

Curriculum Advisory Committee Meeting

Meeting Date:	January 30, 2022
Meeting Start/EndTime:	4 pm -
Meeting Location:	WAPS District Office, 903 Gilmore Ave, Winona, MN
Members Present:	Kristie O'Brien, Amy Uribe, Chad Pike, Jay Woller, Jackie Steves, Keri Cada, Amblyn Reisetter, Heather Fitzloff, Kirstin Schultz, Grace Rystad, Bill Braun, Jackie Stevens, Jolene Danca, Nancy Denzer, Kris Lynch.
Other Attendees:	
Members Absent:	Tammy Brians, Dave Anderson, Dr. Annette Freiheit, Hez Obermark, Aurora Jacobson



<p><i>Our Vision:</i> A safe and inclusive community of compassionate, curious and resilient lifelong learners.</p>	<p><i>Our Mission:</i> Inspire, curiosity, empower resiliency, engage community.</p>
<p><i>District Belief Statements:</i></p> <ul style="list-style-type: none"> • We believe that public schools should serve and engage students, families, staff and the community. • We believe learning and teaching is maximized in a safe, respectful and inclusive environment. • We believe every individual's diversity and experience is valued. • 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 	<p><i>Core Values:</i></p> <ul style="list-style-type: none"> • Safety: Everyone's physical and emotional well-being is a priority. • Integrity: Everyone does the right thing and makes positive choices, even if it is difficult. • Inclusivity: Everyone belongs, is valued and is heard. • 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.
<p><i>Committee Purpose and Collective Commitments:</i></p> <p>A. Starting/Ending on time. B. Focus on agenda items and be prepared for discussion. C. Be prepared and respect the time schedule. D. Be respectful of others' ideas and make sure all voices are heard. E. Clarifying questions as needed.</p>	

Agenda Item:	Type: (Procedural, Information, Briefing, Action)	Discussion/Action: (Minutes)	Person Responsible: (Reports to Superintendent)
Call to Order	Procedural	Took a moment to look at the collective commitments.	
Grounding	Procedural		
Approval of Dec Minutes	Action	➤ minutes approved by unanimous consent.	
New course proposals	Information	<ul style="list-style-type: none"> ➤ The school board was briefed regarding new course proposals. ○ Next steps: voting item on Feb-2nd board meeting. 	
New CAC member selection		<ul style="list-style-type: none"> ➤ <i>CAC has 2 community member spots open & 7 applicants.</i> ● <i>Members collected and analyzed our committee's current demographics.</i> ● <i>Members conducted a blind review of the applicants and voted on two new members.</i> ● <i>Voting result: Applicant Julia Barr and Michael Todd were selected for the CAC and both were accepted.</i> 	
Referendum		<ul style="list-style-type: none"> ➤ School Board Chair Nance Denzer shared the information about the referendum with CAC members. Denzer also had a conversation with members about concerns and questions regarding the referendum, including how the building structure impacts student learning, school programs, especially for the CTE students. 	
2022-23 CAC meeting schedule	Information	<p><i>Remaining CAC dates:</i></p> <ul style="list-style-type: none"> ➤ <i>Feb-27, Apr-17, May-15</i> 	2022-23 CAC meeting schedule
Adjournment	Procedural	<ul style="list-style-type: none"> ● Motion by Heather Fitzloff, seconded by Keri Cada to adjourn the meeting at 5:13. Motion carried. 	Adjournment

