

## Curriculum Advisory Committee Meeting

<b>Meeting Date:</b>	December 12, 2022
<b>Meeting Start/EndTime:</b>	4 pm - 5:30 pm
<b>Meeting Location:</b>	Conducted: <ul style="list-style-type: none"> <li>• in person at WAPS District Office, 903 Gllmore Ave, Winona, MN;</li> <li>• online via Zoom.</li> </ul>
<b>Members Present:</b>	Kristie O'Brien, Amy Uribe, Dave Anderson, Tammy Brians, Chad Pike, Jay Woller, Jackie Steves, Keri Cada, Bill Braun, Aurora Jacobsen, Heather Filtzloff, Grace Rysted, Nancy Denzer,, Hez Obermark, Kris Lynch
<b>Other Attendees:</b>	
<b>Members Absent:</b>	Kirstin Schultz, Pete Watkins, Dr. Annette Freiheit, Jolene Danca,



<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>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>
<p><b><i>Committee Purpose and Collective Commitments:</i></b></p> <p><b>A.</b> Starting/Ending on time. <b>B.</b> Focus on agenda items and be prepared for discussion. <b>C.</b> Be prepared and respect the time schedule.</p>	

D. Be respectful of others' ideas and make sure all voices are heard. E. Clarifying questions as needed.

<u>Agenda Item:</u>	<u>Type:</u> <a href="#">(Procedural, Information, Briefing, Action)</a>	<u>Discussion/Action:</u> <u>(Minutes)</u>	<u>Person Responsible:</u> <u>(Reports to Superintendent)</u>
Call to Order	Procedural	Took a moment to look at the collective commitments.	
Call to Order	Procedural	Took a moment to look at the collective commitments.	
Grounding	Procedural	➤	
Approval of <a href="#">Nov Minutes</a>	Action	➤ minutes approved by unanimous consent.	
Course Approval	Action	<p>New Course Proposal Rubrics, click <a href="#">here</a> to view page 5  <i>We will be reviewing the New Course Proposals that are linked in the agenda. Please review them to prepare for Monday's meeting. Please refer to this rubric that we will use to make our recommendations to the board for each course. You do not need to fill out a rubric for each course but should review courses through the lens of the rubric.</i>  <i>Please note that the proposals were written on the former template, not on the new template that was approved by CAC last year.</i></p> <p><b>WMS</b> - Amy presented middle schools' new courses for members. Click here to view the 23-24 courses list.</p> <ol style="list-style-type: none"> <li>1. <a href="#">Health 8</a></li> <li>2. <a href="#">Living with the Land</a></li> <li>3. <a href="#">Media Arts 7</a></li> <li>4. <a href="#">Media Arts 8</a></li> <li>5. <a href="#">Recreational Sports</a></li> <li>6. <a href="#">Science in Action</a></li> <li>7. <a href="#">Unified Physical Education</a></li> <li>8. <a href="#">Visual Arts 7</a></li> </ol>	Course Approval

9. [Visual Arts 8](#)

10. [Unified Arts](#)

[Link](#)

- Motion by Aurora Jacobsen, seconded by Amblyn Reisetter **Visual arts 7 , Visual Arts 8 , Media Arts 7 and Media Arts 8** to move forward to recommend this course to the school board to review. Motion carried.
- Motion by Tammy Brians , seconded by Chad Pike to recommend **Science in Action, Living with the Land, Health 8, Recreational Sports** to move forward to recommend this course to the school board to review. Motion carried.
- Water safety with actual experience - suggestion for Unified PE
- Health 8 - local health standards. Hez commented that all courses need to be culturally linguistically relevant.

**WSHS** - Kristie briefly introduced course proposal information with members and Amy presented the course to the members:

1. [Certified Nursing Assistant Course - Concurrent Enrollment](#) - credits may not be available if students are going to out of state college.
  - Motion by Teri Cada, seconded by Amblyn Reisetter to recommend this course to the school board to review. One member opposed. Motion carried.
2. [College Writing - Concurrent enrollment](#)
  - Motion Jackie Stevens and seconded by Amblyn Reisetter to recommend College Writing for the school board to review. Motion carried.
3. [Introduction to Psychology - Concurrent enrollment](#)
  - Motion by Aurora Jacobson, seconded by Tammy Brians to recommend Introduction to Psychology to the school board to review. Motion carried.

4. [AP Pre-Calculus](#) Members have a concern of the high cost of textbooks.
  - *Motion by Hez Obermark, seconded by Bill Braun to recommend AP Pre-Calculus for school board to review. Motion carried.*
5. [Stress Management](#) - need more clarification for approval; need to use the new form.
6. [Unified Physical Education](#) - need more clarification
7. [Work Based Learning](#) Logistic concerns from Nancy, including transportation, etc. More information is needed for voting on this course.
8. [Advanced Spanish Linguistics](#) - Course title change, replace “linguistics”, remove Rios.
9. [Spanish Speaking Film & Media](#) - course title change; Remove Rios, open this to all students who have the language proficiency; Native and heritage speaker; fluency VS proficiency. Cost?
  - *Motion by Tammy Briens , seconded by Amblyn Reistter to recommend **Spanish Speaking Film & Media** and **Advance Spanish Linguistics** to the school board to review with revision that will be done through Kristie O'Brien. Motion carried.*
10. [Native American Studies](#) - The course proposal contains errors of the survey results.
  - *Motion by Jackie Stevens , seconded by Tammy Briens to recommend this course to the school board to review with the survey numbers getting fixed. Motion carried.*

*Courses below need more information for an approval:*

- *WMS - Unified PE, United Arts*
- *WSHS - Unified PE, Stress Management, Work Based Learning*

		<ul style="list-style-type: none"> <li>➤ <i>Motion by Heather Fitzloff seconded by Tammy Briens and motion passed to create a sub committee to review the 5 courses that need to be reviewed on Jan-11-2023 ,4 pm. One member abstained, all other voting members voted yes.</i></li> </ul>	
Any items for the next meeting?		<ul style="list-style-type: none"> <li>➤ Please remember to email Amy and/or Kristie 2 weeks in advance if there is something you want us to address.</li> <li>➤</li> </ul>	Any items for the next meeting?
2022-23 CAC meeting schedule	Information	<p><i>CAC dates posted district wide is:</i></p> <ul style="list-style-type: none"> <li>➤ <i>Sep-19, Oct-17, Nov-21, Dec-12, Jan-30, Feb-27, Apr-17, May-15</i></li> </ul>	2022-23 CAC meeting schedule
Adjournment	Procedural	<ul style="list-style-type: none"> <li>● Meeting adjourned at 6 pm.</li> </ul>	Adjournment