

# GWRSD Academic Affairs Committee Meeting Notes

SAU Office Conference Room

November 17, 2023 2:00pm

**Meeting:** The meeting was called to order at 2:05 pm.

**Present: Academic Affairs Committee:** Brodie Deshaies (Acting Lead), Dr. James Manning, Mary Schillereff, Charlene Seibel (by telephone)

**Administration:** Caroline Arakelian, Heather Cummings, Katey Hills

**Other:** Tom Bickford

**Agenda Review:** Add policies BEDDA, BG, DBJ

**Curriculum Update:** Dr. Katey Hills shared an update from the Social Studies Task Force that included revised standards that allow expanded topic coverage from 5<sup>th</sup> to 12<sup>th</sup> grade. Dr. Hills also shared that LRTC is preparing to offer Digital Marketing, Allied Health, and Marine Technology courses to students. She answered questions from the committee.

**Meeting & Policy Review Schedule:** Mr. Deshaies reviewed the Meeting & Policy Review Schedule. Dr. Arakelian explained updated language for policy compliance.

**Motion:** To accept the edits to the Meeting & Policy Review Schedule as discussed.

**Moved:** Ms. Seibel - **Second:** Dr. Manning

**Vote:** Mr. Deshaies, yes; Dr. Manning, yes; Ms. Schillereff, yes; Ms. Seibel, yes

## Policy Discussion:

- The committee discussed policies ACB, EEAA, EEAEA-E, EEAG, EHAA, EI, and BEDDA and recommended all as 1<sup>st</sup> Reads for adoption with edits.
- The committee discussed policies EBBB, EBBB-E1, EBBB-E3, EBCB, EBCC, EC-R, and ECB.

**Motion:** To add amend policy BEDDA.

**Moved:** Ms. Seibel - **Second:** Mr. Deshaies

**Discussion:** Whether the committee wants to retain Robert's Rules or move away from them; needing more information to understand the difference between BEDD and BEDDA with language and procedure

**Vote:** Mr. Deshaies, yes; Dr. Manning, yes; Ms. Schillereff, no; Ms. Seibel, yes

**Motion:** To move policies ACB, EEAA, EEAEA-E, EEAG, EHAA, EI, and BEDDA forward to the full Board as 1<sup>st</sup> Reads for adoption with edits.

**Moved:** Mr. Deshaies - **Second:** Ms. Schillereff

**Vote:** Mr. Deshaies, yes; Dr. Manning, yes; Ms. Schillereff, yes; Ms. Seibel, yes

**Motion:** To adjourn the meeting.

**Moved:** Dr. Manning - **Second:** Ms. Schillereff

**Vote:** Mr. Deshaies, yes; Dr. Manning, yes; Ms. Schillereff, yes; Ms. Seibel, yes

**Adjournment:** 4:55 pm

Recorded by,



Kathy Lagace  
School Board Secretary

Approved by GWRSD School Board: 12/4/2023