

Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 12:00 pm.	
Roll Call / Welcome / Opening	<p>Present: L. Goodman, S. Jette, N. Van Breda, J. Green, D. Michaud, K. Millar, S. Webber, K. Gerry, M. McMahon, C. Moore, J. Theriault</p> <p>Regrets: K. Foster, G. Kleist</p> <p>Guests:</p> <p>Recorder: L. Ferrara</p>	
Approval of Agenda	<p>Moved by: Suzanne Webber Seconded by: Debbie Michaud</p> <p>THAT the agenda for the December 20, 2023, SEAC meeting be approved.</p> <p style="text-align: right;">CARRIED</p>	
Declaration Conflict of Interest	NIL	
Confirmation of Minutes	<p>Moved by: Kendall Millar Seconded by: Suzanne Webber</p> <p>THAT the minutes of the November 15th, 2023 SEAC meeting be approved.</p> <p style="text-align: right;">CARRIED</p>	
Business Arising from the Minutes	NIL	
Special Education Lead Presentation: <i>Employability of Students with Disabilities</i>	<p>J. Therriault</p> <ul style="list-style-type: none"> • Reviewed presentation. 	
Special Education Lead Update	<ul style="list-style-type: none"> • Special Incident Portion (SIP): For this year, the Ministry of Education has indicated that the SIP will be formula-based, meaning that we do not need to do SIP claims this year. The Ministry is reviewing the SIP process. There will be a new process for the 2024-25 school year. • Identification, Placement, Review, Committee (IPRC): Special Education Leaders have started to hold IPRCs for this school year. Students who meet criteria for identification have been, or will be, contacted shortly and offered the opportunity to meet or waive their meeting for 	

	<p>this year. Ultimately, it is the parent who decides if they would like an annual review or to waive this meeting.</p> <ul style="list-style-type: none"> • RISE - RISE is our new Individual Education Plan (IEP) software and Special Education Leaders have been supporting Special Education Resource Teachers (SERTS) with using the new software to create IEPs, Safety Plans and now IPRC meetings. 	
Climate / Census Survey Update	<p>C. Moore</p> <ul style="list-style-type: none"> • Reviewed Climate / Census Survey. • Q & A • Feedback received. 	
Association Reports	<p>L. Goodman (Firefly)</p> <ul style="list-style-type: none"> • Eating disorder services at FIREFLY - program started about a year ago. This is a collaboration between FIREFLY's Registered Dietitian and the Mental Health team. • VOYCE interpretation platform is fully launched and is being utilized by clinicians on an as needed basis. <p>M. McMahon (Kenora Chiefs Advisory)</p> <ul style="list-style-type: none"> • Will share information regarding upcoming event (Autism Conference-Keynote Speakers: Jan 30th – Feb. 1st, 2024) 	<p><i>Update 'Association Reports' to 'Association Updates'.</i></p>
Correspondence	NIL	
New Business	NIL	
Next Meeting Date	January 17 th , 2024	
Adjournment	<p>Moved by: Kendall Millar Seconded by: Suzanne Webber</p> <p>Meeting adjourned at 12:40 pm.</p>	CARRIED



Chair, Lana Goodman