



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - STUDENT SERVICES MEETING**

**November 25, 2013, 11:00 a.m.
Board Office**

Committee Members
in Attendance: Co-Chair Trustee Besanger
Co-Chair Trustee Johns
Trustee Ayling
Trustee Whalen

Board/District Staff in
Attendance: Trustee Bellina
Trustee Brown
Trustee Damstrom
Chairperson Lento
L. Hauptman, Superintendent of Schools
Darcy Verbeurgt, District Principal of Student Services
J. Paetz, Executive Assistant (Recorder)

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Student Services meeting of November 25, 2013 was called to order at 11:20 a.m. by Co-Chair Johns.

1.2. Approval of the Agenda

SS-2013-008

Addition: 3.1 Seclusion Rooms

M/S that the agenda for the Student Services Committee meeting of November 25, 2013 be approved as amended.

CARRIED

1.3. Approval of the Minutes

SS-2013-009

M/S that the minutes of the Student Service meeting of October 28, 2013 be approved as circulated.

CARRIED

2. BUSINESS ARISING FROM PREVIOUS MINUTES

2.1. Letter from Kootenay Child Development Center

Letter from Community Connections Society of Southeast BC regarding the Kootenay Child Development Centre was received and reviewed. No action requested/required.

Trustee Whalen will set up a tour for Trustees and District Staff before the February Board meeting at 1:00 p.m.

2.2. Students on the 1701 Report

Mr. Verbeurgt gave a description of the MOE spreadsheet detailing students claimed on the 1701 report, description of categories and how funding is allocated. Noted: Document should not be shared as information is confidential.

Discussion included:

- description of categories
- how funding is allocated at the different levels
- auditing process
- diagnosis versus categorization
- increase in mental illness (more students with mental health issues or just more diagnosed?)
- IEP's - when are they created, modified, goals and objectives
- send acronyms and expanded category names to Trustees

2.3. Policy 3.10 Student Services Programs - Statement of Philosophy Revisions

This item is tabled until senior management can meet to discuss future directions.

2.4. Special Education District Innovation Projects

Due to shortage of time, the sample video was not shown. Mr. Verbeurgt will email the video clip to Trustees to view.

3. CORRESPONDENCE AND/OR NEW ITEMS

3.1. Seclusion Rooms

Tabled to the next meeting to allow senior management time to review and determine what, if any, effect this has on SD5.

4. INFORMATION ITEMS

Nil

5. ADJOURNMENT

The meeting adjourned at 12:00 p.m.