



Special Education Advisory Committee Meeting

Special Education Services

January 16<sup>th</sup>, 2020

1. Call to Order 1:15 pm

2. Attendance:

<i>North Bay</i>	<i>South River</i>	<i>Parry Sound</i>
Harry Fry Kim Gignac Louise Sargent Roslyn Bowness Tracy Hanzlik Chris Guillemette Albina Lavictoire Barb Laverock Alan Bottomley	Stephanie Zacharuk Lisa Paradis	Laura Hansman Nichole King Susan Wilson

**Regrets:** Sharon Walker, Wayde Smith, Candy St. Onge

3. Approval of Agenda:  
January 16<sup>th</sup>, 2020

*Moved* Harry Fry  
*Seconded* Louise Sargent  
*Carried. No Conflict of interest*

4. Approval of Minutes:  
December 19<sup>th</sup>, 2019

*Moved* Albina Lavictoire  
*Seconded-* Barb Laverock  
*Carried.*

5. Business Arising from the Minutes	
<p><b>Election of Chair and Vice Chair</b></p> <ul style="list-style-type: none"> <li>◁ Alan Bottomley nominated Harry Fry for Chair and he accepted. <b>Motion:</b> To accept and approve Harry Fry as Chair Moved: Alan Bottomley Seconded: Barb Laverock</li> <li>◁ Alan Bottomley nominated Barb Laverock for Vice Chair and she accepted. <b>Motion:</b> To accept and approve Barb Laverock for Vice Chair Moved: Alan Bottomley Seconded: Tracy Hanzlik</li> </ul> <p><b>Supporting Students who are Blind or have Low Vision</b></p> <ul style="list-style-type: none"> <li>◁ Cathy Richardson is a specialist itinerant teacher of students who are blind and low vision. She supports</li> </ul>	Action



- ◁ Chair Fry encouraged the committee to complete the PAAC on SEAC survey that was distributed to the group by email.

### **Capital Planning**

- ◁ The 3-2 Sec-