Curriculum Advisory Committee Meeting

Meeting Date:	Sep-20, 2021		
Meeting Start/EndTime:	4 pm		
Meeting Location:	Meeting was conducted via Zoom		
Members Present:	Karla Winter, Amy Uribe, Bill Braun, Teri Reuter, Keri Cade, Nancy Denzer, Kirstin Schultz, Jackie Stevens, Peter Watkins, Grace Rysted, Ryli, Brooke Kowles, Emily, Cassellius, Mark Winter, Jenifer Al-Saeed, Heather Fitzloff		
Other Attendees:	Alexandra Retter		
Members Absent:	Dr. Annette Freiheit, Tammy Brians		



<i>Our Vision:</i> One community of lifelong learners, engaged in creating our culture, where all are safe, valued and accountable to one another for success.	<i>Our Mission:</i> Expect excellence, grounded in compassion, to meet the needs of all learners.			
 Strategic Directions: Strategies to Achieve Our Vision A. Expecting high achievement for all students by improving our practices and building positive relationships B. Understanding and meeting everyone's social-emotional, mental health, and cultural competency needs C. Operating with and communicating clear expectations, support, and accountability D. Implementing safe and secured schools and environments E. Engaging and partnering with parents, families and community F. Securing and managing all of our resources: people, money, facilities, time 	Core Values: Excellence: Be my best and expect the best of others Kindness: Concern, compassion, and advocacy for others Respect: Acceptance of self and others as we work together Honesty: Say and do the right thing, even if no one is watching Responsibility: Do my part and be accountable for what I say and do			
Committee Purpose and Collective Commitments:• Start and end meetings on time• Stay focused on the agenda• Be prepared to talk about or discuss agenda items• Be open-minded and respectful of others' ideas• Allowing opportunity for all voices to be heard• Ask clarifying questions if necessary				

Agenda Item:	<u>Tupe:</u> (Procedural, Information, Briefing, Action)	Discussion/Action: (Minutes)	Person Responsible: (Reports to Superintendent)
Call to Order	Procedural		
Introductions		 Members had introductions to welcome the new members. 	
Approval of May Minutes	Action	May minutes got approved by members unanimously.	
Collective Commitments	Action	 Overall commitments for CAC meetings: Starting/Ending on time. Stay on/ focus on agenda items and be prepared for discussion. Be respectful of others' ideas. Allowing opportunities to make sure voices are heard. Clarifying questions as needed. Members approved unanimously to adopt these collective commitments above. 	
<u>Membership</u>	Information/Action	 Updates: need 4 more new members. Amy suggested encouraging people to apply for the committee vacancies. ALC/Online Representation: With the position shift and new WAPS online program, the change would be made for this committee. Do we want to take ALC/Online principal as part of the committee? Motion by Karla Winter, seconded by Mark Winter to approve Jolene Dance to join CAC committee as the rep of ALC and Online programs. 15 members voted in favor, Bill Braun abstained. Karla and Amy will reach out to Jolene to join this committee. 	
Meeting Dates for 2021-2022	Information	Voted on last year- approved dates Typically 3rd Monday of the month	

		 9/20 10/18 11/15 12/20 1/13** (Thursday) 2/21 No March Meeting 4/18 5/16
<u>WBWF Update</u>	Information	 DEI Leadership teams- Action steps created to support WBWF Karla presented the WBWF updates. Peter Watkins suggested marking the date of the data resource and also sharing where to find the public data. Karla will share the link of the State Report Card with members. Some data may change or be re-checked. Data on Page 12 may contain errors due to test norms that were not set up properly.
Curriculum Review Cycle update	Information	Academic Standards AreaRevision Year (Current Cycle)Standards ImplementationRevision Year (Next Review Cycle)Minnesota State Developed Standard AreasEarly Childhood2016-20172019-20202026-2027Arts2017-20182021-20222027-2028Science2018-20192024-20252028-2029
		English Language Arts 2019-2020 2025-2026 2029-2030 Social Studies 2020-2021 2026-2027 2030-2031
		Mathematics2021-20222027-20282031-2032Physical Education (must adopt SHAPE America's National Standards & Grade-Level Outcomes for K-12 Physical Education)2016-20172021-20222026-2027
		WAPS District Developed Standard Areas
		Health Education 2016-2017 2021-2022 2026-2027 Career and Technical Education Education 2022-2023 2024-2025 2032-2033 FACS Business Ed. Industrial Tech. Agriculture 2022-2023 2024-2025 2032-2033
		World Languages (must use the current WL standards developed by the American Conucil on the Teaching of Foreign Languages)2023-20242025-20262033-2034

		 Karla shared the following information with members: Amplify resource purchased at MS Gr. 5-8. HS Science exploring standards/resources Elementary- Science Teacher supporting implementation Sonday training- phonics/spelling ESSER funding- Elementary Reading Curriculum PLCs State Report Card link: click <u>here</u>. 	
<u>CAC handbook</u>	Briefing	 Discussion/Additions/Updates Amy Uribe showed members the handbook, changes were made and hyperlinks were added to the documents. This document is user friendly and it's supposed to be very helpful for new members. Amy also encouraged members to view the document and vote on the next meeting to adopt it as CAC handbook. 	
2021-2022 agenda items	Action	 Items for this group to prepare for or take a look at this year Brooke Kowles suggested talking about inclusivity and the history of LGBTQ. 	
Celebrations	Action	 Members shared their celebration related to the WAPS curriculum. 	
Adjournment	Procedural	 Motion by Bill Braun, seconded by Jackie Stevens to adjourn the meeting at 5:25 pm. Motion carries. 	