

Curriculum Advisory Committee Meeting

Meeting Date:	November 21, 2022
Meeting Start/EndTime:	4 pm - 6 pm
Meeting Location:	WAPS District Office, 903 Gilmore Ave, Winona, MN
Members Present:	Amy Uribe, Kristie O'Brien, Kris Lynch, Jackie Stevens, Heather Fitzloff, Dave Anderson, Dr. Annette Freiheit, Nancy Denzer, Tammy Brians, Jay Woller, Kirstin Schultz, Keri Cada.
Other Attendees:	
Members Absent:	Pete Watkins, Chad Pike, Jolene Danca, Hez Obermark, Paul Brosnahan, Bill Braun, Grace Rysted.



<p>Our Vision: One community of lifelong learners, engaged in creating our culture, where all are safe, valued and accountable to one another for success.</p>	<p>Our Mission: Expect excellence, grounded in compassion, to meet the needs of all learners.</p>
<p>Strategic Directions: Strategies to Achieve Our Vision</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>Core Values:</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>Committee Purpose and Collective Commitments:</p> <ul style="list-style-type: none"> 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. 	

<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>(Reports to Superintendent)</u>
Call to Order	Procedural	Took a moment to look at the collective commitments.	
Introduction of New Community Member	Information	Aurora Jacobsen	
Grounding and Introductions	Procedural	Where did you graduate from High School and what was your team mascot?	
Approval of Oct Minutes	Action	<ul style="list-style-type: none"> ➤ minutes approved by unanimous consent. <ul style="list-style-type: none"> ○ No changes were made 	
CAC member agenda contributions	Information	<ul style="list-style-type: none"> ● If committee members have an agenda item it should be sent via email two weeks prior to the meeting ● Email to Amy Uribe or Kristie O'Brien kristie.obrien@winona.k12.mn.us 	
Update on the new core resource for Grades K-4 ELA	Informational	<p>Kristie O'Brien gave an overview of the HMH Into Reading program chosen by WAPS teachers.</p> <p>There are both an English language version as well as a Spanish language version for the Rios program. Amira is the tutor program.</p> <p>The program was decided on based on the science of reading and the new research that is coming out. It was chosen by democratic process and overwhelmingly chosen by the teachers.</p>	

		Kirsten Schultz came to give a teacher perspective: gave an overview of what a lesson looks like in her classroom and how teachers and students are learning to use the new materials.	
Additional Applications for Community Membership	Information	Pete Watkin's board membership <i>Congrats, Pete!</i> Also recent resignation from Paul Brosnahan WAPS will re-open the membership application and make necessary announcements	
2022-23 CAC meeting schedule	Information	<i>CAC dates posted district wide is:</i> ➤ <i>Sep-19, Oct-17, Nov-21, Dec-12, Jan-30, Feb-27, Apr-17, May-15</i>	
Adjournment	Procedural	<ul style="list-style-type: none"> Meeting adjourned at 6 pm. <p>Jackie motion, Amblyn second</p> <p>We need a Zoom link for the next meeting for Nancy</p>	
Call to Order	Procedural	➤ Took a moment to look at the collective commitments.	
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