

Curriculum Advisory Committee Meeting

Meeting Date:	May 13, 2024
Meeting Start/EndTime:	4 pm - 5:00 pm
Meeting Location:	WAPS District Office, 903 Gilmore Ave, Winona, MN
Members Present:	Kristie O'Brien, Luke Madsen, Keri Cada, Jackie Stevens, Grave Rystad, Bill Braun, Nancy Denzer, Amberlyn Reisetter, Julia Barr
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> A. Starting/Ending on time. B. Focus on agenda items and be prepared for discussion. C. Be prepared and respect the time schedule.</p>	

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.	
Grounding	4-4:15	Procedural	<ul style="list-style-type: none"> ● Share name, building/Title (if applicable, including if parent) ● Share about one thing you do or want to start doing to take care of yourself during the busy month of May. Simple “pass” if you don’t want to share! 	
Approval of Feb 5 Minutes	4:15	Action	Minutes approved by unanimous consent.	
WAPS Science Share:			CAC Guiding Questions for Science Share: CAC Handbook (Pg 5) Changes in MN and WAPS Science <ul style="list-style-type: none"> ● WSHS Science Department Reps: Bill Braun ● WMS Science Dept: Amblyn Reissetter ● Elem Science Update 	
WBWF Updates	4:15-4:25	Information	<input type="checkbox"/> WBWF Nov 2024 Presentation WBWF Goal: All students graduate from high school. <ul style="list-style-type: none"> ● 2023 Graduation Rate: Slides 18, 19 ● Prospective legislative changes to WBWF ● Dialogue: What questions do you have about the graduation rate? Does anyone have suggestions for how it is represented? 	

<p>Update: The WAPS Curriculum Review Cycle</p>		<p>Information</p>	<p>Purpose of the Curriculum Review Cycle: To support and ensure a guaranteed and viable curriculum for all students as determined by the WAPS Curriculum Review Cycle Timeline.</p> <ul style="list-style-type: none"> ● CRC Timeline ● CRC Process <p>Updates: All teachers reviewed the process on April 1 and will be brought to the Board in the Summer of 2024.</p>	
<p>CAC Handbook Review: CAC Purpose</p> <p>Proposed CAC Calendar for 2024-2025</p>		<p>Information & Discussion</p>	<p>CAC Handbook & CAC Purpose: (Pages 2 & 3)</p> <p>Discussion on Proposed 2-hour Mtg Dates Below:</p> <ul style="list-style-type: none"> ● Sept 23: (?) ● Oct 21: (WBWF, New Course Proposals, Review of Coursebooks) ● Nov 18 : (WBWF, New Course Proposals, Review of Coursebooks) ● Dec 9: (if needed): Continue with the above tasks ● April 21: Content area sharing, WBWF grad updates, Membership planning, Dates for 2025-2026 	
<p>Proposed Membership</p>			<p>Membership Terms and Clarifications for 2024-2025</p>	
<p>Adjournment</p>	<p>End:</p>	<p>Procedural</p>		