

11. Motion To Adjourn the Meeting

Moved by: Amanda Banfield CARRIED

CDSBEO SEAC Quorum Tracking

	Chair, Trustee	Vice Chair, Lanark County Support Services	Trustee	Rural FASD Support Network	CYMHS -Cornwall Hospital	Family and Children Services of Lanark, Leeds and Grenville	Member at Large	East Region of Autism Ontario	CAS-SD&G	Total
September 1 st , 2021	Р	Р	Р	Р	Р	X		-	-	5
September 29 th , 2021	Р	Р	Р	Р	Р	Р	Р	-	-	7
October 27, 2021	Р	Р	Р	Р	Р	Р	Р	-	-	7
November 24, 2021	Р	Р	Р	Р	Р	Р	Р	-	-	7
January 26, 2022	Р	x	Р	Р	Р	Р	Р	Р	-	7
February 23, 2022	Р	Р	Р	Р	Х	Р	х	Р	Р	7
March 30, 2022	Р	Р	Р	Р	Р	Р	Р	Р	Р	9
April 20, 2022	Р	Р	Р	Р	х	Р	х	Р	Х	6
May 25, 2022	Р	Р	Р	Р	Р	Р	Р	Р	Р	9
June 6, 2022	Р	Р	Р	Р	Х	Р	Р	Р	Х	7

(5 members are required to be in attendance in order to reach Quorum)