

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD
Special Education Advisory Committee

Tuesday, September 10, 2013 @ 7:00 p.m.

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

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

AGENDA

<u>Voting Members</u>					
Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)		OS	TC	VC	A R
AUDIA, Jessica: Superior Greenstone Association for Community Living					X
BROWN, Cindy: Trustee, Chair			X		
FIGLIOMENI, Kim: Best Start					X
FISHER, Matthew: Trustee					
GROENEVELD, Sharon: Superior Greenstone Association for Community Living Alternate					
KEENAN, Darlene: Trustee (Alternate)					
MACKENZIE, Lisa: North of Superior Counseling Programs					X
MANNISTO, Mark: Trustee (Alternate)			X		
MITCHELL, Ruth:					X
NELSON, Theresa: Greenstone Social Services					
TYANCE, Shirley: Thunder Bird Friendship Centre					

<u>Resource Members</u>		Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)				
		OS	TC	VC	A	R
McRAE, Pinky: Board Chair (Ex-Officio)						
TAMBLYN, David: Director of Education				X		
PARSONS, Donald: Student Support Lead						
VISINTIN, Maria: Student Trustee					X	
SCHRAM, Kathleen: Special Education Coordinator			X			
PETRICK, Nancy: Superintendent of Education				X		

- 1.0 Call to Order
 The meeting was called to order at 7:00 p.m. by N. Petrick. N. Petrick welcomed the SEAC group back for another year and welcomed the Special Education and Mental Health Team.
- 2.0 Approval of Minutes
Motioned by: **Seconded by:**
- 3.0 Additions to the Agenda
 3.1
- 4.0 Business Arising from the Minutes

5.0 Introduction of Special Education and Mental Health Team

- 5.1 Kathleen Schram: *Special Education Coordinator*
- 5.2 Melissa Bianco: Positive Behaviour Support Consultant
- 5.3 Hillary Freeburn: Teacher Diagnostician
- 5.4 George Drazenovich: Mental Health Lead
- 5.5 Nina Baker: Mental Health Nurse

K. Schram, M. Bianco, H. Freeburn, and G. Drazenovich each presented an outline of their specialty to the attending SEAC group. Unfortunately N. Baker was not able to attend this meeting. N. Petrick and D. Tamblyn thanked the presenters and are looking forward to working with them

6.0 Correspondence

7.0 New Business

- 7.1 Topics of Discussion for Future meetings

8.0 Information Items

8.1 Upcoming Professional Development Dates:

- i) *September 3, 2013 – School Improvement plans, school team meetings*
- ii) *October 11, 2013 - Numeracy professional development*
- iii) *December 20, 2013 – Progress reports*
- iv) *January 31, 2014 –*
- v) *March 7, 2014*
- vi) *June 9, 2014 – Report Cards*

8.2 Secondary Exams:

- i) January 24 – January 30, 2014
- ii) June 23 – June 27, 2014

9.0 Agenda Items: Next Meeting Date/Time/Venue

October 8, 2013 @ 7:00 p.m.

9.0 Adjournment

Moved by:

Seconded by:

✓ ***That***, the SEAC Meeting be adjourned at _____ p.m.