



West Irondequoit Teaching Learning Center

Policy Board Meeting

September 30, 2021

The meeting was called to order by C. Young at 3:34

Minutes: Jim Czadzeck

In attendance: Cecilia Young, Christine Baker-Marriage, Melissa Pollet-Swidorski, Christina Miga, Matt Metras, Virginia Sanderson, Margret Milne, Kristina Bajardi, Ann Cunningham, Steve Johnson, Darby Thompson, Amanda Tabor, Katrina Arndt, Sara Edell, Jim Czadzeck.

Absent: Dan Fullerton, Meghan Yeatts, Lisa Poinan, MaryAlice Behrens

Old Business: (Quorum is 10 members, not including Cecilia)

-Motion to approve – Melissa Pollet-Swidorski

Second by – Chrissy Miga

All in favor: 14

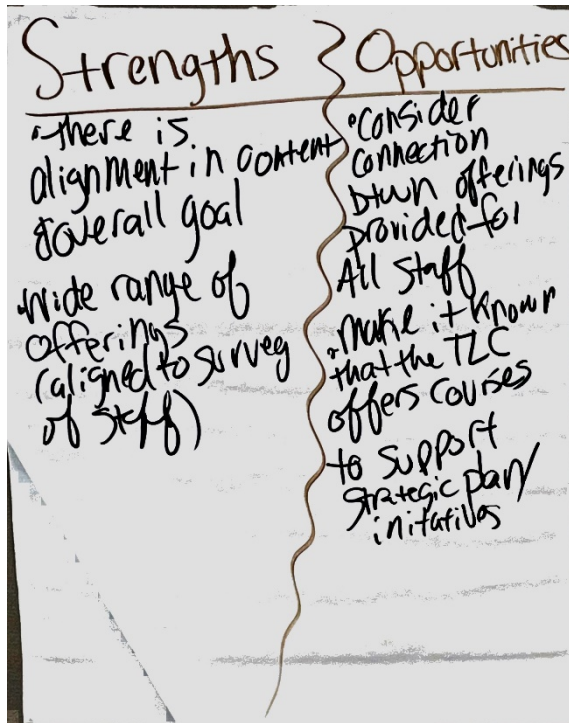
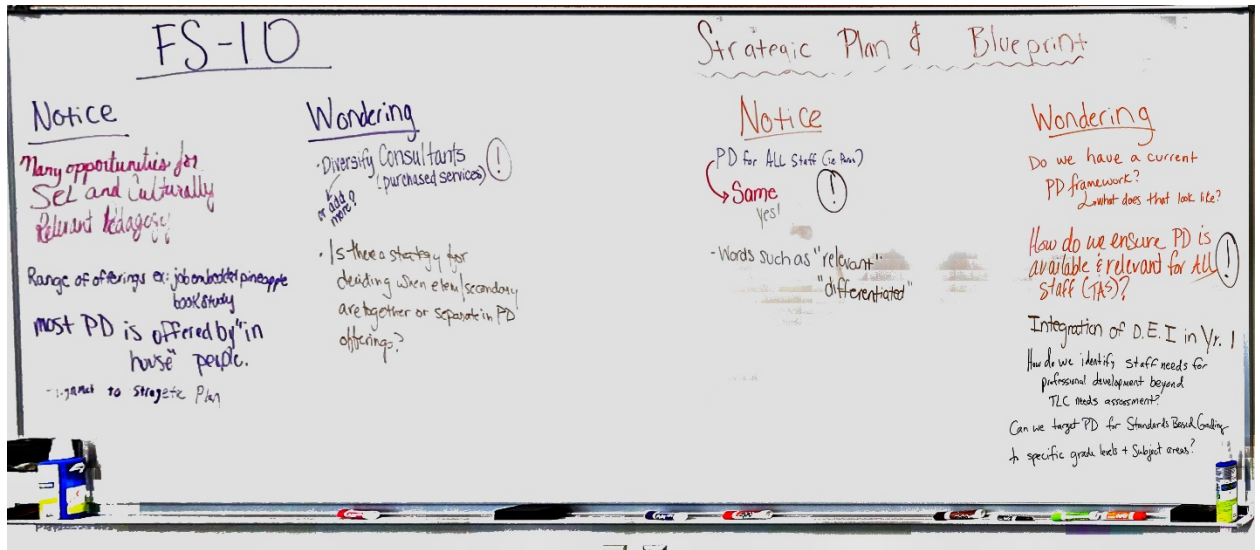
Opposed: 0

Abstentions: 0

Motion carried/Not carried

New Business:

- WICSD Strategic plan & blueprint & TLC application
 - Jigsaw for alignment and group share out – members spent time analyzing TLC FS-10 and WICSD Strategic plan and blueprint to identify *strengths* in our proposed activities and *opportunities* to address the Strategic plan even better.



- Where have we been, where are we going?
 - PLC sharing and selecting – Our focus now: Step 1 – establishing the group – the director will solicit for participants and the TLC board will review and approve topics and participants at the next meeting. Board members should try to promote the concept and encourage participants to submit a proposal (survey).

- Reflection and professional development – Reflective practice helps us learn from our experiences – this applies to staff and students. One focus this year will be on *best practices*, based on reflection of instruction. The board members reviewed questions currently asked in evaluations that follow professional development.
- Director's Update
 - GRTCN meeting updates – Fall Focus/Spring Symposium is back in person.
 - Upcoming sessions/monthly newsletter distribution – See October newsletter
 - Open meeting laws – TLC director informed the committee of the legal requirements of our meetings. See presentation for more information.
- Feedback/good of the order
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Meeting dismissed at 4:54