

Letter of agreement / outside the Collective Agreement (E3)	COMMITTEE FOR THE SCHOOL BOARD COMMISSION CONCERNING STUDENTS WITH HANDICAPS, SOCIAL MALADJUSTMENTS OR LEARNING DISABILITIES (EHDAA COMMITTEE)
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The committee for students with handicaps, social maladjustment or learning disabilities is maintained for the duration of the Collective Agreement 2020-2023.

The EHDAA Committee shall be made up of 6 persons, consisting, on the one hand, of 3 Board representatives, and, on the other hand, of 2 representatives appointed by the AENQ (support staff employees or teachers) and by one professional appointed by the SPPMSNO.

At the request of one of the parties, the Committee or one of the parties may call upon other resources. The expenses incurred by such a request shall be paid by the requesting party.

The parties shall agree before May 30 of each year on the dates of at least 2 meetings to be held during the following school year. Either party may convene a meeting of the Committee with a 30 days' notice.

The meetings of the Committee shall be held by videoconferencing or conference calls, unless the parties agree otherwise and in which case the Board shall pay the travel and replacement costs, where applicable, for a maximum of 2 meetings each school year.

The Committee shall seek above it to improve services to students with handicaps, social maladjustments or learning disabilities referred to in article 8-11.00 of the Agreement. More specifically, its mandate is to make written recommendations to the Board on:

- 1) the distribution of resources between the School Board and the schools;
- 2) updates to the Board's policy concerning the organization of educational services to students with handicaps, social maladjustments or learning disabilities. Moreover, the Union agrees that the consultation provided for in clause 8-11.02 of the Agreement with respect to the updating of the policy shall be carried out by this Committee;
- 3) the terms and conditions for integration and support services as well as the terms and conditions for grouping in specialized classes, if applicable;
- 4) any other EHDAA issue referred by one or other of the parties.

For the School Board :

Mistissini, Quebec
At _____, this June 10, 2022



Caroline Mark

For the AENQ :

At _____, this _____ 2022

Larry Imbeault