

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:	Chad Pike, Nancy Denzer, Kristie O'Brien, Aurora Jacobsen, Luke Madsen, Bill Braun, Grace Rystad, Kirstin Schultz
Other Attendees:	
Members Absent:	



<i>Our Vision:</i> A safe and inclusive community of compassionate, curious and resilient lifelong learners.	<i>Our Mission:</i> Inspire, curiosity, empower resiliency, engage community.
<i>District Belief Statements:</i> • 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	<i>Core Values:</i> • 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.
<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.
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	• Share name, building/Title (if applicable, including if parent) • What is something you're looking forward to this winter/holiday season? • Simply "pass" if you don't want to share!	
Approval of Oct Minutes	4:10	Action	➤ <i>Minutes got approved anonymously.</i> Kristie briefly updated CTE planning: 1. Tiny homes: looking a year or two ahead of time, seeking buyers a. Districts have support from thorough programs on the "how" for finding buyers. 2. Do buildings and trade get pulled from the course book? The assumption, yes. Not final. 3. CTE Academy: many 2s / to be developed. 4. Other 2's: will develop over time. 5. Why for G11 and 12 is not concurrent enrollment? Autonomy, prerequisites, successful models in other schools, and no hard lines.	

New Course Proposals	4:10 4:30	Action	● New Course Proposal Timeline ● New Course Rubric. ● Updated New Course Proposals based on CAC feedback ○ <u>WSHS only</u> ■ Digital Art ■ Media Art ➤ <i>Motion by Aurora Jacobson, seconded by Kirstin Schultz to approve the two courses. Motion carried.</i> ○ Nancy suggested sharing this information with CAC members who don't show up in the meeting. ■ 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 ○ 1202, 1204, 1213 - budget question- listed as 15 stations, \$1500 with \$750 annual fee, members need clarification for this. ○ Win Creations - High School Store: need to consult to see if it's appropriate? Digital design collaboration ideas. ● Action: Vote on approving each course ➤ <i>Motion by Chad Pike to approve all the five CTE courses above with clarification of the cost and funding of the station, motion carries.</i> ○ Clarification: The estimated start-up costs for the Metritech courses are \$15,000 for all the stations. it is for all three courses. ■ Fire Fighter Course Proposal ➤ <i>Motion by Grace to approve this FireFighter Course proposal. Motion carried</i>	
Comprehensive Achievement and	4:30-4:45	Action	Comprehensive Achievement and Civic Readiness (CACR) / World's Best Workforce (WBWF)	

Civic Readiness Report (CACR)			☐ CACR Nov 2024 Presentation Board Version - Final Copy Members expressed their concerns about primary test data. ➤ <i>Motion by Kirstin Schultz to approve this final version of CACR. Motion carried.</i>	
Review CAC Purpose	4:45-5:00	Information	CAC Handbook	
Upcoming Meetings	5:00	Information	- Dec 9 (will be canceled) - Feb 17 - April 21 WBWF updates, Content team, department, and program sharing.	Dec 9 is cancelled
New CAC Chair Search	5:00	Information	If interested, please self-nominate.	
Adjournment	5:00	Procedural	Meeting adjourned at 5:20 pm.	