## **Victor Primary School**

## **VPS Building Council Minutes**

October 20, 2016 Primary Conference Room 101 3:30 p.m.

Facilitator: Danny Dehm

**Notetaker:** Jen Check

Members: Mary Anne Buckley, Wendy Chiasson, Kelly Danks, Danny Dehm, Josh Doyle, Chris Gerace, Linda Holly,

Nicole Kirsch, Julia Reeder, Chris Space, Jenny Twardokus

Guests: Jen Check

		Minutes			
#	Topic/Subject				
Oper	ning				
1	Welcome	Facilitator	1 min		
2	Approve minutes of September 30, 2016	Facilitator	3 min	Minutes were approved as written.	
3	Review agenda	Facilitator	1 min		
Guest	Guest Presentation (			None	
4					
Old Business			40 min	None	
New Business 15			15 min		
5	Welcome			Welcome to new council member Linda Holly who will be representing teacher aides.	
6	Goals			<ul> <li>Members reviewed the list that was initially generated at our previous meeting. A topic of Enhancements (breakfast, 10 minute transition, bus rides, etc.) was added to the list and clarification was provided for the following:         <ul> <li>Enrichment considerations - This would be focused on expanding opportunities for children. We would want to be careful and clear about this work. Kristin Swann oversees the Enrichment work in the district. We would need to make sure our work was within our purview.</li> <li>Colleague Consultation - This would be focused on process.</li> <li>WIN Time - We would have to appreciate that it will not be perfect. From a parent perspective, it reduces the stigma. This time can be difficult to manage from a classroom perspective. Do children miss out on some enrichment opportunities</li> </ul> </li> </ul>	

				because of other scheduled services at the same time? What are we trying to fix?
				Conversation took place about which areas are within our control and there could be a place for all of the considerations at the council level.
				Using a forced choice process, each member voted for 2 or 3 of the 8 categories to determine what is most important to the group.
				The agreed-upon goals include:
				<ul> <li>Enrichment/Enhancements within the school</li> <li>WIN Time</li> <li>Professional Development</li> </ul>
				Another possible goal area includes:
				<ul> <li>Departmentalization/Looping - We will have the staff vote on whether to explore this topic or not.</li> <li>Professional Development</li> </ul>
				Danny will wordsmith these goal areas and then send it out to the group for review. At our next meeting, we will have the results from the staff vote and we will make decisions about how to move forward with each goal.
7				
8				
Closing 5 min				
9	Review assigned tasks	Minute Taker	1 min	Danny will present the option to look at the VPS structure and hold a vote at the November staff meeting.  Danny will word-smith the goals for members to review.
10	Set agenda and roles for next mtg.	Facilitator	2 min	Agenda: Finish Goal Setting for the School Year  Roles: Facilitator - Danny; Minute Keeper - Jen; Time Keeper - Wendy
11	Parking Lot Attendant	Facilitator	2 min	
12	Roundtable	All	4 min	

## Future Meeting Dates in VPS Room #101:

- Thursday, November 17: 3:30 p.m.
- Friday, December 16: 7:45 a.m.
- Thursday, January 12: 3:30 p.m.
- Friday, January 27: 7:45 a.m.
- Thursday, February 16: 3:30 p.m.
- Friday, March 10: 7:45 a.m.
- Thursday, March 30: 3:30 p.m.
- Friday, April 28: 7:45 a.m.
- Thursday, May 11: 3:30 p.m.

• Friday, June 2: 7:45 a.m.