

## Community Education Advisory Committee Meeting



<b>Meeting Date:</b>	11-10-21
<b>Meeting Start/EndTime:</b>	8:00 am - 8:45 am
<b>Meeting Location:</b>	Virtual <a href="https://meet.google.com/bne-aabw-yca">meet.google.com/bne-aabw-yca</a> Join by phone (US) +1 401-315-8955 PIN: 189 817 223#
<b>Members Present:</b>	Emily Cassellius, Lisa Eddy, Andrea Gierok, Augusta Gruhlke, Steve Schild, Ann Riebel, Kimberly Stehr, Heather Grinsteinner, Mark Hecht
<b>Other Attendees:</b>	Stephanie Gilliland - CKP/ECS
<b>Members Absent:</b>	

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

**Committee Purpose and Collective Commitments:**

*The philosophy of Community Education of the Winona Area Public Schools shall be to provide opportunities for lifelong learning for all the citizens of School District 861. These opportunities shall be designed to meet the current needs of the community and thus, reflect our changing society. Community Education shall promote the utilization of buildings, facilities, and personnel by and for all the residents of the school district and cooperate and coordinate activities with other agencies and organizations serving the community to maximize the use of all available resources.*

*The purpose of the Council shall be to advise and make recommendations to the Board of Education and the Community Education Director on the Community Education programs and activities of the District. These programs will include academic improvements, enrichments, vocational improvement, leisure, and recreational services, social services, and activities. They will utilize the School District, community, and private resources and the district facilities. They will be for all ages, social and economic groups residing in the geographic boundaries of the District.*

<b><u>Agenda Item:</u></b>	<b><u>Type:</u> <u>(Procedural, Information, Briefing, Action)</u></b>	<b><u>Discussion/Action:</u> <u>(Minutes)</u></b>	<b><u>Person Responsible:</u> <u>(Chair)</u></b>
Call to Order	Procedural	Check-In: Your name and something you are feeling grateful for.	Chair
	Information	CE Coordinator Update: Stephanie Gilliland (this agenda item is moved up in the order due to her teaching schedule) <a href="#">CKP/ECS Update</a> <ul style="list-style-type: none"><li>● MDE Equity Magnifier to review programs within Community Ed<ul style="list-style-type: none"><li>○ Who are the racial, ethnic, socioeconomic, &amp; other marginalized groups that are affected by this policy, program, practice, or decision?</li><li>○ Does this program or a decision related to the program ignore or worsen existing disparities or produce unintended consequences? Who does the program benefit?</li></ul></li></ul>	Stephanie Gilliland

		<ul style="list-style-type: none"> <li>○ How does the program intentionally involve stakeholders who are members of the communities of Winona?</li> <li>○ List all potential barriers to more equitable outcomes related to the program, practice, or decision.</li> <li>○ - Transportation is a barrier for some families. Possible community survey to determine why families aren't accessing programs/services.</li> </ul>	
	Action	Approval of <a href="#">October Minutes</a>	Chair Motion By: Steve Schild Second: Lisa Eddy October Minutes Approved
	Information	Update on Budgeting Process <ul style="list-style-type: none"> <li>● Fiscal Years FY20 and FY 21 are being cleaned up. A drop in the general fund balance for FY 21 is due to fiscal issues and fund replacements.</li> <li>● An additional attachment is in the meeting invite.</li> </ul>	Ann
	COVID Update	ESSER funds have been identified for Early Childhood. We are waiting for state approval before moving forward with accessing them. <ul style="list-style-type: none"> <li>● \$30,000</li> <li>● Used for Scholarships, equipment and curriculum needs</li> </ul>	Ann
	Information	This is the 3rd meeting of the calendar year. Several identified members haven't responded and Dir. Riebel will follow up by clarifying a replacement from their	Ann

		organization for the Advisory Council.	
	Information	November 11 is National Community Education Day. CE is celebrating with treats for staff and a social media promotion.	Ann
Adjournment	Procedural	Motion to Adjourn: Steve Schild Second motion: Kim Stehr	

The next meeting is on December 8, 2021 at 8am - Virtual Meeting