

Community Education Advisory Committee Meeting



Meeting Date:	2-9-2022
Meeting Start/EndTime:	8:00 am - 8:45 am
Meeting Location:	google meet Join by phone (US) +1 401-315-8955 PIN: 189 817 223#
Members Present:	Ann Riebel, Laura Holberg, Augusta Gruhlke, Pat Tolmie, Steve Schild, Heather Grinsteinner, Emily Cassellius, Kim Stehr, Lisa Eddy
Other Attendees:	Linda Jacobs, Chris Dahlke
Members Absent:	

<p><i>Our Vision:</i> One community of lifelong learners, engaged in creating our culture, where all are safe, valued, and accountable to one another for success.</p>	<p><i>Our Mission:</i> Expect excellence, grounded in compassion, to meet the needs of all learners.</p>
<p><i>Strategic Directions: Strategies to Achieve Our Vision</i></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><i>Core Values:</i></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

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.

<u>Agenda Item:</u>	<u>Type:</u> <u>(Procedural, Information,</u> <u>Briefing, Action)</u>	<u>Discussion/Action:</u> <u>(Minutes)</u>	<u>Person Responsible:</u> <u>(Chair)</u>
Call to Order	Procedural	Check-In: Name, Organization, and an unique skill or talent you have?	Laura
	Action	Approval of 12-8-2021 Minutes Motion to Approve: Steve Schild Second Motion: Pat Tolmie	Laura
	Information	CE Coordinator Update - Linda Jacobs Adult Enrichments and Project Compass Update Program Summary by Linda Jacobs - see attached. Discussed barriers to CE participation/transportation and how to reach other populations. Adult ABE and ESL - Chris Dahlke provided an overview of ABE in person and online offerings. ESL #s are increasing and expanding programs to St	Linda Chris

		<p>Charles and Lewiston.</p> <p>Review department reports with a lens of equity:</p> <ul style="list-style-type: none"> ○ Who are the racial, ethnic, socioeconomic, & other marginalized groups that are affected by this policy, program, practice, or decision? ○ Does this program or a decision related to the program ignore or worsen existing disparities or produce unintended consequences? Who does the program benefit? ○ How does the program intentionally involve stakeholders who are members of the communities of Winona? ○ List all potential barriers to more equitable outcomes related to the program, practice, or decision. 	
	Information:	<p>Budgets are being reviewed for FY 2023. Subcommittee to review and approve the final Community Ed budget by the April Meeting. Budget Sub-Committee: Pat Tolmie, Steve Schild, and Laura Holberg</p>	Ann
Adjournment	Procedural	<p>Motion to Adjourn: Steve Schild Second motion: Kim Stehr</p>	

The next meeting is on March 9th, 2022 and is a Virtual Meeting