

Victor Central School District

Minutes

Shared Decision Making Training & Curriculum Council Meeting

September 16, 2019
ECS Boardroom
3:30 - 5:00 pm

Roles:

Facilitator: Kristin Swann
Time Keeper:

Minutes: Kristin Swann
Refreshments: Bring Your Own

Members In Attendance: Kristina Back, Leah Besaw, Tom Cheevers, Luciana Cursino-Parent, Karl Dubash, Lauren Forget, Melissa Goho, Monica King, Hanna Kumpf, Necia Marchetti, Jim Mauro, Kelly McLaughlin, Julie Merges, Carol Prescott, Danyelle Westbrook, Nate Wolf, Tom Zaccardo

Link Deck:

- INSERT HERE

Please Prepare:

- INSERT HERE

#	Topic/Subject	Person Responsible (if not all)	Time Allotted	Purpose/ Proposed Action				
				For Info	Work Session	Make Recommendation	Assign Task	Make a Decision
Opening								
1	Welcome & Introductions	All members	5 min	For Info: Members were welcomed and introduced themselves.				
2	Establish 2019 - 2020 dates and times.	Facilitator	5 min	Decision: All meetings will be held from 3:30 - 5:00 in ECS Conference Room A. Meeting Dates - 10/10, 11/14, 12/12, 1/9, 2/13, 3/12, 4/16, 5/14, 6/11				
3	Review Agenda	Facilitator	1 min	The agenda was reviewed.				
Guest Presentation								

4	NONE			
Old Business				
5	NONE			
New Business				
6	Review Norms & Working Agreements from 2018 - 2019 Committee Revisions for 2019 - 2020?	All	5 min	Decision: Committee members reviewed the draft Visitor Protocol, Norms, and Working Agreements. There were no revisions made. We will bring back next month for consensus.
7	Review Suggested Goals from 2018 2019 Committee Revise as needed and add new goals for 2019-2020.	All	10 min	Decision: Committee members reviewed the draft goals. It was suggested to add an updated on the Secondary Technology offerings under goal #5. Kristin Swann to make revisions to the document. It was also suggested that CC members engage in a learning activity throughout the year. Kristin asked that members alert Rosemary to books/Magazines for this initiative. We will review suggestions next month and pick an area of study.
Closing				
11	Creation of Next Agenda	All	5 min	Decision: <ol style="list-style-type: none"> 1. Get consensus on Goals 2. Get consensus on Norms & Working Agreements 3. Monitoring Task Force Survey 4. CC Learning: Pick an area of study 5. End of the year data presentation - Kristin
12	Parking Lot Attendant			1. Monitoring Task Force Survey - Oct
13	Round Table	All	4 min	Close: Committee members participated in a round table. No items noted at this meeting.

Future Meeting Dates: 10/10, 11/14, 12/12, 1/9, 2/13, 3/12, 4/16, 5/14, 6/11