

Curriculum Advisory Committee Meeting

Meeting Date:	Nov-16-2020
Meeting Start/EndTime:	4 pm
Meeting Location:	Click here to Join the meeting Meeting ID: 836 0142 7431 Passcode: jM5P1U
Members Present:	Grace Rysted, Jackie Stevens, Mark Winter, Mark Anderson, Karla Winter, Annette Freiheit, Nancy Denzer, Karin Worthley, Nikki Kimmerle, Jennifer Al-Saeed, Amy Uribe,
Other Attendees:	Alexandra Retter (Winona Post)
Members Absent:	Carolyn Lutz, Teri Teuter, Scott Halverson, Emily Cassellius, Marquette Berlin-Berns, Brian Neil, Jenifer Clemons



<p>Our Vision: One community of lifelong learners, engaged in creating our culture, where all are safe, valued and accountable to one another for success.</p>	<p>Our Mission: Expect excellence, grounded in compassion, to meet the needs of all learners.</p>
<p>Strategic Directions: Strategies to Achieve Our Vision</p> <ul style="list-style-type: none"> A. Expecting high achievement for all students by improving our practices and building positive relationships B. Understanding and meeting everyone's social-emotional, mental health, and cultural competency needs C. Operating with and communicating clear expectations, support, and accountability D. Implementing safe and secured schools and environments E. Engaging and partnering with parents, families and community F. Securing and managing all of our resources: people, money, facilities, time 	<p>Core Values:</p> <ul style="list-style-type: none"> Excellence: Be my best and expect the best of others Kindness: Concern, compassion, and advocacy for others Respect: Acceptance of self and others as we work together Honesty: Say and do the right thing, even if no one is watching Responsibility: Do my part and be accountable for what I say and do
<p>Committee Purpose and Collective Commitments:</p>	

Agenda Item:	Type: (Procedural, Information, Briefing, Action)	Discussion/Action: (Minutes)	Person Responsible: (Reports to Superintendent)
Call to Order	Procedural	<p><i>Opening-</i></p> <p><i>We would like to recognize and acknowledge that Winona is situated on the ancestral lands of the Dakota people. We in the Winona Area Public Schools community acknowledge and honor the Dakota Nations and the sacred land of all indigenous peoples.</i></p> <p><i>We are gathered here today across Winona County on the occupied territory of the Dakota people, who have stewarded this land for generations.</i></p> <p><i>Honoring the original people who live on this land and descendants of those people. We shall also give honor to anyone brought forcibly to this land and descendants of those people; and we give honor to anyone who came to this land of free will and their descendants.</i></p>	
Approval of October Minutes		➤ Motion by Nikki Kimmerle, seconded by Mark Winter to approve October meeting minutes. Motion carries.	
WBWF	Action	<ul style="list-style-type: none"> ● This item needed to be approved so this can be presented at the school board meeting on 11/19/2020. ● Karla Winter presented WBWF to CAC members and members had a discussion about it. ● Members expressed their concern about the students under poverty, the total number of students who are taking the AP, Honors, CIS and Current Enrollment classes and believed that students should be 	

		<p>encouraged to take these classes. Mark Anderson shared that the information has been shared with students so they understand the importance of these classes; WSHS is also getting input from parents, communities and local businesses.</p> <ul style="list-style-type: none"> ● Annette suggested that 19-20 data could be used as baseline data to Close the Achievement Gaps Among All Groups., suggestion from Annette. ● With a suggestion from Nancy Denzer, Grace Rysted will join the 11/19 school board meeting to share more information on Equitable Access to Excellent Teachers. . ● Create SMART goal for WBWF #3 <p>➤ <i>Motion by Mark Anderson, seconded by Karen Worthley to approve 20-21 WBWF presentation with the smart goal. Motion carries.</i></p>	
Guidelines/Procedures	Information	<p>CAC Guidelines</p> <ul style="list-style-type: none"> ● Clarifying the meeting location/attendance would be helpful for members during pandemic. ● CAC mission and vision ● School board would like to have at least an annual report from CAC. ● This item has moved to the next meeting for update and approval. 	
Science, PE, Music	Information	<ul style="list-style-type: none"> ● Report from Karla Winter, continue work with each group to get ready to implement the new standards. 	
Committee Membership	Action	<ul style="list-style-type: none"> ● With 20 applications, Amy Uribe presented 4 recommendations for filling vacancies to full CAC for approval. ● Tammy Brians <p>➤ <i>Motion by Karin Worthley, seconded by Jennifer Al-Saeed to approve her CAC membership. Motion carries.</i></p> <ul style="list-style-type: none"> ● Keri Cada 	

		<ul style="list-style-type: none"> ➤ Motion by Jackie Stevens, seconded by Jennifer Al-Saeed to approve her CAC membership. Motion carries. ● Tonya VanTol ➤ Motion by Mark Anderson, seconded by Nikki Kimmerle to approve her CAC membership. Motion carries. ● Peter Watkins ➤ Motion by Mark Winter, seconded by Nikki Kimmerle to approve his CAC membership. Motion carries. ● Amy and Karla will reach out to the candidates to confirm their membership. 	
Committee Focus	Action	<ul style="list-style-type: none"> ● In the last meeting we discussed adopting a focus for the 20-21 academic year. (Culturally and Linguistically Relevant, Essential (Powered) Standards, Develop Assessment tools. <ul style="list-style-type: none"> ○ Get input from all Groups:Community, Students, Teachers) ● Do we want to do this? ● What are possible focus areas? How do they fit with overarching district strategic goals and WBWF? ● Members suggested to reach out to other committees first to see if we have aligned goals with others. Goal language should be concise and understandable. ● Nikki Kimmerle suggested having a presentation of Culturally and Linguistically Relevant first before voting in the December meeting. 	
Agenda Items for next month:		<ul style="list-style-type: none"> ● CLR presentation and vote ● WBWF review procedure and process ● Distance Learning/Learning model as standing agenda item ● New course proposals 	
Adjournment	Procedural	<ul style="list-style-type: none"> ● Motion by Mark Anderson, seconded by Nikki Kimmerle 	

		to adjourn the meeting at 5:40 pm. Motion carries.	
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