

## Community Education Advisory Committee Meeting



<b>Meeting Date:</b>	9/21/2022
<b>Meeting Start/EndTime:</b>	8:00 am - 8:45 am
<b>Meeting Location:</b>	<p><a href="#">Join by phone</a> (US) +1 502-465-5742 PIN: 580 051 447#</p> <p><a href="#">Google Meeting Link</a></p>
<b>Members Present:</b>	Steve Schild, Michelle Urbick, Lisa Eddy, Kim Stehr, Ann Riebel, Mark Hecht, Abby Russek, Emily Cassellius
<b>Other Attendees:</b>	
<b>Members Absent:</b>	

<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, 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> </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> </ul>

- We believe healthy relationships are crucial for the success of our schools.
- We believe that every student can achieve to the best of their ability.
- We believe all decisions should be focused on students and their success.

- **Equity:** Everyone has the opportunities, access, information and support provided in the individual way they need it.
- **Respect:** Everyone’s differences are recognized, acknowledged and celebrated.

***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, Briefing, Action)</u>	<u>Discussion/Action:</u> <u>(Minutes)</u>	<u>Person Responsible:</u> <u>(Chair)</u>
Call to Order	Procedural	Check-In: Introduction of yourself, the organization you represent, and something you enjoy about fall.	
	Action	May 2022 Minutes - Tour was scheduled so there weren't formal minutes. <a href="#">April Minutes</a>  Approval of September 2022 Agenda Motion to Approve: Steve Schild Second Motion: Mark Hecht	

	Action	Meeting Time for 2022-23 <ul style="list-style-type: none"> <li>Does this work for the majority?</li> </ul>	
	Action	Membership Review from <a href="#">By-Laws</a> <ul style="list-style-type: none"> <li>Christine Nichols leaving - missing a private PreK program.</li> <li>Missing Winona County Social Services Rep</li> <li>Removed Dana Merkel in Fall of 2021</li> <li>Abigail (Abby) Russell is the new WSHS representative - welcome</li> <li>Request out to Winona Health</li> <li><a href="#">2021-22 List of Members</a></li> </ul> New Chair and Vice Chair	
	Information	CE Director Update <ul style="list-style-type: none"> <li>Summer Review <ul style="list-style-type: none"> <li>276 children in Key Kids</li> <li>Over 18 camps</li> <li>Project Compass Continued</li> <li>ECFE Continued <ul style="list-style-type: none"> <li>Alternate calendar for FY23</li> </ul> </li> </ul> </li> <li>Hiring in programs <ul style="list-style-type: none"> <li>ABE - shifts in staff</li> <li>Early Childhood - finally full</li> <li>Key Kids - turn over at the beginning of the year</li> <li>District Office - Office Professional</li> </ul> </li> <li>Outreach program to build for the year <ul style="list-style-type: none"> <li>Mobile Classroom <ul style="list-style-type: none"> <li>EC Enrichment and Family Enrichment</li> </ul> </li> </ul> </li> </ul>	
	Information	<a href="#">Fall 2022 Catalog</a>	
Adjournment	Procedural	Motion to Adjourn Second motion	

The next meeting is on **October 19, 2022 Virtual Meeting**