

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
Special Education Advisory Committee**

Tuesday, April 24, 2012 @ 6:30 p.m.

Videoconference Sites:
Board Office, Marathon
Geraldton Composite High School, Geraldton
Lake Superior High School, Terrace Bay
Manitouwadge High School, Manitouwadge
Nipigon-Red Rock District High School, Red Rock

MINUTES

<u>Voting Members</u>					
<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>	OS	TC	VC	A	R
AUDIA, Jessica: <i>Superior Greenstone Association for Community Living</i>				X	
BROWN, Cindy: <i>Trustee (CHAIR)</i>	X				
BROWN, Tammy: <i>Superior Greenstone Association for Community Living Alternate</i>				X	
FISHER, Matthew: <i>Trustee</i>		X			
GROENEVELD, Sharon: <i>Superior Greenstone Association for Community Living Alternate</i>				X	
KEENAN, Darlene: <i>Trustee (Alternate)</i>				X	
MANNISTO, Mark: <i>Trustee (Alternate)</i>		X			
NELSON, Theresa: <i>Greenstone Social Services</i>				X	
TYANCE, Shirley: <i>Thunder Bird Friendship Centre</i>		X			

<u>Resource Members</u>					
<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>	OS	TC	VC	A	R
McRAE, Pinky: <i>Board Chair (Ex-Officio)</i>		X			
TAMBLYN, David: <i>Director of Education</i>	X				
PARSONS, Donald: <i>Student Support Lead</i>				X	
DART, Alannah: <i>Student Trustee</i>				X	
PELLETIER, Allison: <i>Student Trustee</i>		X			

- 1.0 Call to Order
The meeting was called to order at 6:31 p.m. by Cindy Brown.

- 2.0 Approval of Minutes

✓ **That**, the Minutes of March 27, 2012 be approved as presented.

Moved by: Matthew Fisher **Seconded by:** Mark Mannisto

- 3.0 Additions to the Agenda
There were additions.

- 4.0 Business Arising from the Minutes
There was no Business Arising from the Minutes.

- 5.0 Correspondence
There was no Correspondence.

- 6.0 New Business

6.1 IEP Internal Review

D. Tamblyn read MEMORANDUM from Ministry of Education discussing results of 2011-2012 Internal Review. A copy of the MEMORANDUM is to be e-mailed to committee members. Tamblyn is to participate in a Webinar on May 10th. Tamblyn advised he still required SEAC member representation from the committee to attend May 29th meeting. Pinky McRae put forward her name to join committee as SEAC rep and Allison Pelletier put her name forward as Student Trustee rep.

6.2 District Decision Support Tool for School Mental Health Capacity Building - D. Tamblyn

District Decision Support Tool for School Mental Health Capacity Building was attached so that committee could review; it is still in *DRAFT* format. D. Tamblyn addressed, the government has a three year plan for Building Capacity. They are looking to see how Board's are implementing training for District Support Tool. At present teachers and SERT teachers are receiving training. E.A. and Attendance Counsellors will receive training at a later time. Some discussion took place regarding this subject.

7.0 Information Items

7.1 Mental Health and Addictions Nurses in the District School Board - D. Tamblyn

A hand-out was attached with Agenda in order for members to review the information in this document. D. Tamblyn advised this is part of same Ministry program. There are 15 schools across the province participating in pilot project. Discussion took place amongst the committee.

7.2 Upcoming Professional Development Dates:

- i) April 25 to 27, 2012 – FASD Training for Educators at Lakehead Board
- ii) May 10, 2012 – IEP Internal Review Webinar, D. Tamblyn attending.
- iii) May 17 and 18, 2012 – Mental Health First Aid Training taking place at G.O.P.S. There will be 16 reps attending – one rep from each school. S. Tyance asked if aboriginal component in this training. Discussion took place between Tamblyn and Tyance.

8.0 Agenda Items: Next Meeting Date/Time/Venue

8.1 Tuesday, May 29, 2012

9.0 Adjournment

Moved by: Shirley Tyance Seconded by: Matthew Fisher

✓ *That, the SEAC Meeting be adjourned at 7:04 p.m.*