

Special Education Advisory Committee Meeting Minutes

Monday, June 3rd, 2024
Virtual, Microsoft Teams – 6:02 – 6:26pm

SEAC Members & Quorum Tracking

SEAC Members	June 3 rd , 2024
Donna Nielsen (Chair) <i>CDSBEO Trustee</i>	Present
Cathy Bridson (Vice-Chair) <i>Rural FASD Support Network</i>	Present
Natalie Cameron <i>Children's Aid Society of the United Counties of SD&G</i>	Present
Karen McAllister <i>CDSBEO Trustee</i>	X
Tom Jordan <i>Family and Children's Services of Lanark, Leeds and Grenville</i>	Present
Susie Trotter <i>Child and Youth Mental Health Services, Cornwall Community Hospital</i>	Present
Anna Lafrance <i>Easter Seals</i>	Present
SEAC Member Alternates	
Cathie Knapp-Fisher <i>Family and Children's Services of Lanark, Leeds and Grenville</i>	X
Judith Peak <i>Rural FASD Support Network</i>	X
Kaitlyn Bissonnette <i>Children's Aid Society of the United Counties of SD&G</i>	X
Sue Wilson <i>CDSBEO Trustee, Alternate</i>	Present
Board Resource Staff	
Heather Gerber <i>Superintendent of School Effectiveness</i>	Present
Angela McNamee <i>Principal of Special Education</i>	Present
Sarah Price <i>Administrative Assistant to Superintendent Gerber</i>	Present
SEAC Quorum	7/7 – Quorum Achieved

1. Welcome, Introductions and Roll Call

2. Land Acknowledgement

Principal Angie McNamee acknowledged the land.

3. Opening Prayer

Principal Angie McNamee led the group in opening prayer.

4. Approval of Agenda

Moved by: Cathy Bridson *Carried*

5. Receiving of approved minutes from Wednesday, May 29th, 2024, SEAC Meeting.

Minutes from the May 29th, 2024, SEAC meeting were electronically approved on June 3, 2024.

Motion:

To receive the minutes as presented

Moved by: Susie Trotter *Carried*

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

Recommendation:

"That we send the Board the Annual Report on the Provision of Special Education Programs and Services, 2024-2025, for their approval and submission to the Ministry of Education and the accompanying recommendations included as presented on June 18th, 2024."

Moved by: Cathy Bridson *Carried*

7. Goals/Priorities for the 2024-2025 School Year

Supporting our members and our students' families in attending our SEAC meetings as we transition from virtual to in-person, as per the Ministry of Education.

8. 2024-2025 SEAC Meeting Dates

- August 28, 2024
- September 25, 2024
- October 30, 2024
- November 27, 2024 (Double Meeting)
- January 29, 2025
- February 26, 2025
- March 26, 2025
- April 30, 2025
- May 28, 2025
- June 2, 2025

9. Presentation Topics

- Reading Intervention Teachers: Supporting Student Gains
- Empower Reading
- Inspiring Behaviour Change: Making a Difference Each Day
- Supporting Students who are Deaf and Hard of Hearing
- Mental Health and Supports
- Making Math Count
- LD at School with Martin Smit
- Committee Member Presentations
- 2024-2025 CDSBEO Special Education Funding Expenditures

10. Correspondence Received

- a. PAAC on SEAC Letter: Best Practices for Monthly Meetings
- b. Conseil Scolaire Catholique Nouvelon Letter

The correspondence received was distributed via email to the committee members for their information and review.

11. Motion to Excuse Regrets Received

Karen McAllister, Trustee

Moved by: Sue Wilson

Carried

12. Thank you

Chair Donna Nielsen took this opportunity to thank everyone on SEAC for their time and commitment to SEAC and Special Education.

13. Closing Prayer

Principal Angie McNamee led the group in closing prayer.

14. Motion to Adjourn the Meeting

Moved by: Sue Wilson

Carried