

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
Special Education Advisory Committee

Wednesday, June 4, 2008 @ 6:30 p.m.

Location:
 Superior-Greenstone District School Board
 Board Room

INFORMATIONAL NOTES

<u>Voting Members</u>	<i>Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)</i>										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Audia, Jessica	X					Keenan, Darlene	X				
Bartlett, Bette (<i>Alternate</i>)					X	Notwell, Kathy (<i>Alternate</i>)				X	
Brown, Cindy				X		Nelson, Theresa				X	
English, Jennifer (<i>Chair</i>)	X					Souckey, Leslie				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	
Patti Pella: <i>Director of Education</i>						X
Patterson, Heidi: <i>System Special Education Resource</i>						X
Rousseau, Bruce, <i>Superintendent of Business</i>	X					
Kappel, Colleen: <i>Superintendent of Education</i>	X					
Newton, Valerie: <i>Student Success Coordinator / Assistant to the Superintendent of Education</i>						X

Note: Due to the lack of quorum the following is a transcription of notes taken for information only. These are not official minutes as SEAC motions could not be moved without a quorum

1.0 Call to Order

1.1 Respite Services, Wesway, Thunder Bay Presentation

Karen McKissick and Daniel McGoey reported on Respite by Wesway, which is a service for children with autism. ASD funding is provided to parents. Wesway is taking over respite from Superior-Greenstone Association for Community Living.

2.0 Approval of Minutes

The SEAC Minutes of April 8, 2008 could not be approved as presented due to the lack of quorum.

3.0 Additions to the Agenda

4.0 Business Arising from the Minutes

4.1 Final Review of School to Community Transition Information Brochure

- C. Kappel

C. Kappel provided a brief synopsis and extended thanks to Principal Nicole Moden Cormier, Darlene Keenan and the committee for the work completed on this project. The brochure will be posted to the website.

5.0 Correspondence

6.0 New Business

6.1 Board Budget Presentation

Superintendent of Business Bruce Rousseau provided an overview of the 2008-2009 Grants for Student Needs Technical paper from the Ministry of Education.

6.2 * **Special Education Board Plan**

Superintendent of Education Colleen Kappel briefly reviewed the plan, pointing out that the plan must be forwarded to the Ministry for approval. The plan remains largely intact from the issue last year, with only a few amendments. These amendments would be the focus for ministry approval.

SEAC members, Jessica Audia and Jennifer English approved the Special Education Board Plan for submission to the Ministry of Education.

* **Trustee Cindy Brown** was polled by C. Kappel after the meeting to ensure that full SEAC committee was in agreement for submission. Trustee Brown's support was aquired.

7.0 Information Items

8.0 Agenda Items: Next Meeting Date/Time/Venue

Tentative: Tuesday, October 7, 2008 (to be confirmed in new school year)

9.0 Adjournment

SEAC members J. Audia and J. English agreed to have SEAC meeting adjourn at 8:15 p.m.