

Schoolcraft Learning Community Board Meeting Minutes
February 15, 2005

Informal Information Session:

6:00 to no later than 6:30:

Information from Director and other staff, parents and community members.

- Bemidji Education Council – World Café Event – Jan. 31
- Boys and Girls Club visit
- Election timelines
- Commissioner of Education visit/finance award
- 6/7 trip to Winnipeg

Formal Agenda

Call to Order – 6:36 pm

Attendance: Kris Kolar Lisa Graefe Jim Conway Judy Bing
 Gerry Hoyum Sara Breeze Chuck Meyer

Staff Present: Rita Fauchald, Shar Paquette

Issue: Consent Agenda

- Minutes from January 2005
- Current bills and checks
- Governor's Proposal for funding – Alice Seagren, Commissioner of Education, will be presenting to the area Feb. 23rd

Outcome: Lisa moved to pass the consent agenda. Jim seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Training Wrap-up

Outcome: Debrief from training session – thank you Barb for the compilation. No action needed for this issue.

Issue: Global Ends statement

Outcome: Gerry moved to make “Schoolcraft Learning Community exists to help develop individuals to be self-directed, lifelong learners who have the skills and knowledge to confidently and compassionately navigate in the world.” as our Global Ends statement and our Mission statement. Lisa second. Motion carried unanimously.

Issue: Board subgroup on Ends policies

Outcome: Report to the board on first draft of ends policies – Barb will take the draft and the design principles and combine them with appropriate results policies language with

proposed results policies to be voted on at the March 15th meeting with the understanding that final results policies will be presented to staff and parents on March 21st.

Issue: Identify future action items from training

Outcome: General discussion of the school site issue ensued. Sara moved that we add “When making decisions about the facility the Director shall not fail to consider a school environment that is conducive to experiential learning, is safe, nurturing, welcoming and accessible to parents and volunteers. Selection of a site must take into account school schedule, space needs, and the burden placed on staff to sustain and maintain it.” into the Director Limitations Policies, and that the board request a monitoring report next month regarding the director’s discussions, ideas, and thoughts about potential school site changes. Jim seconded. Motion carried unanimously.

Gerry moved to adjourn. Judy seconded. Motion carried unanimously. Meeting adjourned at 7:55.

Respectfully submitted, Shar Paquette