

**MSAD #33 Leadership Team Meeting  
For  
Learner-Centered Proficiency-Based Learning &  
Educator Effectiveness  
October 23, 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, Sharon Chasse, Gervais (student rep), & Sarah Lavertu (student rep)

1. Minutes of August 28, 2017 Meeting
2. Subcommittee Reports
  - a. Informing Stakeholders – Lisa Bernier & Ralph Fantasia  
DOE Newsroom Priority Notice Letter
  - b. Habits of Mind/Guiding Principal – Kathy Theriault & Theresa Cerceo
  - c. Graduation Standards – Charles Michaud
  - d. Empower – Chris Haskins
  - e. Sharon Chasse: From the work done with DLES Staff:

All .5 option as a scoring option

Remove the BC, DA, IA, and EC from the reporting tools as this is something that the teachers don't plan to use

Remove 0 as an option

Add "M" for missing work

Make sure that the score is not automatically going from the task grade book to grading spreadsheet by default - leave this blank in the grade book as it confuses teachers

Look at options of Performance Pacing report and Performance Report as a report card.

Also on Empower 3.0 - make sure that the Advisor report is replaced with Class roster instead

- f. Assessment – Theresa Cerceo
- g. Educator Effectiveness – Ralph Fantasia

- h. Curriculum – Charles Michaud
- 3. Reports from NMEC/MCCL Trainings  
Transcript Workshop: Chris & Larry
- 4. NMEC Updates
  - NMEC Calendar
  - Anyone attending: October 30 & November 9 Fellowship Academy**
  - (See handouts and biographies)**
  - NEW website link: [nmeccpartnership.org](http://nmeccpartnership.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. Trimesters/Semesters???
- 7. Consideration of PBE Policy Samples
  - a. Policy IKF – *Graduation Requirements*  
***Please review work done by the Wisdom staff...we still need input.***
- 8. Sample Family Guide: R.W. Traip Academy  
(Would anyone want to be paid to work on this document?)
- 9. Tri-District Plan/Part 2 of Regionalization Application Updates
- 10. Transformational Leadership PD. (5 seats) Part of the Efficiencies Grant and work with Knowledge Works.
- 11. Next Meeting Date
- 12. Adjournment