



Special Needs Advisory Committee

February 4th, 2025 at 6:30 p.m. to 8:30 p.m. – Via TEAMS

ATTENDANCE: Jessica Fortier, Emily Sibald, Kathlene Vibert, Oussama Sidhom, Sasha Heeney, Lisa Butcher, Sara Menard, Geralina Chayer, Cindy Smith, Francine Janura, Ryan Sullivan, Amanda Peck, Hannah Patrick, Karolyn Cassidy, Adrienne Fleming, Maxine Martel.

OBSERVER: Lisa Falasconi (Dg Rep),

GUESTS: Martine Lupien (Director of Finance)

REGRETS: Veronique Semexant

AGENDA

24/25 – 30 IT WAS MOVED by Sara Menard and seconded by Oussama Sidhom that the agenda be adopted as presented. **CARRIED**

MINUTES

24/25 - 31 IT WAS MOVED by Cindy Smith and seconded by Hannah Patrick that the minutes from the January 8th meeting be approved. **CARRIED**

Abstention due to absence: Karolyn Cassidy, Adrienne Fleming, and Maxine Martel

~~**Notice from the Chair** – Welcoming our new member, Vicky Lafreniere (St. Mike's) who is replacing Laura Campbell (2-year term).~~

FINANCE - RAC

- Allocation and Distribution of Funding

- Review of MEQ Grants chart

Jessica will email Martine to follow-up on the request for information pertaining to the surplus for the mes/grants. A snapshot of what is available to better understand how we can address RAC this year.

- RAC Consultation questionnaire review

Emily Sibald had to leave the meeting @ 8:03 pm

MEETING EXTENSION (If needed)

24/25- IT WAS MOVED by _____ and seconded by _____ to add a 20 minute extension to the meeting.

ADJOURNMENT

24/25-32 the meeting concluded at 8:29 p.m.