

Thursday, October 2, 2025

Time 1:00 p.m.

Education Centre Norfolk Room / MS Teams Virtual Meeting

AGENDA

A - 1 **Opening** (L. DeJong)

- (a) Welcome / Land Acknowledgement Statement
- (b) Roll Call
- (c) Agenda Additions/Deletions/Approval

B-1 Timed Items

- (a) Summer Learning Update (L. Thompson)
- (b) Clevr (L. Thompson/J. Senior/L. Miedema)

C - 1 Business Arising from Minutes and/or Previous Meetings

- (a) SEAC Membership on Grand Erie Website (L. Thompson)
- (b) SEAC Election Process Chair and Vice-Chair (L. Thompson)
- (c) SEAC Chair and Vice-Chair Roles and Responsibilities (L. DeJong/K. Jones)

D - 1 Consent Agenda (L. DeJong)

Recommended Motion:

"That SEAC accept the October 2, 2025 Consent Agenda and the recommendations contained therein."

- (a) Approve the Minutes of:
 - (i) SEAC meeting Minutes dated September 4, 2025

E - 1 New Business

- (a) Educational Assistant Micro-Credential (L. Thompson/L. Sheppard)
- (b) Student Showcase (L. DeJong/L. Thompson)
- (c) You Belong Here and Pathways Guides (L. Thompson)

F-1 Information Items

- (a) Policies out for comment (K. Jones)
 - (i) Student Suspension Policy (SO-06)
 - (ii) Student Expulsion Policy (SO-07)
- (b) System Updates (L. Thompson)
- (c) Chair / Vice-Chair Updates (L. DeJong)

G - 1 Community Updates

(a) Nil

H - 1 Future Agenda Items and SEAC Planning Committee

- (a) Role of the System Staff
- (b) PAAC on SEAC website
- (c) Minister's Advisory Council on Special Education (MACSE)
- (d) ODEN presentation Specialized Services Transition Navigator
- (e) Skill Building and Hub Programs

I - 1 Adjournment (L. DeJong)



Thursday, October 2, 2025

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AGENDA

J-1 Next Meeting

Thursday November 6, 2025, at 6:00 p.m. at the Education Centre Norfolk Room / MS Teams Virtual Meeting



Thursday September 4, 2025

6:00 p.m.

Education Centre Norfolk Room / MS Teams

MINUTES

Present: Chair: L. DeJong Vice Chair: K. Jones Trustees: R. Collver, T.

Waldschmidt, Organizations: L. Campbell, P. Found, Christina Gilman, C.

Stefanelli, T. West

Administration: Director J. Roberto, Superintendents: K. Graham, L. Thompson, Principal

Leader J. Senior, Specialized Services Supervisor H. Knill, Program Coordinators: L. Miedema, L. Sheppard, Recording Secretary: J. Valstar

Absent with regrets: Trustees: B. Doyle, L. Whiton Community Representative: K. Kelly

Absent: Community Representatives: L. Nydam Local Organizations: S. Jennions

Guests: Trustee C.A. Sloat

A - 1 Opening

(a) Welcome / Land Acknowledgment Statement

Chair DeJong called the September 4 2025 meeting to order at 6:05 p.m. and read the Land Acknowledgement Statement.

(b) Roll Call/Reminder of Livestream on YouTube/Closed Captioning reminder

Recording Secretary J. Valstar confirmed roll call.

(c) Agenda Additions/Deletions/Approval

Moved by: K. Jones Seconded by: L. Campbell

THAT the September 4, 2025 agenda be approved as printed.

Carried

B-1 Timed Items

(a) Welcome back and meeting reminders

Chair DeJong welcomed the SEAC members to the 2025-26 school year and reviewed meeting expectations.

(b) Grand Erie's Specialized Services Department Updates

Superintendent Thompson shared updated from Grand Erie's Specialized Services Department.

C - 1 Business Arising from Minutes and/or Previous Meetings

(a) Introduction of New SEAC member

Chair DeJong introduced Tammy West from Haldimand Norfolk REACH.

(b) SEAC meeting dates 2025-26

Presented as printed.

(c) **SEAC Terms of Reference**

Chair DeJong reviewed the updated Terms of Reference for the 2025-26 school year.



Thursday September 4, 2025

6:00 p.m.

Education Centre Norfolk Room / MS Teams

MINUTES

(d) **SEAC membership alternates**

SEAC members approved the alternates who have been named so far. Chair DeJong asked all remining SEAC members from local organizations to provide an alternate to attend SEAC meetings in their absence and reviewed the expectations for the alternates.

Moved by: R. Collver Seconded by: L. Campbell

"That the appointment of the list of alternates for committee members representing local organizations be forwarded to the September 22, 2025 Regular Board meeting for approval"

D-1 Consent Agenda

THAT SEAC accept the September 4, 2025 Consent Agenda and the recommendations contained therein.

Moved by: K. Jones Seconded by: R. Collver

- (a) Approve the Minutes of:
 - (i) SEAC meeting Minutes dated June 5, 2025

E - 1 New Business

Nil

F-1 Information Items

(a) Policies out for comment

Presented as printed.

(b) System Updates

Director Roberto presented system updates across Grand Erie.

(c) Chair / Vice-Chair Updates

Chair DeJong reminded SEAC members to bring community updated to SEAC.

G - 1 Community Updates

Nil

H-1 Future Agenda Items and SEAC Committee Planning

- (a) Role of the System Staff
- (b) PAAC on SEAC website
- (c) Minister's Advisory Council on Special Education (MACSE)
- (d) ODEN presentation Specialized Services Transition Navigator
- (e) Skill Building and Hub Programs
- (f) CCAT Updates
- (g) Review of the Al Guide Publication
- (h) Specialized Services Summer Programs





Thursday September 4, 2025

6:00 p.m.

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MINUTES

|-| Next Meeting

Thursday October 2, 2025 at 1:00 p.m. at the Education Centre in the Norfolk Room with a virtual option.

J-1 Adjournment

Moved by: K. Jones Seconded by: P. Found

THAT the meeting be adjourned at 7:01 p.m.

Carried

