



SEAC Committee Meeting Minutes

Date & Time:	Wednesday, May 2, 2018 6:30 pm
Location:	Boardroom, C.E.C.
Next Meeting:	Wednesday, May 23, 2018
Committee Members: Bill Conway, Kim Murphy, Irene Holdbrook, Frank Thoms, Christine Zaza, Stuart Cross	
Administrative Officials: Laura Shoemaker, Gerald Foran	
Regrets: Jeanne Gravelle, John Gilbert	

<ul style="list-style-type: none"> Opening Prayer Welcome 	G. Foran
<ul style="list-style-type: none"> Approval of Agenda Motion by: Kim Murphy Seconded: Stuart Cross 	
<p>3. Declared Pecuniary Interest Nil</p>	
<p>4. Approval of the Minutes</p> <p>April 4, 2018 Minutes</p> <p>Motion by: Christine Zaza Seconded: Stuart Cross</p> <p>Noted location to be corrected.</p> <p>March 7, 2018</p> <p>Motion by: Kim Murphy Seconded: Bill Conway</p>	



<p>5. School System Operational Business</p> <p>5. Special Education Budget</p> <p>Laura introduced Renee King, Manager of Business and Finance to SEAC, who walked through the budget for SEAC. As Ministry information was released later than usual there are still some aspects that may need to be looked at. The grant announcement summary was reviewed. It is anticipated the Special Education funding will increase due to increased enrolment and funding for Mental Health will continue. Grant will continue for supporting students with severe learning disabilities in reading.</p> <p>SEAC will meet again on May 23rd and be updated on the Special Education budget.</p>	<p>R. King</p>
<p>6. Ministry Updates (10 min) 6.1 Ministry update on Mental Health was explained.</p>	<p>L. Shoemaker</p>
<p>7. SEAC Committee Functions 7.1 PAaC – Membership Recruitment</p> <p>Irene is waiting to hear back from the Mental Health Association to be on SEAC. Deferred to September</p> <p>7.2 Pro Grant Application for 2018-2019 Chair deferred to May 2019 for grant in 2020.</p>	<p>SEAC</p>
<p>8. Policy Advice to the Board Special Education Plan</p> <p>Laura walked through the staff changes and the professional development information that will be updated and incorporated into this year's Special Education Plan.</p> <p><i>A motion to recommend to the Board of Trustees that Special Education Plan 2018 be approved as presented at the May 2, 2018 SEAC meeting:</i></p> <p><i>Motion by: Stuart Cross</i> <i>Seconded by: Kim Murphy</i></p>	
<p>9. Association Concerns/Association Updates (20 minutes) 9.1 Trustee Update</p> <p>Bill Conway gave brief updates to SEAC members on the highlights of April board meeting regarding:</p> <p>Highlights:</p> <ul style="list-style-type: none"> • OCSTA had an AGM in Kitchener last week hosted by the Trustees of WCDSB. • Trustee Amy Fee resigned from the Board of Trustees. • French Immersion update which is expanding the program • Information Technology Strategic Plan was briefly discussed • Long Term Accommodation Plan was presented to the Board of Trustees including a new secondary school the move of St Louis Continuing Adult Education to the former St Francis School in Kitchener. 	<p>B. Conway</p>



<ul style="list-style-type: none">• Safe Schools update was presented to the board.• St Louis Adult Learning & Continuing Education update which is a big success for students who attend including ESL, Hair styling, International Languages, and secondary school credits, Culinary Arts program, etc. <p>WCDSB Board bulletin for April attached.</p> <p>Association Update</p> <p>Waterloo Region Family Network (WRFN) is having a Housing Forum on May 7th from 6:30 pm to 8:30 pm at the Family Centre and a Planning a Successful Transition to Post-Secondary School for Students with an Individual Education Plan (IEP) on May 15th from 6:30 p.m. to 8:30 p.m. at the Family Centre. All are welcome.</p> <p>WRDSS had a workshop on April 21, 2018.</p>	C. Zaza
10. Pending Items	
11. Adjournment Motion to end meeting: Motion by: Bill Conway Seconded: Christine Zaza	
12. Action Items Place Holder	