

Curriculum Advisory Committee Meeting

Meeting Date:	
Meeting Start/EndTime:	4 pm - 5:15pm
Meeting Location:	WAPS District Office, 903 Gilmore Ave, Winona, MN
Members Present:	
Other Attendees:	
Members Absent:	



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

<u>Agenda Item:</u>	<u>Time</u>	<u>Type:</u> (Procedural , Information , Briefing , Action)	<u>Discussion/Action:</u> (<u>Minutes</u>)	<u>Person Responsible:</u> (<u>Reports to Superintendent</u>)
Call to Order	4:00	Procedural	Took a moment to look at the collective commitments.	
Grounding	4:00-4:10	Procedural	Share a Fall ritual / tradition (small groups)	
Approval of Sep Minutes	Until 4:10	Action	Minutes approved by unanimous consent.	
New CAC Chair Search	4:10-4:10	Information	<ul style="list-style-type: none"> • If interested, please self-nominate. • If interested, please be prepared to answer what skills, experience, characteristics, etc. would you bring to enhance the CAC's work to further the WAPS' mission to Inspire curiosity, empower resiliency, and engage community. 	
New Course Proposal Process	4:10-4:55 45 mins		<ul style="list-style-type: none"> • New Course Timeline • CAC's Role: Provide feedback for new courses based on CAC New Course Rubric. • Process: <ul style="list-style-type: none"> ○ CAC members will be divided into small groups to review the new courses. ○ Courses will be assigned to groups based on interest and expertise. ○ The small groups will ask questions and provide feedback for each course using the CAC new course rubric for guidance. ○ WAPS will provide hard copies of the courses, rubrics, pens and post-its. 	
Draft: Worlds Best Work Force	4:55-5:10	Information	<ul style="list-style-type: none"> • Kristie will share the draft of the World's Best Work Force. • CAC's role: Ask questions and provide feedback as a whole group. 	

			<ul style="list-style-type: none"> ● Timeline: CAC: Oct and Nov meetings ● Board: Nov 16 & Dec 7 ● MDE: Due Dec 15 	
Next Up:	5:10-5:15	Information	<ul style="list-style-type: none"> ● Nov 20, 2023 ● Review New Course Proposal Revisions. ● Action: CAC Votes to recommend the courses to the Board for a Board briefing and vote. ● Action: CAC reviews and approves World's Best Work Force 	
CAC Calendar 2023-2024			<ul style="list-style-type: none"> ● Nov 20 ● Dec 11 ● Feb 5 ● April 15 ● May 13, 2023 	
Adjournment	End: 5:15	Procedural		