

# **Special Needs Advisory Committee**

Tuesday, December 5th, 2023, 6:30 p.m. to 8:30 p.m. – Via MS Teams

<u>December Google Drive Folder</u>

### **MINUTES**

**Attendance:** Jessica Fortier, Trina Lasch, Andrea Gage, Emily Sibbald, Francine Janura, Kathlene Vibert, Maxine Martel, Oussama Sidhom, Tracy Charles, Veronique Semexant,

Guests: Secretary General - Eldon Keon, Director General - George Singfield

**Regrets**: Samantha Halpin, Stephanie Michaud, Michaela Montour, Karolyn Cassidy, Sasha Heeney, Ryan Sullivan, James Bright, Jennifer Jeaurond, Katrine Rochon

1. Reading of the land acknowledgments

"We acknowledge that the lands upon which we live, learn, and work are the traditional unceded territory of the Algonquin Anishinaabe peoples.

We thank them for sharing these lands and commit as an organization, as educators and as individuals, to an ongoing relationship that recognizes and respects the lands, traditions, and cultures of the many diverse Indigenous peoples."

- 1. Secretary General Eldon Keon (30 mins)
  - Law 25
  - \* Eldon will upload his presentation into the SEAC Drive

### QUORUM MET @ 6:46pm

- 2. **23/24 28** IT WAS MOVED by Karolyn Cassidy and seconded by Oussama Sidhom that the agenda be adopted as presented. **Carried**
- 23/24 29 IT WAS MOVED by Andrea Gage and seconded by Trina Lasch that the minutes from the October 30th meeting, be adopted as presented. Carried SEAC Draft MINUTES 11.07.23
- 4. Director General George Singfield (60 mins)

## **ABAV** (law 56)

- Lisa noticed a typo in breakdown of codes "30"
- Trina noted our motion on ABAV implementation of language for students with disabilities. Mr. Singfield noted the MAC meets January 6th/7th and will be brought up then.

#### Commitment To Success Plan

Discussion - where is the use of inclusive language in the CTSP.

- 5. Reports (10 min)
  - 4.1 Chair Report / EHDAA Parent Commissioner Report
  - 4.2 Parents' Committee Representative Report

- 4.3 Sub-Committee Reports
  4.4 Director of Complimentary Services Report
  - 6. Director of Comp Services Lisa Falasconi Red (30 mins)
     Files/Confidential Files
  - 7. Sub-Committee Formation (5 mins)
  - 8. Closing Circle (5 mins)
  - 9. Adjournment

23/24 - 30 IT WAS MOVED by Trina Lasch and seconded by Maxine Martel that the meeting be adjourned at 8:37 p.m. Carried