

The Minutes of the Special Education Advisory Committee Meeting held on Thursday, December 12, 2024 at 1:00 p.m.

PRESENT

Trustees/Members Kylee Baker (Chairperson), Tiffany Thickson, Kathleen Tanguay, Clare Paterson, Kate Long

Guests Della Stewart-Figuera,

Absent/Regards Shawna Belcourt, Stefanie Powers, Linda Gendron

Administration Jonathan Di Ianni, Karen Spenceley
Recorder Ashleigh Faulkner

1. **Call to Order**

a) Land Acknowledgement - Karen Spenceley

b) Opening Prayer - Kathleen Tanguay

c) Approval of Agenda

MOTION: Moved by Kathleen Tanguay, seconded by Kate Long that the Special Education Advisory Committee meeting agenda of December 12, 2024 be approved as presented.

Carried

d) Declarations of Conflicts of Interest
There were none.

e) Excusal from Attendance

Shawna Belcourt, Stefanie Powers,

MOTION: Moved by Clare Paterson seconded by Kathleen Tanguay

Carried

i) Approval of the Minutes of the Meeting of November 21, 2024

MOTION: Moved by Kathleen Tanguay, seconded by Clare Paterson that the Special Education Advisory Committee meeting minutes of November 21, 2024 be approved as presented.

Carried

f) Business Arising from the Minutes
There was none.

2. Recommended Actions/Presentations:

- a) Remarks: Chairperson, Kylee Baker
Kylee is looking forward to today's meetings and presentations.
- b) Remarks: Superintendent Jonathan Di Ianni
Superintendent Di Ianni welcomed all members of the committee. The OCSTA resolution is due in February, so please share input with Trustee Tanguay. Today we will be discussing and sharing thoughts and input for the next MACSE document which is due in February as well.
- c) Update from Trustee: Kathleen Tanguay
Thank you to those who have already provided information identifying gaps in the system. Please continue to think about and provide any additional areas where gaps are identified. This will be used to create the resolution to OCSTA due by February 7th, 2025.
- d) Service Delivery - Cynthia Chan Reynolds
PVNC Catholic Tiers of Support. She reviewed Tier One, Good for All; Tier Two, Good for Some; and Tier Three, Good for Few. This included explaining learning strategies, interventions, consultations that can be used in each Tier.

From the presentations:

- I. What are the key learnings from the presentation?
- II. What do parents need to know?
- III. What options exist to get this information to parents?
- IV. How can SEAC support parents in this process?
- V. What can your associations/organizations add specifically to the learning today if any?
- VI. What should be sent out to families in the DID YOU KNOW from SEAC?

3. Information Items: (If there is any action/discussion that should be recorded)

- a) PVNCCDSB Board of Trustee Minutes and Agendas
<https://www.pvnccdsb.on.ca/our-board/board-meetings/>
- b) Organizational Updates
Kate Long - Autism Ontario. The Fall issue of Autism Matters is out now. There are also a number of tip sheets available for families. There are some upcoming sessions that are available to caregivers and/or parents.

Tiffany Thickson - Therapeutic Care program is wrapping up as of January 31, 2025. At this point, the communication plan out to the agencies has not been set. The other community program, System Navigation will still be offered.

Kylee Baker - Alternative - We continue with transition planning. Holiday bingo has started in the schools at both KPR and PVNC. This is a good way to meet the students and staff.

4. Old Business:

none

5. New Business:

a) Tentative Meeting topics for 2024-2025 Special Education Advisory Committee:

Date	Topic
September 26, 2024	Summer Learning
October 17, 2024	SESIPSAW/Building Brave, Equitable and Accessible Spaces/Special Education Plan
November 21, 2024	SLP's Augmentative Communication
December 12, 2024 (virtual)	Service Delivery/ Community Agencies
January 23, 2025 (virtual)	Family Nurse Partnership/Peterborough Public Health Presentation - Home Visiting Supports for Students
February 20, 2025 (virtual)	SBAP (including how it differs from CASA)
March 20, 2025	Special Education Plan
April 17, 2025	IEPs and IPRCs
May 22, 2025	Board Budget
June 19, 2025	

b) MACSE Report to the Ministry - Jonathan Di Ianni

This report is due February, please provide any input you may have.

6. Next Meeting:

- a) Thursday, January 23, 2025 1 p.m. - Virtual/Boardroom
- b) Selection of Members.
 - I. Territorial Recognition - Jonathan Di Ianni
 - II. Opening Prayer - Kylee Baker
 - III. Closing Prayer - Karen Spenceley

7. Conclusion:

- a) Closing Prayer: Jonathan Di Ianni
- b) Motion for Adjournment
MOTION: Moved by Kathleen Tanguay seconded by Tiffany Thickson that the Special Education Advisory Committee meeting of December 12, 2024 be adjourned at 1:57 p.m.

Carried