



SEAC

Minutes of Meeting

Tuesday, September 19, 2017

MEMBERSHIP	IN ATTENDANCE	REGRETS
Local Associations – Representatives with Alternates	Association for Bright Children – Kathleen Keane Autism Society of Ontario – Council for Exceptional Children, Chapter 81 – Jacqui Specht Epilepsy Southwestern Ontario – Mary McDonald Learning Disabilities Association London Region – (seat vacated Dec. 2016) London Down Syndrome Association – Angela Janssen Ontario Association for Families of Children With Communication Disorders - Michelle Ryan	Ray Bedard Michelle Ryan
Community Representatives	Children’s Aid Society of London & Middlesex – Jenn Dewar Thames Valley Children’s Centre – Jenny Kermer	
System Representatives	Mary Ellen Cornelius, Stephanie Circelli, Michael Lynch	
Administration	Kelly Holbrough	Judith Desjardins
Trustees	John Jevnikar	Mary Holmes
Guests	Anita Cole, LHIN	
Recorder	Kelly Holbrough	
Prayer	All	

Standing Items	Discussion	Action	Responsibility/ Timeline
1. Opening Prayer and Approval of Agenda	Agenda approved. <ul style="list-style-type: none"> Request to move CCAC/LHIN presentation to follow Welcome and Introductions 	That the agenda be approved Moved by: Jacqui Specht Seconded by: Kathleen Keene	
2. Approval of Minutes of Tuesday, May 16, 2017 and Tuesday, June 20, 2017	<ul style="list-style-type: none"> Minutes approved. Kathleen advised a revision was needed, and will be made to minutes and will be sent out Jacqui asked about holes in agenda...ie. if not present at previous meeting, items appear to be missing Numbers of accessible schools will be investigated and report back Jackie Davidson will approach SEAC to sit on a standing committee 	That the minutes be approved Moved by: John/Angela Seconded by: Jacqui/Jenny Accepted/Accepted	

	<ul style="list-style-type: none"> ● Parent guide to Spec Ed now available ● Questions from June meeting will be brought back to SEAC when answered 		
3. Business Arising from the Minutes	N/A		
4. Chair's Report. M. McDonald	<p>Welcome and Introductions</p> <p>Member Contact Information (updates) Members were asked to share any changes to contact information. Jeremy M no longer with Epilepsy Association, no replacement Stephanie C now "a real" principal no longer VP</p> <p>Correspondence N/A</p> <p>Review/Update of Working Calendar The working calendar helps to guide SEAC's work over the course of the school year. SEAC is required to meet at least 10 times in each school year. In the past Associations have provided updates on their associations by sharing a short presentation. Members were invited to sign-up for a month in which they would like to make a presentation. -Accessibility speaker in December ie Jackie Davidson</p>	<p>Working Calendar -invite Jackie Davidson to Dec meeting to discuss accessibility (Kelly) -sub committee to be formed in January for parent consultation -</p>	
5. Superintendent's Report K. Holbrough	<p>Special Education Plan and Report – Process for Review The Special Education Plan and Report was shared with members. Superintendent Holbrough suggested a plan to review the Plan and Report by component. This will be included in the Working Calendar. Members are asked to review the component prior to the meeting in which it will be reviewed. Discussion: -break up the parts and have committee members read various sections -</p> <p>Board Improvement Plan 2017-2018 Members were provided a copy of the LDCSB's Board Improvement Plan 2017-2018. Superintendent Holbrough shared highlights of the plan. Discussion: -bring Linda S in possibly next meeting to share vision</p> <p>Public Consultation (February 13, 2018) Planning Superintendent Holbrough was able to use "carry forward" Grant funds from the LD Pilot to secure a speak for the Public Consultation this year.</p>	<p>-review 4 sections each meeting throughout the year</p> <p>BIP - bring Linda S in possibly next meeting to share vision...walking patiently with our neighbor</p>	

Dan Habib is an American documentary film director, producer, and cinematographer. He is internationally known for his award-winning films on disability-related topics. Dan Habib promotes inclusive mindsets. At the October SEAC meeting, our Research Officer will work with SEAC on developing the questions to be included in the online survey.

Discussion:

-Principals will have an audience with Mr Habib on Feb 14, 2018

Ministry Funding – Grants

Special Education continues to be supported with Ministry Grants. The following Grants will continue this school year:

- Renewed Math Strategy
- ABA Training - \$28,711.00
 - This funding is to cover the costs associated with providing and participating in diverse ABA training opportunities.
- Ontario Autism Program - \$103,206.00
 - This funding is to build capacity by hiring additional personnel and/or provide release time to strengthen educators' capacity to support students with ASD.
- Connections – additional funding over the Ontario Autism Program amount at a per pupil amount of \$9,750 to support *Connections for Student* transition teams.
- LD Pilot - \$192,500
 - Pilots will be developed to test efficacy of intensive reading interventions for students with severe learning disabilities in reading. (LDCSB is in year two of a three-year pilot.)

Discussion:

Special Needs Strategy Updates

- Integrated Delivery of Rehabilitation Services (IR): On September 1, 2017 Directors of Education received a memorandum from the Ministry of Children and Youth Services, Ministry of Education, and Ministry of Health and Long-Term Care directing Steering Committees to “cease final proposal development”. As stated in the memorandum, “Given the complexity of the transformation to create seamless delivery of Integrated Rehabilitation Services and our commitment to ensure seamless support for families, the ministries will be taking a measured and phased approach to policy development and implementation.” Thus, effective April 1, 2018, current or

	<p>existing contracts will be transitioned from LHINs to Children Treatment Centres for students requiring speech services. The ministries will also be establishing a provincial advisory group to provide advice to the ministries on key issues. Further Discussion:</p> <ul style="list-style-type: none"> ● --what happens between now and April 1, 2018? No change at this point, it is as it was for services ● will involved OT, PT, SLP ● Coordinated Service Planning (CSP): The Steering Committee met on September 8, 2017. CSP is creating an online presence using thehealthline.ca/. Work is being completed on a common client record and a One Child & Family Plan. Community Services Coordination Network (CSCN) has hired staff through CSP funding and are hoping to do a soft launch this fall. ● Further Discussion: 		
Program Items	Discussion	Action	Responsibility/ Timeline
	<p>System Reading Intervention Teachers -4 teachers hired in consultation with OEETA -pre-assessment with children in grade 2 at 12 schools throughout the board -how will data be collected? pre assessment now and dibels throughout training while final assessment when complete RM or CR</p> <p>LD Pilot Update</p> <p>IEP Software: PowerSchool – Special Education Module LDCSB is working with a different vendor this year to create Individual Education Plans (IEPs), thus the IEP may look different in format. The IEP will continue to comply with the standards set out by the Ministry. Staff is being trained on how to navigate the new software.</p> <p>Professional Development planning for Educational Assistants Last school year on PD Days, EAs received professional development on Behaviour Management Systems (BMS) and working with students with anxiety. This year, the PD is being <u>expanded</u> to include opportunities for further knowledge/skill building on topics such as</p>		

	Boardmaker Online; TRACKS; Hearing Challenges; ADHD; Self-Regulation; De-Escalation; FASD; and Mental Well-Being.		
Information Items	Discussion	Action	Responsibility/ Timeline
Updates from Associations	<p>a. Special Education in Ontario, Kindergarten to Grade 12, Policy Resource Guide 2017 DRAFT</p> <p>b. CCAC/LHIN Transition, Anita Cole, Director, Home and Community Care, South West Local Health Integration Network -moved up in agenda to position 3 -discussed amalgamation with all 14 CCAC's and all 14 LHIN's -powerpoint presentation, will be provided and attached to the minutes -still breaking down geographic workloads (sub regions), but service Tobermory to Long Point -service 60,000 people per year -talked of integrated service plan 2016 - 2019 -some restructuring when amalgamation took place, but service delivery has not changed</p> <p>c. Passages (November 8) Update -Passages flyer has a typo re the date. It is listed as the 9th in one box Lynn-Marie to edit</p> <p>d. Coaching to Inclusion (November 1) Update - at Stoneridge Inn, send Judith an email if you would like to attend</p> <p>e. Parents Partnering with Educators (October 17)</p> <p>f. Association Updates Association for Bright Children – Kathleen Keane - nothing Autism Society of Ontario – Ray Bedard - absent</p>		

	<p>Children’s Aid Society of London & Middlesex – Jenn Dewar - nothing</p> <p>Council for Exceptional Children, Chapter 81 – Jacqui Specht Nov 24 and 25th Conference Ont Council of Exceptional Children in TO, Jacqui to send pamphlet</p> <p>Epilepsy Southwestern Ontario – Mary MacDonald - seize the day walk, Sept 24, 2017, game on is on again - starts oct 28 - any child with neurological disability - will send a pamphlet, Nov 4 fundraiser at Goodwill, all available on the website</p> <p>Learning Disabilities Association – London Region – N/A</p> <p>London Down Syndrome Association – Angela Janssen - nothing</p> <p>Ontario Association for Families of Children with Communication Disorders – Michelle Ryan</p> <p>Thames Valley Children’s Centre- Jenny Kermer</p>		
<p>Next Meeting:</p>	<p>SEAC – Tuesday, October 17, 2017 at 6:00 p.m. Location Catholic Education Centre, Boardroom -meeting ended with a Hail Mary, 7:34 pm</p>	<p>That the meeting be adjourned Moved by: Angela Jansen Seconded by: Jacqui Specht</p>	