

## Community Education Advisory Committee Meeting



|                        |                                     |
|------------------------|-------------------------------------|
| Meeting Date:          | 4/19/2023                           |
| Meeting Start/EndTime: | 8:00 am - 8:45 am                   |
| Meeting Location:      | <a href="#">Google Meeting Link</a> |
| Members Present:       |                                     |
| Other Attendees:       |                                     |
| Members Absent:        |                                     |

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|--|---|
| <p><b><i>Our Vision:</i></b><br/>A safe and inclusive community of compassionate, curious and resilient lifelong learners.</p>   | <p><b><i>Our Mission:</i></b><br/>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> <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> |
| <p><b><i>Committee Purpose and Collective Commitments:</i></b></p>   |   |

*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><br><u>(Procedural, Information, Briefing, Action)</u> | <u>Discussion/Action:</u><br><u>(Minutes)</u>   | <u>Person Responsible:</u><br><u>(Chair)</u> |
|---------------------|--|---|--|
| Call to Order       | Procedural   | Check-In: Introduction of yourself, the organization or section of the community you represent, and <a href="#">Four Quadrants Questions</a>  |  |
|                     | Information  | <ul style="list-style-type: none"> <li>CE Coordinator Update - Heather Millard - ECFE &amp; Baby Connections</li> </ul>   |  |
|                     | Action   | Approval of February Minutes <ul style="list-style-type: none"> <li><a href="#">February Minutes 2023</a></li> <li>March meeting was the finance subcommittee</li> </ul>                      |  |
|                     | Information  | <ul style="list-style-type: none"> <li>Herky Bus - Pick up is scheduled for April 24</li> </ul>   |  |
|                     | Action   | <ul style="list-style-type: none"> <li>Budget Approval for FY 24               <ul style="list-style-type: none"> <li><a href="#">CE Budget FY 24 - Impact Fund 04</a></li> </ul> </li> </ul> |  |

|             |            |  |  |
|-------------|------------|--|--|
|             |            | <ul style="list-style-type: none"> <li>○ <a href="#">CE Budget FY 24 No Impact</a></li> <li>● Fee Increase for Key Kids <ul style="list-style-type: none"> <li>○ \$30/day 1st child, \$28/day 2nd child.<br/>\$2 increase - field trips, meals are included</li> </ul> </li> <li>● ECFE Fee Increase - 2:% on the sliding fee</li> <li>● Project Compass - all UCare eligible classes will move to \$15/class</li> </ul> |  |
|             | Action     | Next meeting - Virtual or In Person - What works for the group?  |  |
| Adjournment | Procedural | Motion to Adjourn<br>Second motion   |  |

The next meeting is on Wednesday, May 17th, 2023 - last one for the school year.