



CATHOLIC DISTRICT SCHOOL BOARD OF EASTERN ONTARIO

MINUTES OF THE VIRTUAL SPECIAL EDUCATION ADVISORY COMMITTEE MEETING

Monday, July 6th, 2020

Microsoft Teams – 6:00 p.m.



Present:

SEAC Members:

Sue Wilson (Chair), Trustee
Amanda Banfield (Vice Chair), Lanark
County Support Services
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:

Guests:

Lorraine Boyer
Rhonda Peterson, CUPE

Meeting Called to Order

Sue Wilson (Chair) called the meeting to order at 6:07 p.m. and welcomed all members and guests.

Opening Prayer

Heather Gerber led the group in a prayer entitled, "*Blessing Prayer*".

I. Approval of Agenda

Moved by: Rob More

CARRIED

II. Sharing June 29th, 2020 Minutes

SEAC minutes were electronically approved on July 6th, 2020.

Motion:

To receive minutes as presented.

Moved by: Fran Brauneisen

CARRIED

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

Motion:

Recommendations signed by Sue Wilson (Chair), Trustee and Amanda Banfield (Vice Chair).

Moved by: Amanda Banfield

CARRIED

IV. Ontario Community Living Motion

Presented by Norma McDonald, Superintendent of School Effectiveness. Information shared by Fran Brauneisen. Norma to follow up with Kimberly Gavin and Deanna Perry for August SEAC meeting.

V. Motion to Excuse Regrets Received

No regrets received.

VI. Next SEAC Meeting

The next meeting of the CDSBEO Special Education Advisory Committee will be held on Wednesday, August 26th, 2020 starting at 6:00 p.m.

VII. Good News Sharing

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

Trustee Wilson thanks the 2019 – 2020 SEAC committee:

“To make a difference in someone’s world you don’t have to be amazing, rich, talented, beautiful, or perfect. You just have to be you and care. Thank you for your gift of time and dedication to the students within our Catholic System, have a safe and wonderful summer!!!”

VIII. Closing Prayer

Heather Gerber led the group in the CDSBEO Board Prayer.

IX. Motion to Adjourn the Meeting

Moved by: Fran Brauneisen

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	P	P	P	P	P		P	P	7

New 4-year term of office effective December 1st, 2018.

(4 members are required to be in attendance in order to reach Quorum)