

**1. Call to Order** 1:15 pm

**2. Attendance:**

| <i>North Bay</i>   | <i>South River</i>                | <i>Parry Sound</i> |
|--|-----------------------------------|--------------------|
| Harry Fry<br>Kim Gignac<br>Louise Sargent<br>Roslyn Bowness<br>Tracy Hanzlik<br>Barb Laverock<br>Albina Lavictoire<br>Lisa Paradis<br>Susan Wilson<br>Lisa Collins | Stephanie Zacharuk<br>Lisa Rogers | Robin McDonald     |

**Regrets:** Sharon Walker, Wayde Smith, Nichole King, Chris Guillemette, Alan Bottomley, Candy St. Onge, Laura Hansman

**3. Approval of Agenda:**

**November 14<sup>th</sup>, 2019**

*Moved* Louise Sargent

*Seconded* Barb Laverock

*Carried. No Conflict of interest*

**4. Approval of Minutes:**

**October 17<sup>th</sup>, 2019**

*Moved* Albina Lavictoire

*Seconded-* Louise Sargent

*Carried.*

**5. Business Arising from the Minutes**

**Financial Report**

- < Wende Proulx, Manager of Finance reported on the 2018-2019 special education financials of revenues and expenditures.
- < Reflected on the \$416,000 over expenditures.
- < Although the Local Priorities Funding(LPF) increased last year, it expired in August 2019 and it is not anticipated to be brought back,

## **EQAO highlights**

- < It is a snapshot in time.
- < The data is used alongside other sources of data
- < There are small gains being made in reading and writing.
- <

|   |        |
|---|--------|
| <p>learners, enhancing skills in ABA, supporting students with challenging behaviour and the Ontario Special Needs Strategy.</p> <ul style="list-style-type: none"> <li>&lt; Multi-disciplinary team is in place</li> <li>&lt; Mobile team 8-week placements</li> <br/> <li>&lt; After School Skills Development Programs(ASSDP) enhancing skills in students with ASD in development</li> </ul>  |        |
|   |        |
| <b>Standing Items</b>   |        |
| <b>Items for next Agenda</b>  | Action |
| <p>SEAC annual agenda for the year finalize<br/> MACSE minutes (if available)<br/> Confirm which exceptionality IEP to review<br/> Update Ministry Updates</p> <p>Standing Items:</p> <ol style="list-style-type: none"> <li>1. Correspondence received requiring action</li> <li>2. Capital Plan and Accommodation Review</li> <li>3. Special Education Plan</li> <li>4. Special Education Budget</li> <li>5. Question Period</li> </ol> |        |

**Next meeting date:** December 19<sup>th</sup>, 2019

Adjourned: 2:38pm

Moved: Louise Sargent  
Seconded: Barb Laverock