

SEAC Committee Meeting Minutes

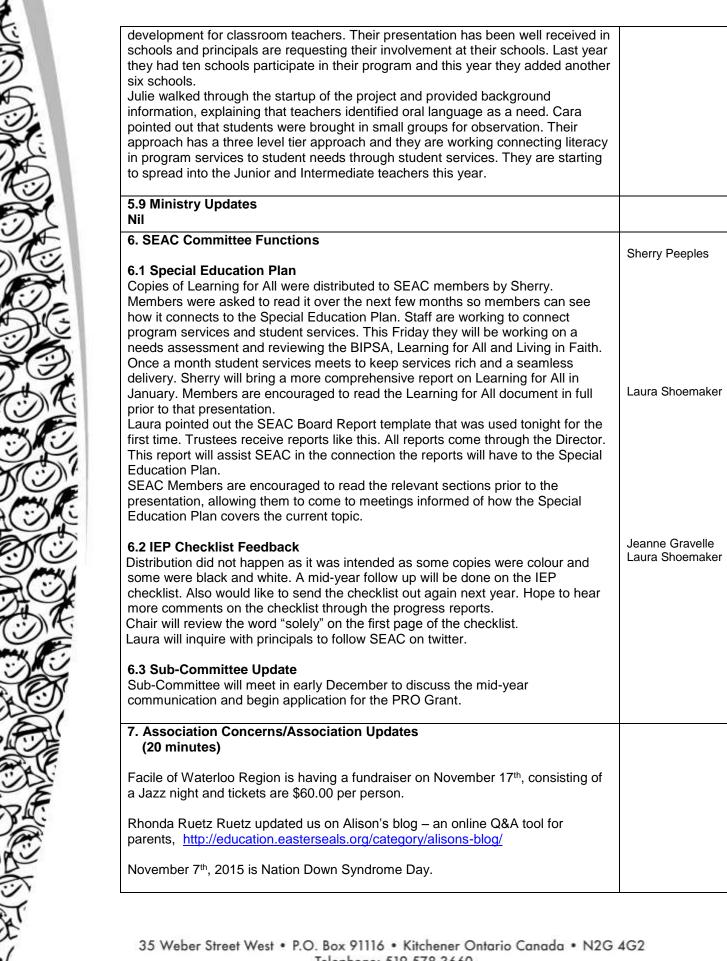
Date & Time:	Wednesday, November 4, 2015 7:00 pm
Location:	Boardroom C.E.C.
Next Meeting:	Wednesday, December 2, 2015

Committee Members: Amy Fee, Rhonda Ruetz, Kim Murphy, Jeanne Gravelle, Zina Bartolotta, Melanie Van Alphen, Zina Bartolotta, Irene Holdbrook, Caitlin Barton

Administrative Officials: Sherry Peeples, Laura Shoemaker

Regrets: John Gilbert, John Spinak, Frank Thoms

Opening Prayer Welcome	Sherry Peeples
Approval of Agenda	
Motion by: Amy Fee Seconded: Rhonda Ruetz	
3. Declared Pecuniary Interest	None
4. Approval of the Minutes October 7, 2015	
Motion by: Melanie Van Alphen Seconded: Zina Bartolotta	
5. School System Operational Business	
5.1 Special Needs Strategy Laura Shoemaker explained that the Special Needs Strategy Plan has been submitted to the Ministry for approval two weeks earlier than the deadline. Members are requested to hold the plan in confidence until it receives approval by the Ministry, who is currently behind in the schedule. Tracy Elop has recently been appointed C.E.O. of Carizon.	L. Shoemaker
5.2 Program Services/SLP & Literacy/Learning for All Cara Cressman, Speech and Language Pathologist and Julie Tonin, Literacy Consultant gave a PowerPoint presentation on program services and student services department working closely together on developing literacy professional	Cara Cressman/ Julie Tonin





SEAC members are reminded to inform Jeanne if they have twits to go out, i.e. free events, etc.	
8. Policy Advice to the Board	
9. Pending Items	
Guiding questions for IEP Parent Checklist – Laura Shoemaker and Sherry	
Peeples	
2. Multi-Year Strategic Plan (MYSP) / Board Improvement Plan – how does SEAC	
want students on IEP's included in the plan? How does SEAC feel with respect to	
representing students with IEP's in goal setting?	
10. Adjournment	
Motion by: Amy Fee	
Seconded: Kim Murphy	
11. Action Items Place Holder	