



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

MINUTES OF THE VIRTUAL SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Monday, June 29th, 2020
Microsoft Teams – 6:00 p.m.



Present:

SEAC Members:

Sue Wilson (Chair), Trustee
Karen McAllister, Trustee
Fran Brauneisen, Association for Community
Living
Karen Moore, Open Doors for Lanark
Children and Youth
Deena Shorkey, Cornwall Community
Hospital
Rob More, Rural FASD Support Network
Shelley More, Rural FASD Support Network
(Alternate)

Board Resource Staff:

Norma McDonald, Superintendent of School
Effectiveness
Heather Gerber, Principal of Special Education
Heather Bovey, Coordinator of Special
Education

Approved Regrets with notification:

Amanda Banfield (Vice Chair), Lanark County
Support Services

Guests:

Bonnie Norton, Associate Director, CDSBEO
Ashley Hutchinson, Manager of Finance
Rhonda Peterson, CUPE

Meeting Called to Order

Sue Wilson (Chair) called the meeting to order at 6:00 p.m. and welcomed all members and guests.

Opening Prayer

Heather Gerber led the group in a prayer entitled, “*God of Goodness & Peace*”.

I. Approval of Agenda

Moved by: Karen Moore

CARRIED

II. Sharing June 15th, 2020 Minutes

SEAC minutes were electronically approved on June 23rd, 2020.

Motion:

To receive minutes as presented.

Moved by: Rob More

CARRIED

III. a) Report to the Ministry of Education on the Provision of Special Education Programs and Services – June 2020

b) Funding/Staffing Presentation

Motion:

To receive funding information.

Moved by: Fran Brauneisen

CARRIED

IV. Motion to Excuse Regrets Received

Motion:

Motion to excuse Amanda Banfield (Vice Chair), Lanark County Support Services.

Moved by: Rob More

CARRIED

V. Next SEAC Meeting

The next meeting of the CDSBEO Special Education Advisory Committee will be held on Monday, July 6th, 2020 starting at 6:00 p.m.

VI. Good News Sharing

Members and guests shared items of good news from across our eight counties.

VII. Closing Prayer

Heather Gerber led the group in the CDSBEO Board Prayer.

VIII. Motion to Adjourn the Meeting

Moved by: Rob More

CARRIED

CDSBEO SEAC Quorum Tracking

| | Trustee / Chair | Trustee | Assoc. for Community Living | Rural FASD Support Network | Lanark County Support Services | Member at Large (vacant) | Cornwall Community Hospital | Open Doors | Total |
|------------------------------|-----------------|---------|-----------------------------|----------------------------|--------------------------------|--------------------------|-----------------------------|------------|----------|
| August | P | P | P | P | P | | P | | 6 |
| September | P | | P | P | P | P | P | P | 7 |
| October | P | P | P | P | P | | P | P | 7 |
| November – Meeting #1 | P | P | P | P | P | P | | P | 7 |
| November – Meeting #2 | P | P | P | P | P | P | | P | 7 |
| January | P | P | | P | P | | P | P | 6 |
| February – Cancelled | | | | | | | | | |
| March – Cancelled | | | | | | | | | |
| April – Meeting #1 | P | P | P | P | P | | P | P | 7 |
| April – Meeting #2 | P | P | P | P | P | | P | P | 7 |
| June 15 th , 2020 | P | P | | P | P | | P | P | 6 |
| June 29 th , 2020 | P | P | P | P | | | P | P | 6 |
| July 6 th , 2020 | | | | | | | | | |

*New 4-year term of office effective December 1st, 2018.
 (4 members are required to be in attendance in order to reach Quorum)*