



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

March 8<sup>th</sup> @ 3:00 pm

### Videoconference Sites:

Due to Covid-19, SGDSB will conduct their SEAC meetings virtually until further notice. Videoconference sites will be unavailable. Please contact the board office to receive the electronic invitation/link to the meeting.

### Connect via Microsoft Teams:

#### Join on your computer or mobile app

[Click here to join the meeting](#)

#### Or call in (audio only)

[+1 807-701-5980, 806782529#](#) Canada, Thunder Bay

Phone Conference ID: 806 782 529#

### Agenda

<b>Voting Members (4/7)</b>	<b>OS</b>	<b>TC</b>	<b>VC</b>	<b>A</b>	<b>R</b>
BRAKE-WELDON, Brandy: <i>Dilico (Chair)</i>			X		
MOORE, Jennifer: <i>Dilico (Alternate)</i>				X	
ZAPPITELLI, Sheila: <i>Superior Greenstone Association for Community Living (Vice Chair)</i>					X
GROENEVELD, Sharon: <i>Superior Greenstone Association for Community Living (Alternate)</i>				X	
AUDIA, Jessica: <i>Superior Greenstone Association for Community Living</i>				X	
SMITH, Bobby Jo: <i>North of Superior Counseling Programs (NOSP)</i>				X	
MONTELPARE, Erin: <i>North of Superior Programs (NOSP-Alternate)</i>			X		
CORMIER, Paul: <i>First Nation Trustee</i>					X
MCINTYRE, Margaret: <i>Trustee</i>			X		
MANNISTO, Mark: <i>Trustee</i>				X	
NESBITT, Jason: <i>Trustee (Alternate)</i>				X	
MAJOR, Christine: <i>Trustee (Alternate)</i>				X	

<b>Resource Members</b>	<b>OS</b>	<b>TC</b>	<b>VC</b>	<b>A</b>	<b>R</b>
McRAE, Pinky: <i>Board Chair</i>				X	
MORDEN CORMIER, Nicole: <i>Director of Education</i>			X		
GOODMAN, Will: <i>Superintendent of Education</i>			X		
FREDRICKSON, Eric: <i>Superintendent of Education</i>			X		
COUTURE, Erin: <i>Student Trustee</i>				X	
MOLINSKI, Grace: <i>Student Trustee</i>				X	
RENAUD, Deana: <i>Mental Health Manager</i>					X
BIANCO, Melissa: <i>Positive Behaviour Support Consultant</i>					X
CURTIS, Sara: <i>Principal, Terrace Bay and Schreiber Public School</i>				X	
BREWSTER, Annick: <i>Special Education Lead</i>			X		
LEROUX, Erik: <i>Vice-Principal, Dorion Public School</i>			X		
DUMONSKI, Candice: <i>Secretary</i>			X		

Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)

<b>Land Acknowledgement:</b>		
<b>1.0</b>	<b>Call to Order:</b>	At 3:10 p.m. by Chair, B. Brake Weldon
<b>2.0</b>	<b>Approval of Minutes from January 11<sup>th</sup>, 2022 and February 15<sup>th</sup>, 2022</b>	

	Deferral of minute approval to next meeting April 26 <sup>th</sup> , 2022 due to not meeting quorum.	
<b>3.0</b>	<b>Additions to the Agenda:</b>	
	None	
<b>4.0</b>	<b>Business Arising from Minutes:</b>	
	None	
<b>5.0</b>	<b>Agenda Items:</b>	<b>Host</b>
<b>5.1</b>	Eric Fredrickson Introduction	Eric Fredrickson
	New Superintendent of Education. Background: Coming from Lakehead Public Schools as central principal with program and early years responsibilities. Part of that program was connecting special education department with curriculum work. Looking forward to working with SEAC.	
<b>5.2</b>	MDT Update	Annick Brewster
	<p>Highlighting two schools: Elementary: Dorion Public School's Empower reading program.</p> <p>Secondary: Healthy Relationships and Sexuality Program through Superior Life Skills is being offered to all Secondary school students with neurodiverse learning needs.</p> <p>Hot topic: Our Hot Topic Session on Identification Placement Review Committee's, Transitions and Student Advocacy took place on February 24 and was well attended.</p> <p>Questions: none</p>	
<b>5.3</b>	Terms of Reference	Erik Leroux
	<p>Rough information at this time and is a working document. Looking for feedback by March 31<sup>st</sup>, formatting and omitting duplicate information. Please send an email to E. Leroux with feedback. Broken down into a few sections but more fine tuning is needed.</p> <p>Questions: W. Goodman: Thank you Erik for putting this together, when people join they need to know what they are joining into and this document will help. This will be update annually as needed. We will send to everyone to get feedback.</p> <p>N. Morden Cormier: In regards to the storage of this document, is the intent to have on board website under SEAC? We will be looking at adding this to the trustee handbook under the appendix.</p> <p>M. McIntyre: I would like lend support of this document. I've been wanting for this document for a while as it's invaluable for new trustees.</p>	
<b>6.0</b>	<b>Correspondence:</b>	
		<b>Host</b>
<b>6.1</b>	Definition of a Disability	Will Goodman
	W. Goodman: There is one key point that needs to have further discussion with our group that we will be looking at supporting. Defer to next meeting.	
<b>6.2</b>	Letter to Stephen Lecce - Staff Shortage	Will Goodman
	Deferred to next meeting.	
<b>6.3</b>	Letter to the Minister – DPCDSB COVID-19 Protocol Changes	Will Goodman

	<b>6.4</b>	Letter to the Minister – DDSB PPM No.81
		Will Goodman
		Deferred to next meeting.
<b>7.0</b>	<b>New Business:</b>	
	None	<b>Host</b>
<b>8.0</b>	<b>Information Items:</b>	
	None	<b>Host</b>
<b>9.0</b>	<b>Agenda Items: Next meeting Date/Time/Venue:</b>	
	April 26 <sup>th</sup> , 2022 at 3:00 pm	
<b>10.0</b>	<b>Adjournment:</b> 3:31 p.m.	
	Motion to adjourn made by B. Brake Weldon	