

MINUTES OF THE MEETING HELD ON  
 FRIDAY, FEBRUARY 18, 2011  
 FROM 8:30 am TO 3:00 pm  
 AT THE ST.PIUS X ADULT CENTRE  
*PRELIMINARY VERSION*

ATTENDANCE	
Berubé Patrick	LEARN
Bruzzese Sam	AAESQ
Buttars Rob (A.M)	New Frontiers S.B.
Chechile, Michael (A.M.)	Lester B. Pearson S.B.
Claude Marie-Eve	FPPE
Devine Aynsley	QPAT
Finn Cindy	ACES
Foltin Deborah	Du Littoral S.B.
Fossey Jean-Paul	QPAT
Furfaro Sandra	English Montreal S.B .
Gendron-Brodeur Lyse (A.M.)	Riverside S.B.
Goldberg Jill	SSCAAA
Gomes-Fernandes Canjita	FPPE
Joly Sebastien	QPAT
La France Leo (A.M.)	SSCAAA
Levy Charley (A.M.)	ISAT
Lothian Marian	Co-Chair – Western Quebec SB
MacLEAN Randy	AAESQ
Pompa Paul	QPAT
Robillard Gerry	Sir Wilfrid Laurier S. B.

Roy Elaine	SSCAAA
Ryan John	Coordinator
Stewart Marielle	Central Quebec S..B.
Willet Eugene	Eastern Shores S.B .
Zey Karen	ACES
Beauchamp Catherine	Bishops University
Benson Fiona J	McGill University
Brabant Joanne	PROCEDE
Bruzzese, Sam	AAESQ
Corriveau Ron	ADGESBQ
Della Rocca Cosmo	PROCEDE
Lafrance Michel	ISAT
Mackey Kandy	Eastern Townships S..B.
Robertson J. Kenneth	CEGEP – Champlain Regional College

Agenda	Summary of Proceedings	Actions to be Taken	Deadline	Person(s) Responsible
<b>1. WORDS OF WELCOME</b>	<ul style="list-style-type: none"> <li>Co-Chair Sandra Furfaro welcomed everyone and extended a special welcome to the newest member from Eastern Shores Eugene Willett. Guests Diane Shank and Louise Marzinotto from SSCAAA were also welcomed.</li> </ul>			
<b>2. APPROVAL OF THE AGENDA AND MINUTES</b>	<ul style="list-style-type: none"> <li>Motion to approve the agenda was accepted following a few changes in the order of items.</li> <li>Motion to approve the minutes was accepted.</li> </ul>			

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<p>3. PRESENTATION ON KEY ISSUES</p>	<p><b><u>SPECIAL NEEDS</u></b></p> <p><b><i>A) PRESENTATION BY ACES REPRESENTATIVES – CINDY FINN, CHAIR OF ACES AND DIRECTOR OF STUDENT SERVICES AT LBPSB AND KAREN ZEY, VICE-CHAIR OF ACES AND COORDINATOR OF COMPLEMENTARY SERVICES AT NFSB</i></b></p> <p>The presenters gave a Powerpoint presentation and provided members with a package of materials. The presentation gave an overview of the state of special needs in the anglophone sector of the province, and shared successes and on-going concerns. The PPT covered the following areas:</p> <ul style="list-style-type: none"> <li>• Provided an overview of current MELS policies, frameworks, and action plans</li> <li>• Provided comparative data on integration and graduation rates in the public sector (English/French)</li> <li>• Highlighted differences regarding regional services (English/French)</li> <li>• Designed to help LCEEQ members reflect on a position on the major questions that will be addressed by guest Anne Robitaille, Director of adaptation scolaire.</li> <li>• Members requested to receive the electronic version of the PowerPoint. Cindy Finn agreed to forward a copy via John Ryan.</li> </ul> <p><b><u>PRESENTATION/EXCHANGE WITH MELS REPRESENTATIVE</u></b></p> <p>Leo La France introduced Anne Robitaille. Ms Robitaille is the Director of the department for adaptation scolaire. A roundtable of introductions followed.</p> <p>Anne Robitaille responded to a set of questions that were sent to her in advance. See three</p>			

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	<p>page document for questions in each of the following three areas:</p> <ul style="list-style-type: none"> <li>• Organization of serviced for students with special needs</li> <li>• IEPs and parent involvement</li> <li>• Professional development needs in the context of integration</li> </ul> <p><b><u>DISCUSSION ON THE IMPLICATION OF THE PRESENTATION FOR LCEEQ</u></b></p> <p>Following a round table discussion (see appendix I for more details) agreed that to send Anne Robitaille a letter that would include a thank you and a list of concerns that remain to be addressed;          Concerns included:</p> <ul style="list-style-type: none"> <li>• Differences between the English and French sectors in the area of special needs</li> <li>• Need for flexibility</li> <li>• Equitable resources</li> <li>• Delivery of services</li> <li>• Representatives from the English sector on the various working committees</li> <li>• Identification of students and how we evaluate them</li> <li>• Request for a second meeting with her</li> </ul>			

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<p>4. LCEEQ BUSINESS ITEMS</p>	<p>4.1. <b><u>REPORT BY JILL GOLDBERG</u></b></p> <ul style="list-style-type: none"> <li>● <b><u>LCEEQ Conference</u></b> : Jill Goldberg on behalf of SSCAAA thanked LCEEQ for the excellent conference held on February 14 and 15. Positive feedback was received on the content and speakers.</li> <li>● <b><u>Community Learning Centers</u></b> : 12 to 15 new CLCs have been approved and school boards are presently getting their resolutions ready for SSCAAA.</li> <li>● <b><u>Linguistic Policy</u></b> : The deadline for the English school boards to adopt a linguistic policy is June 2011. A detailed package that included a guide has been sent to all the boards. Any questions on this process can be addressed to Elaine Roy.</li> <li>● <b><u>Student Ombudsman</u></b> : Notwithstanding a recent article in the media that named the school boards that had not yet named a student ombudsman, SSCAAA is happy to report that all the English boards will have someone in place before the end of the years.</li> <li>● <b><u>Textbooks</u></b> : The Table was reminded that all textbooks with the exception of secondary four and five ERC must be purchased by June 2011.</li> <li>● <b><u>Operational Plan for (DPP) Direction des politiques et des projets</u></b> : Since hosting the two SSCAAA forums in 2009, the SSCAAA-DPP has been working to address the goals set out in the orientation paper. The plan is almost ready to be tabled and will address the targets established for eight common goals.</li> <li>● <b><u>STEM Symposium</u></b> : A consensus has been reached for the date STEM (the symposium for science and technology teachers at the elementary level). It will proceed as planned on June 28 and 29, 2011.</li> <li>● <b><u>Mid-Program review of the Entente Canada-Quebec</u></b> : The milieu is presently working on responding to the consultation document for the mid-year review. The second disbursement of funds is effected to the province following receipt of this</li> </ul>			

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	<p>review. The third and final disbursement for the year will be effected after the end of year report is completed.</p> <ul style="list-style-type: none"> <li>• <b>Sex-Education</b> : A series of videos are ready and will be released after the Minister's announcement. Natalie Morin can be invited to show the videos and answer any questions if this Table so wishes.</li> <li>• <b>Website</b> : Jill presented the new English mirror website and briefly showed the Table what it looked like and how it to navigate it. Documents in English will be easier to find and if they don't exist in English the site will automatically offer the version in French. Boards will be notified when the site will be up and running.</li> </ul> <p><b>4.2. <u>SSCAA/DPP REPORT - BY ELAINE ROY</u></b></p> <ul style="list-style-type: none"> <li>- Elaine Roy reminded the table that as a way of reporting on what DPP is doing, some of her colleagues would come and present information on their dossiers. Today Elaine introduced Louise Marzinotto.</li> <li>- Louise reported briefly on, and deposited the evaluation of the NANS strategy. Members were invited to read the document and contact her if they had any questions.</li> <li>- She informed the table that she is the Anglophone representative for the I Care About School Action Plan. She deposited a one-page document that listed the thirteen path to success.</li> </ul> <p><b>4.3. <u>SEX-EDUCATION VIDEO</u></b>            Covered previously</p> <p><b>4.4. <u>PDSC UPDATE</u></b></p> <ul style="list-style-type: none"> <li>i. John Ryan distributed the extra books by Adora Spitvak that remained from the</li> </ul>			

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	<p>conference to anyone that was interested.</p> <p>ii. A complete report will be given to the PDSC on the recent workshop on evaluation that was given to the consultants, but feedback so far was positive.</p> <p>iii. John reported on the re-designed QuiLL – a complete package will be sent soon for the 3 days in April and 3 days in August.</p> <p>iv. Jerry Dunn has been hired to work on a directory of the various projects being done in the school boards – it will be developed as an electronic data base.</p> <p>v. There has been some interest among the milieu for LCEEQ to offer some training for school teams for the MESA agreements. This will be looked at further.</p> <p>vi. The next conference is scheduled for February 13 and 14, 2012. Anyone interested in being part of the planning and coordinating committee was asked to please contact John Ryan at their earliest convenience.</p> <p><b>4.5. <u>PROJECT PROPOSALS UPDATE</u></b></p> <ul style="list-style-type: none"> <li>• John Ryan circulated the document of the summary for the 2010-2011 project proposals. It indicated the name of the project, the school board, whether it was accepted or refused, and any additional comments.</li> </ul>			
<p><b>5. AGENDA ITEMS FOR FEBRUARY 3, 2011</b></p>	<p>- The next meeting is the LCEEQ Seminar on April 28 and 29, 2011</p>			
<p><b>6. ADJOURNMENT</b></p>	<p>- Meeting adjourned at 3:00 PM</p>			

Respectfully submitted by Angela Rosa