

**MSAD #33 Leadership Team Meeting
For
Learner-Centered Proficiency-Based Learning &
Educator Effectiveness
August 28, 2017@ 3:10 PM
St. John Valley Technology Center**

Agenda

Team Members: Lisa Bernier, Marie May Chasse, Theresa Cerceo, Lana Cyr (school board member), Vicki Deschaine, Ralph Fantasia, Chris Haskins, Charles Michaud, David Morse, Amy Pelletier, Liza Pelletier, Larry St. Peter, Kathy Theriault, Lora Cyr Olivia Gervais (student rep), & Sarah Lavertu (student rep)

1. Minutes of August 1, 2017 Meeting
2. Subcommittee Reports
 - a. Informing Stakeholders – Lisa Bernier & Ralph Fantasia
 - b. Habits of Mind/Guiding Principles – Kathy Theriault & Theresa Cerceo
 - c. Graduation Standards – Charles Michaud
 - d. Empower – Chris Haskins
 - e. Assessment – Theresa Cerceo
 - f. Educator Effectiveness – Ralph Fantasia
 - g. Curriculum – Charles Michaud
3. Reports from NMEC Trainings – None attended.
4. NMEC Updates

NMEC Calendar still in Draft.
NEW website link: nmecpartnership.org
New Director: Chris Hallett
5. Feedback from Maine Department of Education PBE Visit of May 10 with Diana Doiron & Beth Lambert (Nothing received yet.)
6. Consideration of PBE Policy Samples
 - Policy IKF – *Graduation Requirements*

7. Sample Family Guide: R.W. Traip Academy

8. Tri-District Strategic Document

9. Adjournment