

SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC)

December 17, 2018

9:30 a.m.

Bluewater District School Board Education Centre, Chesley

SEAC Members:	Lorie Hill, FASworld Canada; Sandra Kilby, Keystone Child, Youth & Family Services; Alicia Rosenberg, Bruce Grey Child & Family Services; Michelle Shevalier, Member-at-Large
Trustee Members:	Tracy Lynn Atkinson, Marilyn McComb
Student Senator:	Moir Robertson, Walkerton District Secondary School
Resource Staff:	Wendy Kolohon, Superintendent of Education; Darlene Thomson, Executive Assistant (Recorder)
Absent:	Jackie Ralph, Canadian Mental Health Association, Grey Bruce Branch Mental Health and Addiction Services
Guests:	Brittany Knight, parent

AGENDA ITEM	DISCUSSION / DECISION / ACTION	FOLLOW UP Dec. 17, 2018
1. Welcome and Acknowledgement	<ul style="list-style-type: none"> Wendy Kolohon, Superintendent of Education, welcomed everyone. 	
2. Election of Chair	<p>Moved by Alicia Rosenberg, Seconded by Sandra Kilby That nominations for SEAC chair be opened.</p> <p>Nominated by Marilyn McComb That Tracy Lynn Atkinson be nominated as SEAC Chair. Tracy Lynn agreed to let her name stand.</p> <p>Nominations for SEAC Chair were requested three times. No further members were nominated for SEAC Chair.</p> <p>Moved by Michelle Shevalier, Seconded by Marilyn McComb That the nominations of SEAC chair be closed.</p> <p style="text-align: right;">Carried</p> <p>Tracy Lynn was acclaimed SEAC Chair. Tracy Lynn assumed the position of Chair.</p>	
3. Election of Vice-Chair	<p>Moved by Alicia Rosenberg, Seconded by Lorie Hill THAT nominations for SEAC Vice Chair be opened.</p> <p>Nominated by Alicia Rosenberg That Michelle Shevalier be nominated for SEAC Vice Chair. Michelle agreed to let her name stand.</p> <p>Nominations for SEAC Vice Chair were requested three times. No further members were nominated for SEAC Vice Chair.</p> <p>Moved by Lorie Hill, Seconded by Sandra Kilby That the nominations of SEAC Vice Chair be closed.</p> <p style="text-align: right;">Carried</p> <p>Michelle Shevalier was acclaimed SEAC Vice Chair.</p>	
4. Approval of Agenda	<p>Moved by: Marilyn McComb That the Agenda for December 17, 2018 of the Special Education Advisory Committee be approved.</p> <p style="text-align: right;">Carried</p>	
5. Approval of Minutes	Moved by: Sandra Kilby	

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	That the Minutes for October 22, 2018 of the Special Education Advisory Committee be approved. Carried	
6. Business Arising from the Minutes	<ul style="list-style-type: none"> No business arising. 	
7. Student Voice	<ul style="list-style-type: none"> No report. 	
8. Superintendent Update	<ul style="list-style-type: none"> Wendy Kolohon, Superintendent of Education gave SEAC an orientation regarding the role of SEAC, and the work of the learning services – student support staff. 	Send both PowerPoints to SEAC
9. Trustees Update	<ul style="list-style-type: none"> Marilyn McComb, Trustee, gave an overview of the inaugural board meeting. 	
10. Member(s) Update and Discussion	<ul style="list-style-type: none"> Tracy Lynn Atkinson gave a history of her role as parent and member of SEAC. Sandra Kilby, representative of Keystone Child, Youth & Family Services gave an overview of the work at her agency. Lorie Hill, representative for FASworld gave an overview of her work with the association. 	
11. SEAC Communications 12.1 Question of the Week 12. 2 Social Media (Tweets)	<ul style="list-style-type: none"> An overview of the Questions of the Week was given. SEAC to send information their agency may wish to have consideration for approval to post on Bluewater District School Board's social media sites. 	Send social media information to Wendy
12. Notice of Motion	<ul style="list-style-type: none"> No Notices of Motion. 	
13. Agenda Building 2018-2019	<ul style="list-style-type: none"> No items were suggested. 	
14. Terms of Reference	<ul style="list-style-type: none"> SEAC reviewed the Terms of Reference. Moved by: Sandra Kilby That the revised Terms of Reference be approved for SEAC. Carried	
15. Communications Received	<ul style="list-style-type: none"> Letter of support from Upper Grand District School Board's SEAC to Grand Erie District School Board's SEAC regarding their letter to amend the Education Act as per Bill 191 was discussed. Moved by: Marilyn McComb Letter of support will be drafted on behalf of SEAC. Carried	Agenda item
16. Other Business	<ul style="list-style-type: none"> No other business. 	
17. Adjournment	Moved by: Sandra Kilby That the Special Education Advisory Committee Meeting adjourn at 10:09 a.m. Carried	