

## Community Education Advisory Committee Meeting



<b>Meeting Date:</b>	October 19, 2022
<b>Meeting Start/EndTime:</b>	8:00 am - 8:45 am
<b>Meeting Location:</b>	<a href="#">Google Meeting Link</a>
<b>Members Present:</b>	Ann Riebel, Steve Schild, Mark Hecht, Kim Stehr, Pat Tolmie, Jessica Remmington, Heather Grinsteinner, Ali Mayer, Lisa Eddy, Abby Russell
<b>Other Attendees:</b>	Linda Jacobs - Adult Enrichment/Project Compass Coordinator

<p><b><i>Our Vision:</i></b> A safe and inclusive community of compassionate, curious and resilient lifelong learners.</p>	<p><b><i>Our Mission:</i></b> Inspire, curiosity, empower resilience, and engage community.</p>
<p><b><i>Strategic Directions: Strategies to Achieve Our Vision</i></b></p> <ul style="list-style-type: none"> <li>● We believe that public schools should serve and engage students, families, staff and the community.</li> <li>● We believe learning and teaching is maximized in a safe, respectful and inclusive environment.</li> <li>● We believe every individual's diversity and experience is valued.</li> <li>● We believe healthy relationships are crucial for the success of our schools.</li> <li>● We believe that every student can achieve to the best of their ability.</li> <li>● We believe all decisions should be focused on students and their success.</li> </ul>	<p><b><i>Core Values:</i></b></p> <ul style="list-style-type: none"> <li>● <b>Safety:</b> Everyone's physical and emotional well-being is a priority.</li> <li>● <b>Integrity:</b> Everyone does the right thing and makes positive choices, even if it is difficult.</li> <li>● <b>Inclusivity:</b> Everyone belongs, is valued and is heard.</li> <li>● <b>Equity:</b> Everyone has the opportunities, access, information and support provided in the individual way they need it.</li> <li>● <b>Respect:</b> Everyone's differences are recognized, acknowledged and celebrated.</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: Introduction of yourself, the organization you represent, and a quick game.  Game: -number a sheet of paper 1-11 -Three columns, song, artist, decade	Chair - Steve Schild  Game - Ann
	Information	CE Coordinator Update - Linda Jacobs <a href="#">-Adult Enrichment and Project Compass</a>	Linda Jacobs, Coordinator
	Action	1. Approval of <a href="#">September 2022 Minutes</a> Motion to Approve: Kim Stehr Second Motion: Pat Tolmie Motion passed 2. Annual Review of the <a href="#">ByLaws</a> due every October	Chair - Steve

		<ul style="list-style-type: none"> <li>• Feedback on the program input the Council gives.</li> </ul>	
	Information	<p>Update on Bus Initiative</p> <ol style="list-style-type: none"> <li>1. Location in Colorado completes the whole process</li> <li>2. The budget came in higher than expected</li> <li>3. Needs a name</li> <li>4. Bus will provide a mobile classroom for Youth and Early Childhood Enrichment; marketing tool</li> </ol>	Ann - Director
	Information	Fund 04 - fund balance reserve a bit over \$600,000	
Adjournment	Procedural	<p>Motion to Adjourn: Kim Stehr  Second motion: Jessica Remmington</p>	

The next meeting is on November 16, 2022 at 8am. Virtual Meeting