

**Special Needs Advisory Committee**  
Wednesday March 31, 2010  
1925 Brookdale, Dorval

**Minutes**

Helen Finn called the meeting to order at 7:15 p.m.

**In attendance:** Margo Edwards, Cindy Finn, Helen Finn, Chris Fuzessy, Judy Kelley, Lorraine Meilleur, Daniel Olivenstein, Sean O'Reilly, Angela Whelton, Anne Smart, Judith Waugh

**Regrets:** Franca Kesic, David O'Leary, Kerry Payette, Myriam Rabbat, Joanne Simoneau-Polenz

**Observers:** none

*Minutes recorded by Sean O'Reilly*

**1.0 Additions to the Agenda**

-None

**1.1 Approval of Agenda**

*It was moved by Helen Finn, seconded by Margo Edwards and unanimously resolved that the Agenda of March 31st, 2010 be approved.*

**2.0 Correction to Minutes of February 24th, 2010**

- None

**2.1 Approval of Minutes of February 24th, 2010**

*It was moved by Helen Finn, seconded by Cindy Finn and unanimously resolved that the Minutes of February 24th be approved.*

**3.0 Business Arising**

**3.1 Information Evening**

The information evening will take place on May 4<sup>th</sup> in the Head Office Boardroom. Flyers advertising the event will be sent to all schools and distributed by resource teachers. An electronic version of the flyer will also be available for schools who may wish to send it to parents electronically. The event will also be advertised on the LBPSB main website.

**3.2 Consultation: Examination of Complaints**

Helen Finn asked committee members to read all the information and send her comments and input via email.

### **3.3 SNAC Website**

Work on the site is ongoing. More focus will be placed on emphasizing existing services that many parents may not be aware of.

## **4.0 Reports**

### **4.1 Administration**

Report by Cindy Finn.

Board administrators have been conducting interviews for administrative positions. More than 200 potential teachers have also been interviewed. The strategic plan is also being discussed and will be under consultation shortly. The plan sets goals for the next several years. Steve Balleine will be invited to the next SNAC meeting to further explain these new directives.

### **4.2 Council of Commissioners**

Report by Daniel Olivenstein.

Reports were provided on the impact of the eco-energy project. Results indicate that our systems are becoming more efficient and we are becoming a more environmentally friendly school board with respect to energy consumption.

### **4.3 Central Parents' Committee**

No report

### **4.4 Education Committee**

No report

### **4.5 P.T.U.**

No report

### **4.6 P.A.S.A.-**

No report

### **4.7 Professionals**

No report

### **4.8 IASS-**

Report by Margo Edwards

Current negotiations with the government have reached a standstill. Nothing else new to report at this time.

### **4.9 Treasurer's Report**

Financial report given by Anne Smart.  
Real balance is 1000.00\$.

**5.0 New Business**

LBPSB has partnered with Miriam Foundation for this year's ASD lecture series with Brenda Smyth Myles. This lecture series will be open to all parents, students and professionals.

**6.0 Correspondence**

**7.0 Varia**  
none

**8.0 Adjournment**

*It was moved by Helen Finn, seconded by Cindy Finn, and unanimously resolved to adjourn the meeting.*

The meeting was adjourned at 9:25p.m.

**Date of Next Meeting: May 26<sup>th</sup>, 2010 7:00pm Room 219/221**