



Minutes of the THIRD (3rd) meeting of the 2018-2019 Special Education Advisory Committee (SEAC) held on Tuesday, January 15th, 2019 in the Directorate Room (36A) at the SWLSB Administrative Centre, 235 montée Lesage, Rosemère, Québec

Members present:	<i>Stephane Henley, James Gore, Samantha Rogers, Melissa Tsokas, Julie Courtemanche, Justine Dansereau, Ian Cavanaugh, Nadia Zuccaro, Laura Orzea, Brian Benoit, Jane Hillenbrand</i>
Alternate parent members present:	X
Also present were:	<i>James Di Sano, Emilio Migliozi, Michael Quinn, Aimee-Elizabeth Parsons</i>
Regrets :	

The Chairperson called the session to order at ⇒ 7:05

1. Additions to & Approval of the Agenda

Approval Justine Dansereau

2. Approval of Minutes of Meeting held on October 16th, 2018

No minutes taken November 20th, 2018 due to SEAC Conference – topic: IEPs with Jenny Svetec.
Samantha Rodgers approved

3. Business Arising

3.1 Chair's Report

a) Vacancy - Secretary

Chair called for nominations of a secretary. Mr Quinn explained the role. Jane Hillenbrand volunteered and was acclaimed.

3.2 School Board Report / PSD Report

b) Ententes and Inter-Board Agreements

Mr. Quinn explained the ententes and inter-school agreements.
Question why do we not enter into ententes with Vanguard? A: it is a graduation track school.
Q: What other services are being paid for beside transportation (attendant time?)
Q: Does anyone check if the "other school" is not double dipping.
Mr. Quinn will look into the questions and get back to the committee.

c) Future SEAC Conferences

February 19th- Mrs. Perlin will be giving workshop on strategies to support (all) parents through the process of stress.
Next Conference: discussion ensued on topics and goals of the topics. Financial planning concerns were raised. Nadia Zuccaro said it would be interesting to explore a topic like OT helpful hints for parents. Michael Quinn said it could bridge the gap with what is being done in schools.
Ian Cavanaugh brought up the topic of SLP helpful hints on all Ds not just dyslexia - a broader view.
Vote took place: to explore as a priority :
1) April 16th conference on SLP issues and solutions. Everyday tricks that promote language development.
2) May 21- Occupational Therapy techniques that can be used at home. Exploration of tools.

d) Communication (App/Website/Podcast)

APP now has an icon for SEAC. The website has been updated. Link on the website to the conferences. We are moving in the right direction. Looking into pushes by the APP.
Podcast- Goal is to educate parents. Marketing SEAC. Should be available in the next month. James Gore suggested possibly short podcasts 15 minutes that address issues shorter than the conferences

	<p>Michael Quinn expressed concerned about HR constraints and didn't want to under deliver. He will bring up the topic to the professionals. Brian Benoit brought up the mandate. The focus needs to be on the two topics: the special education policy and the budget. We need to be conscious of the mandate.</p> <p>Marketing ideas:: to hand out SEAC info at kindergarten registration and screening /intake appointments Podcast on what SEAC is- Justine will work on it.</p>
3.3 Treasurer's Report	Treasurer reminded members to submit expenses (travel, babysitter)
3.4 PC Delegate Report	<p>Written report to follow. Nov.1- PC committee wants to post the conference flyers on their Facebook. Congratulations sent to SEAC for the live conference and the posting of the event. EPCA requested a member of SEAC member to join. There seems to be a disconnect of information sharing. The SB did send it out as an epush. SEAC would like to have a representative per school attend the SEAC meetings.</p>

4. New Business

4.1

5. Correspondence

5.1

6. Varia

6.1

7. Question Period

7.1 Daycare services and special need committee?

Articulation meeting with daycare. Members shared tips. Discussion of confidentiality. Parents can always request appointments. Use of "all about me page".

Can we have Facebook page?

Facebook?, Boost a page? Solution: piggy back on PC

Brian Benoit explained the difference between service and funding. Aimee Parsons added the difference between diagnosis and coding.

8. Adjournment

Adjourned by Samantha Rodgers

Minutes approved: _____, 2019.

Chairperson: Stephane Henley

Respectfully submitted by: Notes taken by:
Aimee Parsons, Recording Secretary