



Special Education Advisory Committee

Thursday June 16th, 2022

6:00 p.m.

MS Teams Virtual Meeting

MINUTES

Chair:	W. Rose, Community Representative
Community Reps:	C. Brady K. Jones L. Nydam, Native Representative
Trustees:	R. Collver T. Waldschmidt
Grand Erie Staff:	P. Bagchee, Manager, Mental Health and Well-Being L. Sheppard, Applied Behaviour Analysis Coordinator L. Thompson, Superintendent of Education J. White, Principal Leader – Special Education
Organizations/ Agencies:	L. Boswell, Community Navigator, Contact Brant A. Csoff, Haldimand-Norfolk REACH L. DeJong, Lansdowne Children's Centre A. Detmar, Woodview Mental Health and Autism Services
Absent with Regrets:	J. Angus, Contact Brant (Alternate) T. Buchanan, Supervisor of Employment Supports, Community Living Brant M. Gatopoulos, Community Representative Dr. L. Scott, Fetal Alcohol Spectrum Disorder J. Trovato, Community Representative T. Wilson, Community Representative
Absent: Guests:	F. Lainson, Program Co-ordinator – Special Education J. Hooper, Principal Tollgate Technological Skills Centre A. Smith, Superintendent of Education
Recording Secretary:	J. Valstar, Executive Assistant to the Superintendent of Education

A - 1 Opening

(a) Welcome / Land Acknowledgment

Chair Rose called the June 16, 2022 Special Education Advisory Committee (SEAC) meeting to order at 6:04 p.m. and gave the Land Acknowledgement. J. Valstar, Executive Assistant to the Superintendent of Education, advised committee members the meeting will be recorded for the purpose of creating a YouTube link.

(b) Agenda Additions/Deletions/Approval

Add: D-1 (c) Letter of Thanks to J. Trovato

Moved by: C. Brady

Seconded by: L. Boswell

THAT the SEAC 21-10 Agenda for Thursday June 16, 2022 be approved as amended

B - 1 Timed Items

(a) Grand Erie's Annual Learning and Operating Plan for 2021-22 Mid-Term Update

L. Thompson, Superintendent of Education, presented an update on Grand Erie's Annual Learning Plan. L. Thompson, Superintendent of Education, addressed questions from committee members.



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(b) **Summary of the OHRC's Right to Read**

L. Thompson, Superintendent of Education, presented a summary of the Ontario Human Rights Commission (OHRC) Right to Read recommendations for Public Education Stakeholders. A. Smith, Superintendent of Education, addressed questions from committee members.

(c) **Grand Erie's Draft Literacy Plan**

A. Smith, Superintendent of Education, and L. Thompson, Superintendent of Education, presented information on Grand Erie's Draft Literacy Plan. A. Smith, Superintendent of Education, addressed questions from committee members.

C - 1 **Business Arising from Minutes and/or Previous Meetings**

(a) **Approval of Minutes May 19, 2022**

Presented as printed.

Moved by: A. Detmar

Seconded by: L. DeJong

THAT the Minutes of the Special Education Advisory Committee Meeting, held May 19, 2022 be approved as amended.

Carried

(b) **Project Search – Update**

J. White, Principal Leader - Special Education, presented information to update committee members on Project SEARCH, and addressed questions from committee members.

D - 1 **New Business**

(a) **SEAC Meeting Dates and Locations 2022-23**

Chair Rose presented the proposed meeting dates and times for the 2022/23 SEAC meetings and recommended that meetings remain virtual for the coming year. There were no objections from committee members.

Moved by: K. Jones

Seconded by: A. Detmar

THAT the 2022/23 SEAC meetings be held on the first Thursday of each month.

Carried

(b) **May 2022 Mental Health Leadership Committee Update**

P. Bagchee, Manager of Mental Health and Well-Being, provided an update on the Mental Health Leadership Committee.

(c) **Resignation of committee member**

Chair Rose announced the resignation of J. Trovato, Community Representative, effective immediately. A letter of thanks has been drafted and will be sent on behalf of SEAC.



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(d) **SEAC Vacancies**

Chair Rose advised the committee members that SEAC vacancies are up for election in November 2022. More information will be presented at the September SEAC meeting.

E - 1 **Other Business**

(a) **PL Mental Health Education & Specialized Services**

P. Bagchee, Manager Mental Health and Well-Being, welcomed J. Hooper, Principal TTSC, as the new Principal Leader for Mental Health Education & Specialized Services.

(b) **Introduction of Jessie Hooper**

J. Hooper, Principal (TTSC), introduced herself to the committee.

(c) **Regional Special Education Council (RSEC) Update**

J. White, Principal Leader – Special Education, provided an update on RSEC for committee members.

(d) **Special Education Regional Coordinators and Consultants (SERCC) Update**

L. Sheppard, Applied Behaviour Analysis Coordinator, provided an update on SERCC, and addressed questions from committee members.

F - 1 **Standing Items**

(a) **Policy/Procedures Out for Comment**

Chair Rose encouraged board members to review the proposed changes to the Policies and Procedures out for comment, and to provide feedback.

(b) **Trustee Updates**

J. White, Principal Leader – Special Education, read Trustee Collver's Trustee Update in her absence.

G - 1 **Information Items**

Nil

H - 1 **Community Updates**

Nil

I - 1 **Correspondence**

(a) **Letter from Kawartha Pine Ridge DSB**

(b) **Letter from Conseil Ecole Catholiques**

Letters presented as printed

J - 1 **Future Agenda Items and SEAC Committee Planning**

Nil

K - 1 **Next Meeting**

Thursday September 8, 2022 at 6:00 p.m., MS Teams Virtual Meeting



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L - 1 **Adjournment**

Moved by: K. Jones

Seconded by: A. Detmar

THAT the meeting be adjourned at 7:49 p.m.

Carried