

**MSAD #33 Leadership Team Meeting
For
Learner-Centered Proficiency-Based Learning &
Educator Effectiveness
January 22, 2018@ 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, Kevin Lavoie, Amy Pelletier, Liza Pelletier, Larry St. Peter, Kathy Theriault, Lora Cyr, Olivia, Scott Pelletier, Sharon Chasse, Olivia Gervais (student rep), & Sarah Lavertu (student rep)

1. Minutes of December 6, 2017 Meeting (Not included. Will have at meeting.)
2. Subcommittee Reports
 - a. Informing Stakeholders – Lisa Bernier & Ralph Fantasia
 - b. Habits of Mind/Guiding Principal – Kathy Theriault & Theresa Cerceo
 - c. Graduation Standards – Charles Michaud
 - d. Empower – Chris Haskins, Charles and Sharon
 - e. Tri-District Arts and Science Committee Curriculum Work: Sharon Chasse, Charles, Theresa, Lora)
 - f. Assessment – Theresa Cerceo
 - g. Educator Effectiveness – Ralph Fantasia
 - h. Curriculum – Charles Michaud
 - i. Review of our 2017-2018 Plan (How are we doing?) Lisa Bernier
3. NMEC Updates
NEW website link: nmeccpartnership.org
New Director: Chris Hallett
4. Feedback from Maine Department of Education PBE Visit of May 10 with Diana Doiron & Beth Lambert (Nothing received yet.)
6. Feedback on Jan. 11th ½ Day workshop. (Is there a need for another early release?)
7. Consideration of PBE Policy Samples

a. Policy IKF – *Graduation Requirements (What remains to be done on this policy?)*

8 Tri-District Plan/Part 2 of Regionalization Application Submission

Wisdom MS/HS Proficiency-Based Learning (PBL) Family Guide

9 <https://docs.google.com/document/d/1tojgBYJBobJfO1fez9MOkPfXxT8JHriLUfLbxlcaEpg/edit>

10. Transformational Leadership PD. (5 seats) Part of the Efficiencies Grant and work with Knowledge Works. Report from Charles, Ralph, Kathy, Kevin, and I.

11. Next Meeting Date

12. Adjournment