ST. CLAIR CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Monday, February 13, 2017 at 7:00 p.m.

Catholic Education Centre, Wallaceburg - St. Louis Conference Room

MINUTES

COMMITTEE MEMBERS:

Community Living Wallaceburg Derek McGivern

Community Living Chatham-Kent Derek Jane

Epilepsy Southwestern Ontario Tabitha Cook

VOICE for Hearing Impaired Children Kathy Arcuri-Arnott

Down Syndrome Association - Lambton County Kim D'Hooghe

Lambton County Developmental Services Carla Alway

Clare Latimer Learning Disabilities Association - Chatham Kent

Autism Ontario - Chatham-Kent Chapter Tracey Haddy

Trustees Brenda Rumble

Michelle Parks

Principal Representatives Cynthia Blair

Colleen Cogghe

Juli Faubert Ed Freeburn Stacy Shepley

Board Advisors Brendan Deery

Deb Crawford

Chris Preece

Lisa Thompson-Power

Sara Vadovic

Regrets: Michelle Parks, Kathy Arcuri-Arnott, Colleen Cogghe, Janet Boyle

Absent: Tracey Haddy, Cynthia Blair, Stacy Shelpley

1. CALL TO ORDER

- A. Welcome & Opening Prayer
- B. Adoption of Agenda

MOTION BY Derek McGivern and seconded by Claire Latimer to adopt the agenda.

CARRIED

C. Review of Minutes from November 21, 2016

MOTION BY Derek Jane and seconded by Derek McGivern to accept the minutes from the November 21, 2016 SEAC meeting.

CARRIED

2. PRESENTATIONS

A. Community Living Chatham-Kent

Derek Jane/Angela Corso

- Provides support and services to people who have an intellectual disability
- Non- profit organization, started in 1955 by a group of concerned parents and volunteers
- 90% of funding comes from the MCYS, remainder is generated through donations, fundraising and fees
- Currently supports 550 people and their families in Chatham-Kent
- Supports individuals whose primary diagnosis is an intellectual disability
- Participation in programs and services is voluntary
- Three day programs, 20 residences that offer varying degrees of support, two respite homes (for both adult and children)
- JobWorx over 150 placements throughout the community. Primary focus is to connect employers to qualified job seekers.
- Community support program provides support to help people be as independent as possible
- Making it Happen Program support for young adults (18-28) who are in transition from school to life after school
- Leaders Within Training Program (started in spring 2012) teaches public speaking and leadership skills
- New website launched a few months ago : www.clc-k.ca
- B. Mid-Term Report on Special Education Objectives

Brendan Deery

 Brendan reviewed and updated the committee on the progress of the eight (8) objectives the Special Education Department is focusing on this year.

3. ASSOCIATION REPORTS

A. Community Living Wallaceburg

Derek McGivern

- No report
- B. Community Living Chatham-Kent

Derek Jane

- No report
- C. Epilepsy Southwestern Ontario

Tabitha Cook

- March is Epilepsy awareness month. Many fundraisers etc. happening. New partnership with the fire department.
- D. VOICE for Hearing Impaired Children

Kathy Arcuri-Arnott

- No report
- E. Down Syndrome Association Lambton County

Kim D'Hooghe

- No report
- F. Lambton County Developmental Services

Carla Always

- No report
- G. Learning Disabilities Association Chatham Kent

Clare Latimer

- Continue to negotiate with Sarnia on how to keep services open
- H. Autism Ontario Chatham-Kent Chapter

Tracey Haddy

No report

4. <u>UNFINISHED BUSINESS AND BUSINESS ARISING FROM MINUTES</u>

A. n/a

5. NEW BUSINESS

A. n/a

6. <u>INFORMATION ITEMS</u>

A. New Autism Specialist Position

Sara Vadovic

- With the extra money from the Ministry to increase Autism supports at the school level, the Board hired a second ABA Specialist. We now have one Specialist in the North and one in the South. The two specialists work on a 6 week rotational schedule which allows more consistent support to be in our schools.
- B. Newly Hired Itinerant EA

Sara Vadovic

- This position was hired as of last week, to replace Lynn Tourangeau, who was the successful candidate of the above mentioned new Board ABA Specialist position.
- C. Special Education Report

Brendan Deery

The focus of the report was based on SEA (Special Equipment Amount). There are two types
of claims: SEA Per Pupil Amount and SEA Claims-Based Amount. The process of submitting
both types of referrals was reviewed. Items eligible and items not eligible through the SEA
process were explained as was equipment transfer and reallocation. The roles and
responsibilities of various individuals in the SEA process were reviewed.

7. REPORTS FROM THE BOARD

A. No report

8. QUESTIONS ASKED BY COMMITTEE MEMBERS

None

9. **NEXT MEETING DATE**: March 20, 2017 at 7:00pm.

10. PRESENTATIONS FOR FUTURE MEETINGS

March 20, 2017 - Voice for Hearing Impaired Children

April 10, 2017 - Epilepsy Southwestern Ontario

May 15, 2017 - Down Syndrome Association Lambton County

June 12, 2017 - Lambton County Developmental Services

11. ADJOURNMENT

MOTION BY Derek McGivern and seconded by Clare Latimer to adjourn the meeting at 8:26 pm.

CARRIED