



## Special Education Advisory Committee Meeting

Wednesday, June 20, 2018

12:30 p.m.

### MINUTES

**PRESENT:** Joel McCartney, Cochrane Temiskaming Resource Centre / Chair  
Kim Bordignon, Cochrane Temiskaming Children's Treatment Centre / Vice-Chair  
Val Toner, Community Living Timmins  
William (Bill) Russell, The Lord's Kitchen  
Billie Richer, VOICE for Hearing Impaired  
Colleen Landers, NCDSB Vice-Chair  
Daphne Brumwell, Superintendent of Education  
Catherine Hoven, Special Assignment Teacher  
Judy Piché, Education Services Officer / Recorder

**EXCUSED:** Mark Lionello, Canadian Mental Health Association  
Sharron Pountney, North Eastern Ontario Family and Children's Services  
Elizabeth King, NCDSB Trustee

1. Welcome and Prayer

Joel McCartney welcomed everyone and led the group in prayer.

2. Approval of Agenda

MOVED BY: C. Landers

SECONDED BY: B. Richer

THAT the agenda be approved as presented.

CARRIED.



**3. Approval of Minutes**

MOVED BY: K. Bordignon  
SECONDED BY: C. Landers

THAT the minutes of May 30, 2018 be approved as presented.  
CARRIED.

**4. Special Education Plan**

Daphne Brumwell reviewed the areas that were updated in the Special Education Plan. The members accepted the amendments to the Plan by way of motion.

MOVED BY: C. Landers  
SECONDED BY: V. Toner

THAT the Northeastern Catholic District School Board Special Education Advisory Committee accept the amendments to the Special Education Plan 2018-2019, as revised throughout the 2017-2018 school year.  
CARRIED.

The plan will be submitted to the Ministry of Education and posted on our website.

**5. Agency Reports**

There were no agency reports.

**6. Date of Next Meeting**

The next meeting will take place on Wednesday, September 26, 2018 at 11:45 a.m. at the Northeastern Catholic District School Board or via videoconference.

**7. Other Business - Nil**

**8. Adjournment**

MOVED BY: K. Bordignon  
THAT the meeting be adjourned at 1:23 p.m.  
CARRIED.