



SEAC Committee Meeting Minutes

Date & Time:	Wednesday, October 5, 2016 6:30 pm
Location:	St Aloysius Meeting Room
Next Meeting:	Wednesday, November 2, 2016
Committee Members: Jeanne Gravelle, Irene Holdbrook, Wendy Price, Rhonda Ruetz, Caitlin Barton, Kim Murphy, Zina Bartolotta, John Gilbert, Stuart Cross	
Administrative Officials: Laura Shoemaker, Gerald Foran	
Regrets: Wendy Price, Caitlin Barton	

<ul style="list-style-type: none"> • Opening Prayer Welcome Intentions were said for the upcoming Thanksgiving. Laura shared a prayer from Mother Teresa to open the meeting. 	Laura Shoemaker
<ul style="list-style-type: none"> • Approval of Agenda Motion by: Zina Bartolotta Seconded: Kim Murphy 	
<p>3. Declared Pecuniary Interest Nil</p>	
<p>4. Approval of the Minutes September 7, 2016 Minutes Motion by: Irene Holdbrook Seconded: Kim Murphy</p>	
<p>5. School System Operational Business 5.1 IPRC and IEP Policy and Procedures Sharon Adie and Carol Sullivan, both Special Education Resource Teachers with WCDSB walked through a PowerPoint on IPRC (Identification Placement and Review Committee) explaining the process and the information to SEAC members. Then proceeded to show a PowerPoint on IEP's (Individual Education Plan) explaining the relevant information on this topic. SEAC members had a short question period on these two topics.</p>	S. Adie C. Sullivan



Presentations are attached.	
6. Ministry Updates 6.1 Nil	J. Gravelle
7. SEAC Committee Functions 7.1 Special Education Plan Special Education Plan IPRC is in Section 5 of the Special Education Plan on page 15. IEP is in Section 10 of Special Education Plan on page 109. 7.2 SEAC Sub-Committee Update SEAC Sub-committee update Members are asked to contact Jeanne to assist in the forming of the workshops for the Pro-Grant. Jeanne will summarize what has taken place so far and email it out. Next Sub-Committee Pro-Grant meeting will be a conference call at the end of October. 7.3 Pro-Grant It was decided to go with five topics due to the reduced amount received: \$8,500 was granted to SEAC, though the original application was 11,300. 15% of the amount can be spent on refreshments for the workshops. Hoping to have 200 people attend to evening event. RCSS students will be asked to video tape the workshops. Jeanne to send Vikki the dates suggested for the event to look for availability 7.4 Election of New SEAC Chair As Jeanne has been elected to a trustee position she will step down as SEAC Chair. The floor was open for member nominations during the meeting. There were no nominations. This item was deferred until the November meeting, where it will be open again for nominations after members have had more opportunity to consider taking on the position. Jeanne will continue to act as chair until that time.	
8. Policy Advice to the Board	
9. Association Concerns/Association Updates (20 minutes) 9.1 Trustee Update Nil Easter Seals Hockey Classic event going on. Rhonda shared that PAaC now has new SEAC training resources available for anyone interested. They can be viewed at www.paac-seac.ca WRDSS Buddy Walk on Sunday, November 6, 2016.	
10. Pending Items	
11. Adjournment Motion by: Zina Bartolotta Seconded: John Gilbert	
12. Action Items Place Holder	