

Curriculum Advisory Committee Meeting

Meeting Date:	Nov-18, 2024
Meeting Start/EndTime:	4 pm - 5:30 pm
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> 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.

Agenda Item:	Time	Type: (Procedural, Information, Briefing, Action)	Discussion/Action: (Minutes)	Person Responsible: (Reports to Superintendent)
Call to Order	4:00	Procedural	Take a moment to look at the collective commitments.	
Grounding	4:00- 4:10	Procedural	<ul style="list-style-type: none"> ● Share name, building/Title (if applicable, including if parent) ● What is something you're looking forward too this winter/holiday season? ● Simply "pass" if you don't want to share! 	
Approval of Sept Minutes	4:10	Action		
New Course Proposals	4:10 4:30	Action	<ul style="list-style-type: none"> ● New Course Proposal Timeline ● New Course Rubric. ● Updated New Course Proposals based on CAC feedback <ul style="list-style-type: none"> ○ WSHS only <ul style="list-style-type: none"> ■ Digital Art ■ Media Art ■ Geometry & Construction ■ Mechatronics 1202 (Concurrent Enrollment) ■ Mechatronics 1204 (Concurrent Enrollment) ■ Mechatronics 1212 (Concurrent Enrollment) (Mech Supply and Station List quote) ■ Win Creations - High School Store ● Action: Vote on approving each course 	

Comprehensive Achievement and Civic Readiness Report (CACR)	4:30-4:45	Action	Comprehensive Achievement and Civic Readiness (CACR) / World's Best Workforce (WBWF) <input type="checkbox"/> CACR Nov 2024 Presentation Board Version - Final Copy	
Review CAC Purpose	4:45-5:00	Information	CAC Handbook	
Upcoming Meetings	5:00	Information	<ul style="list-style-type: none"> ● Dec 9 (only if needed for new course approvals) ● Feb 17 ● April 21 <p>WBWF updates, Content team, department, and program sharing.</p>	
New CAC Chair Search	5:00	Information	If interested, please self-nominate.	
Adjournment	5:00	Procedural		