

NOTES OF MEETING

TODAY'S DATE
2018-02-16

MEETING DATE
2018-02-15

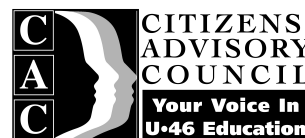
MINUTES APPROVED
2018-03-08

MEETING TITLE
CAC General Council Meeting

AUTHOR
Dana Weiby

LOCATION OF MEETING: Elgin High School Library
ATTENDED BY: Per sign-in sheets

	DESCRIPTION OF DISCUSSION
1	Called to order at 7:03 p.m.
2	Lisa Hopp welcomed guests and noted that tonight's meeting was rescheduled from the original date on Feb. 8 due to inclement weather.
3	A motion to accept the minutes of the January general meeting was made by Mary Van Slyck and seconded by Brock Friedman. The motion passed unanimously.
4	<p>Melissa Owens gave an update for the Board of Education.</p> <p>--Kindergarten rallies for pre-registration for the 2018-2019 school year are underway throughout the District. If you know a family with an incoming kindergartener that missed registering, please urge them to contact their neighborhood school.</p> <p>--The Realtor Breakfast on March 8 at 9 am at Streamwood High School will provide realtors with an overview of the District. Realtors can rsvp to karlajimenez@u-46.org</p> <p>--The Superintendent's Scholarship Program is accepting applications through Feb. 23. The \$1000 scholarships are available to graduates who are the first in their families to attend college. Before the awards ceremony on April 25, School Board Member Traci Ellis will conduct a session on networking and career skills for students.</p> <p>--U-46 STEM Expo is Saturday, Feb. 24, from 8-Noon at Bartlett High School.</p> <p>--TalentFest at 7 pm on March 13 at the Hemmens Center will feature U-46 student performers.</p>
5	<p>After a moment of silence for the victims of the Parkland, Florida shooting, Dr. Suzanne Johnson gave an update for District Administration.</p> <p>--In the recent 5Essentials Survey, 91% of our schools made the participation threshold and will receive reports in October with valuable feedback that can be used to make improvements.</p> <p>--Update on administration work on Educational Pathways: Current academies at our 5 high schools will be maintained. New "career academy" model focused on small learning communities is expected to begin with the 2020-2021 school year, with a possible pilot program in '19-'20. Administration is currently in the exploration phase. Prep for students choosing a Pathway includes a career exploration course in middle school and getting all middle school students to attend the annual Explore Curriculum and Career Expo. Pathways have not been determined yet, but they are planned to give all students, not just those in traditional academies, an opportunity to benefit from small learning communities. The Pathways plan will meet the District's Strategic Plan related to increasing college readiness, as well as Illinois' Postsecondary and Workforce Readiness Act. Pathways work will continue over the next few years and will provide staff, students, parents, and community members with opportunities for feedback and collaboration.</p>



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	DESCRIPTION OF DISCUSSION
6	<p>Committee Updates:</p> <p>--Family and Community Engagement (FACE): Next meeting is 2/21 and will provide a 5Essentials update. Realtor Breakfast is 9 am, March 8, at Streamwood High School. Next PTO Networking Meeting is 7 pm, April 24, at SHS.</p> <p>--School Safety & Culture: Next meetings on reviewing the Student Code of Conduct are 2/21 and 3/7 at the ESC. Contact Megan Larson at U46.CAC.Student.Safety@gmail.com if interested.</p> <p>--Specialized Student Services Committee: February program on Social Challenges is 2/27 at 6:30 pm at the Poplar Creek Public Library. See CAC website http://www.u46cac.org or the CAC Facebook page (www.facebook.com/u46cac) for more info.</p> <p>--Curriculum & Instruction: Feb. 13 meeting featured April Wells speaking about the new math curriculum for grades 4-6 in the Dual Language Ignite program. Accelerated Placement Act takes effect this summer. Next meeting on March 13 will address Defined STEM, Pathways, and curriculum changes in algebra and geometry.</p>
7	<p>Call for public comment: none.</p>
8	<p>Program: Alignment Collaborative for Education (ACE): Nancy Coleman, Director of ACE, gave an overview of the organization and how it coordinates community and business resources to support the District in 3 areas of focus: the <u>Early Childhood Education Team</u> has a goal of increasing the number of students who are ready for kindergarten. The <u>Trauma Informed Care Team</u> works to support students who have adverse childhood experiences that can impact their learning. Vivienne Bailey, CAC rep. on this team, and John Heiderscheidt, District Director of Safety and Culture, contributed to this discussion. The <u>Career Pathways Team</u> is striving to offer work-based learning experiences to meaningfully guide career choices. Larry Bury, CAC rep. on the ACE Operating Board, and Bill Wright, also a member of the ACE Operating Board, joined in on this portion of the presentation. The PowerPoint presentation is available on the CAC website: http://www.u46cac.org/latest-updates/</p> <p>Explore '19 Curriculum and Career Expo is being planned for September at the Sears Centre, with a goal of all 8th graders attending.</p>
9	<p>Other business: none.</p>
10	<p>A motion to adjourn was made by Brock Friedman and seconded by Mary Van Slyck. The motion passed unanimously.</p>
11	<p>The meeting was adjourned at 9:00 pm.</p>