

**Members
2022-2023**

Administration
Melanie Ward

Administration
Shawn Clark

Allen Creek
Emily Odhiambo

Allendale Columbia
Ann Marie Luce

Barker Road
Tina DiPaolo

Board of Education
Emily Kay

Business Representative
Vince Blasio

Calkins Road
Beth Latini

Jefferson Road
Jeannine Galusha

Mendon Center
Danielle de Manincor

Mendon High
Kristin O'Dell

Park Road
Jackie Bowser

PDAA
Laura Hefner

PDTA
Jessica Sabbour

PTSA
Colleen Andolina

St. John Fisher
Maria Muhlbauer

St. Louis School
Eileen Schenk

Sutherland High
Reeca Rothbaum

Thornell Road
Radhika Ramesh

Teacher Center Director
Julie Barker

Pittsford Teacher Center Policy Board
Meeting Minutes
December 7, 2022

Members Present	Julie Barker, Melanie Ward, Shawn Clark, Emily Odhiambo, Tina DiPaolo, Emily Kay, Vince Blasio, Beth Latini, Danielle DeManincor, Kristin O'Dell, Jessica Sabbour, Maria Muhlbauer, Radhika Ramesh
Members Not Present	Ann Marie Luce, Jackie Bowser, Jeannine Galusha, Reeca Rothbaum, Colleen Andolina, Laura Hefner, and Eileen Schenk
Welcome and Approval of Minutes	<p>The November 2, 2022 minutes were reviewed; there were no questions. Danielle deManincor made a motion to approve the minutes, Radhika Ramesh seconded the motion, and the minutes were approved unanimously.</p> <p>As a follow up from last meeting, Julie updated the committee on the PDTA Study grants that were approved for the November application period. She also noted that this fall, four activities have been cancelled due to low enrollment (two Para Academy and two Equity Challenge workshops).</p>
Budget Status Report	<p>Julie reported that our budget amendment is still in the approval process and we have not yet heard back from SED. Approval is anticipated shortly, and all balances are on target. Currently, our expenditures are down due to a lower than anticipated number of Collegial Circles taking place, and the cancellation of four fall workshops, which may result in more funds being available at the end of the year. If that is the case, we can use the additional funds to purchase books and materials for Induction.</p>
Learning Forward: Standards for Professional Learning 2022	<p>As discussed at our November meeting, we agreed that as a Policy Board we wanted to engage in professional learning.</p> <p>Julie selected the new Learning Forward Standards as a starting point. Since Learning Forward is the national organization for professional learning, she felt that it would be good for PB to be familiar with their updated standards.</p> <p>The Board reviewed a “crosswalk” of the Learning Forward Standards from 2011 and the updated version from 2022. There was also a handout showing a more detailed version of the 2022 Standards.</p> <p>There are 11 Standards in the 2022 version arranged into three categories – Rigorous Content for Each Learner, Conditions for Success, and Transformational Processes.</p> <p>Board members had time to review the documents individually and then in small groups. The large group came back together for a full discussion about the materials and the conversation included the following points:</p> <ul style="list-style-type: none"> ○ The focus of PD has shifted from the standards being results driven to equity driven. ○ The focus of the 2011 standards was on teacher effectiveness and results. The new standards are more student-centered. ○ There is a shift to bring equity to the forefront of all learning.

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	The new standards encompass a lot of information. As a Board, we can use them to ensure the work we are doing is aligned with best practices and that we continue to improve our programs. Julie asked everyone to think about ways in which these standards can be used in our planning going forward.
Next Meeting Agenda	<ul style="list-style-type: none"> • Continue conversation about Learning Forward Standards 2022 • Annual Mid-Year Budget Review [per By-laws] <p>The meeting adjourned at 4:28 p.m.</p> <p><i>Minutes prepared by Cindy Craig</i></p>