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|  | **BROWARD COUNTY**  **North Area Advisory Council Steering General Meeting** |  |
|  | **LOCATION:** Coconut Creek High School |  |
| **Meeting Date: 01**/17/2019 | |  |
| **Committee Members:** See attendance sheet  **Guest:** See attendance sheet | |  |
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| **Item** | **Discussion** | **Action & Follow-up** |
| **Item #I**  Welcome | * Meeting called to order at 10:10am |  |
| **Item #2**  Minutes | * The November minutes were distributed with no corrections noted |  |
| **Item #3**  Policy 2150 Safe Spaces  Policy 2120 Emergency  Codes | * Current draft proposals for these policies sent by email blast * Concerns brought up in meeting are: * Concern about possible safe zones in portables * Concern about every employee being able to call a lockdown * Is there any temporary policy in place until a formal policy is created? |  |
| **Item #4**  Motions | * 4 motions pending with school board: * 1) Simplifying the wording used in the Parent Surveys * 2) Providing a health care professional to every school * 3) Adding Driver’s Ed info to every middle & high school website * 4) Creating a policy regarding student ID’s and replacements | * New Motion – The school board shall reply in   writing to any motion within 60 days  Unanimously approved   * Pending Motion – Possiblity of increasing the   pay rate for substitute teachers |
| **Item #5** Leslie Brown  Chief Portfolio Services Officer  “School Choice” | * Ms Brown oversees many departments, from before care and   aftercare to facility management and real estate   * BCPS is the larget land owner in Broward County * 88 Charter Schools in Broward County * 67 Magnet & Innovative Programs in Broward County * Working with external company to develop exit survey to determine   cause of students withdrawing from county schools | * April 16 – Schoolboard Workshop to discuss data gathered from the enrollment study * We will get the PowerPoint Ms Brown presented at the meeting |
| **Item #6**  Dr Daniel Sheridan  Children’s Bereavement  Center | * Non profit offering FREE of cost services to the public * Available in all 3 counties – Dade, Broward, Palm Beach * Broward Locations: Parkland (Mon @ 5:30) & Nova (Wed @ 6:30) * Meetings divided into 5 groups: young elementary, older elementary,   middle school, high school, adults – meetings never fill up |  |
| **Item #7**  Nora Rupert  School Board Member | * Townhall Meeting – January 30, 2019 at 5:30pm * Pat E. Larkins Community Center in Pompano Beach * “Getting our families & school age children through stress, anxiety   and depression” |  |
| **Item #8**  New Business | * Department of Athletics & Student Activities creating new policies for Booster Clubs operations | * Shawn Cerra, head of department of athletics & student activities, will come speak at one of our meetings in April or May |
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| **Item #9**  Adjourned | * Meeting was adjourned at 12:10pm |  |

Respectfully Submitted by:

Jeffrey Bold, NAAC Chair