

Curriculum Advisory Committee Meeting

Meeting Date:	9-18-23
Meeting Start/EndTime:	4 pm -5:30 pm
Meeting Location:	WAPS District Office, 903 Gilmore Ave, Winona, MN
Members Present:	Julia Barr, Amy Uribe, Kristie O'Brien, Grace Rystad, Bill Braun, Dave Anderson, Kirstin Schultz, Keri Cada, Aurora Jacobson, Nancy Denzer, Jackie Stevens, Luke Madsen
Other Attendees:	
Members Absent:	Jolene Danca, Brad Berzinski, Jay Wolloer, Amblyn Reistter, Chad Pike, Kris Lynch, Micheal Todd,



<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>	

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>Time</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	4:00	Procedural	Took a moment to look at the collective commitments.	
Introduction of New Members	4:00	Information		
Grounding	4:00-4:10	Procedural	Share your favorite moment or memory from this summer.	
Approval of May Minutes	Until 4:10	Action	➤ minutes approved by unanimous consent.	
Approval of CAC calendar			<p>SY23-23 CAC meeting will be held on Mondays 4-5:30:</p> <ul style="list-style-type: none"> ● Sept 18 ● Oct 16 ● Nov 20 ● Dec 11 ● Feb 5 ● April 15 ● May 13, 2023 <p>When school is canceled due to a snow/weather day, the CAC does not meet. Kristie O'Brien shared that this is a contractual issue so we have to cancel the meeting when the cancellation is due to snow/weather day.</p> <p>➤ <i>Motion by Kirstin Schultz, seconded by Aurora Jacobson to approve the SY23-24 CAC meeting dates, including the cancellation due to a snow/weather day. Motion carried.</i></p>	

New CAC Chair Search	4:10-4:15	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 CAC WAPS Faculty Members	4:15-4:25	Information	Bill Braun and Jackie Stevens will stay on the committee for 4 more years.	
Final Policy 606		Information	<i>Kristie introduced Final copy of 606 (CAC's contributions) to members.</i>	
Education Legislative Updates / WAPS		Information	<p>Kristie & More share:</p> <ul style="list-style-type: none"> ● Key 2023 Education Legislation ● Lens: How legislation impacts issues related to equity? <p>Guiding questions for CAC:</p> <ul style="list-style-type: none"> ● What is important for the WAPS CAC to know? ● What are your other questions about the Legislation and WAPS actions? 	
2023-2024 CAC Overview	5:10-5:15	Information	<p>What course or programs would CAC members like to learn more about this year? 5 minute brainstorm and share out.</p> <ul style="list-style-type: none"> ● Post course proposals - how is it going? If it didn't happen, why? Future plan? ● Selection process for courses or courses in highest demand ● Remove Emergency date Dec-18th from the timeline for high efficiency purposes. ● Various departments sharing and vertical shares, prioritize curriculum review process. ● Rios, G&T, electives, AVID (in the elementary, specifically) ● New Special Ed Director. ● AP/Concurrent enrollment pathways. ● Early childhood specific programming ● New curriculum standards/legislation changes updates throughout the year. 	

			<p>Looking ahead:</p> <ul style="list-style-type: none"> ● Oct: World's Best Workforce ● Revised after Sept CAC meeting. CAC will review course proposals in Oct and Nov. Course Proposal Review Process and timeline: Kristie explained this process to the group. ● Nancy suggested sending out CAC rubric and Revised course proposal form prior to the DEC meeting. 	
Adjournment	End: 5:15	Procedural	Motion Luke Madsen, seconded by Bill Braun to adjourn the meeting at 5:15pm , motion carried.	

In October we can look at rubric