



SEAC Committee Meeting Minutes

Date & Time:	Wednesday, January 11, 2017 6:30 pm
Location:	Boardroom, C.E.C.
Next Meeting:	Wednesday, February 8, 2017
Committee Members: Jeanne Gravelle, Irene Holdbrook, Bill Conway, Rhonda Ruetz, Richard Gough, Kim Murphy, Zina Bartolotta, John Gilbert, Christine Zaza, Stuart Cross	
Administrative Officials: Laura Shoemaker, Gerald Foran	
Regrets: Kim Murphy, Richard Gough	

• Opening Prayer Welcome	Gerald Foran
• Approval of Agenda Motion by: Jeanne Gravelle Seconded: Christine Zaza	
3. Declared Pecuniary Interest Nil	
4. Approval of the Minutes December 7, 2016 Minutes Motion by: Jeanne Gravelle Seconded: Christine Zaza	
5. School System Operational Business 5.1 Math Programming for Students with Special Needs Laura Shoemaker introduced Petra Leduc from the Ministry of Education, London East Region who presented the Renewed Mathematics Strategy to SEAC members pointing out the key objectives of the strategies and the priorities for the math strategy. Petra's presentation is attached.	Petra Leduc





<p>5.2 Administrators Invited to Attend Monthly SEAC Meetings</p> <p>An invitation was extended to administrators by Laura Shoemaker to attend the monthly SEAC meetings. Various principals will attend the meetings to increase awareness with SEAC members.</p>	<p>Laura Shoemaker</p>
<p>6. Ministry Updates 6.1 Nil</p>	
<p>7. SEAC Committee Functions</p> <p>7.1 PAaC on SEAC Effective Practices Handbook (30 minutes)</p> <p>SEAC members split into groups to discuss and review the first part of the SEAC Effective Practices Handbook.</p> <ul style="list-style-type: none"> ○ January - Membership and Roles and Responsibilities Positive comments: <ul style="list-style-type: none"> ○ Trustees doing a good job of providing updates ○ Inviting special education staff to attend SEAC and to do presentations on current topics ○ SEAC has a collaborative approach with trustees ○ SEAC is diverse and never turns anyone away Improve on: <ul style="list-style-type: none"> ○ SEAC members ensuring that their alternates are kept up to date ○ Recruit more SEAC members including FNMI ○ Training for SEAC members ○ Roles and Responsibilities are scheduled for the February meeting. ○ Associations and development of WCDSB SEAC protocol are schedule for the March meeting. <p>7.2 Review of SEAC pamphlet The pamphlet was reviewed and changes will be completed and included in the February minutes for review.</p> <p>7.3 Special Education Plan (all year) No updates at this point, the plan will be very similar to last year with a few minor name changes so far.</p> <p>7.4 SEAC Sub-committee update A test link for the workshop registration was emailed out earlier today to SEAC members to test for changes. Answers from electronic registrations will go straight into a spreadsheet. Jeanne and Rhonda will meet this month and draft a flyer for the event. Would like the flyer on the board SEAC section of the web page. Flyer will also be posted on the Administrators team site for them to view and share with their school community. Updated information will be presented at the February meeting.</p>	
<p>8. Policy Advice to the Board Nil</p>	



<p>9. Association Concerns/Association Updates (20 minutes)</p> <p>9.1 Trustee Update Jeanne Gravelle and Bill Conway gave brief updates to SEAC members on the highlights of the December board meeting which are attached.</p> <p>Association Update</p> <p>Easter Seals Ontario Rhonda spoke briefly on Easter Seals blog including the Ministry of Education Survey on Well Being, Breakdown of Special Education Funding and Assistance calculator for provincial tuition coverage. Blog is also a great resource for SEAC members to learn more about their role as SEAC members.</p>	<p>Jeanne Gravelle Bill Conway</p> <p>Rhonda Ruetz</p>
<p>10. Pending Items</p> <ul style="list-style-type: none">○ PAaC on SEAC Handbook review Information Transfer and Meeting Process (February)○ PAaC on SEAC Handbook review Associations and development of WCDSB SEAC protocols (March)	
<p>11. Adjournment</p> <p>Motion by: Jeanne Gravelle Seconded: John Gilbert</p>	
<p>12. Action Items Place Holder</p>	