


Agenda Item	Discussion	Follow-Up
Call to Order	The meeting was called to order at 12:06 pm.	
Roll Call / Welcome / Opening	<p>Present: D. Michaud, S. Jette, G. Kleist, N. Van Breda, K. Miller, S. Webber, K. Gerry, T. Forster, C. Moore</p> <p>Regrets: L. Goodman, J. Green, K. Foster, M. McMahon</p> <p>Guests:</p> <p>Recorder: L. Ferrara</p>	
Approval of Agenda	<p>Moved by: N. Van Breda Seconded by: G. Kleist</p> <p>THAT the agenda for the January 17th, 2024, SEAC meeting be approved.</p> <p style="text-align: right;">CARRIED</p>	
Declaration Conflict of Interest	NIL	
Confirmation of Minutes	<p>Moved by: S. Jette Seconded by: S. Webber</p> <p>THAT the minutes of the December 20th, 2023 SEAC meeting be approved.</p> <p style="text-align: right;">CARRIED</p>	
Business Arising from the Minutes	NIL	
Special Education Lead Presentation: <i>Fostering Student Independence</i>	<p>T. Forster</p> <ul style="list-style-type: none"> • Reviewed presentation. 	
Special Education Lead Update	<ul style="list-style-type: none"> • Position name change: The Applied Behaviour Analyst (ABA) Leader position has undergone a name change. They are now called Autism and Positive Behaviour Leaders. • Virtual Professional Development for Special Education Resource Teachers: We are going to be offering 75-minute virtual professional development sessions each month to our Special Education Resource Teachers on topics such as: <ul style="list-style-type: none"> - Alternative Programs for Pathways to Independence - Developmental Services Ontario and the Transition to Adulthood - Policy/Program Memorandum 140 (PPM 140) 	

	<ul style="list-style-type: none"> • Updates to Special Education Plan <p>a) The blank Individual Education Plan template from RISE has also been added to the Special Education Plan.</p> <p>b) We have created a Quick Response Code (QR Code) that provides a direct link to the ‘Concerns/Complaints about your child’s learning?’ Google form that is currently found on our Keewatin-Patricia District School Board website. This scannable code has been added to our Special Education Plan. Our next step is to add the code to each of our Special Education pamphlets.</p> <p>We are sending one Special Education Leader and one Speech Language Pathologist to the ‘Honouring The Children, Honoring Their Gifts ASD [Autism] Conference’ presented by the Niigaanning Bimaadiziwin Development Services Program. The two attendees look forward to sharing their learning with the rest of our Special Education Team. Thank you to the SEAC Committee for bringing the conference to everyone’s attention during the last meeting.</p>	
SEAC Input	<p>C. Moore</p> <ul style="list-style-type: none"> • 2024-2025 School Year Calendar • KPDSB Strategic Plan 	<i>Send survey links to SEAC Committee.</i>
Association Updates	NIL	
Correspondence	We did receive correspondence, addressed to the chair of SEAC.	
New Business	NIL	
Next Meeting Date	February 21 st , 2024	
Adjournment	<p>Moved by: G. Kleist Seconded by: N. Van Breda</p> <p style="text-align: right;">CARRIED</p> <p>Meeting adjourned at 12:50 pm.</p>	



 for Chair, Lana Goodman