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|  | **BROWARD COUNTY****North Region Advisory Council General Meeting (Draft)** |

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|  | **LOCATION: Monarch High School** |
| **Meeting Date: 2**/16/2023 |
| **Committee Members:** See attendance  |

 **Discussion Follow-Up**

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| Item #1**Welcome** | Meeting called to order 6:35 pm  | **Chair:****Cynthia Dominique** |
| Item #2**Minutes** | * Approve December 2022 minutes
* Approve January 2023 minutes

Will approved at the March meeting |  |
| Item #3New Website | * NAAC is Going Green
* <http://northareaadvisorycouncil.ch2v.com/>
* Please register on the website to receive all North Region Council emails
* Register (Top left under “Home”)
* Limited agendas and minutes will be distributed at the NAAC meetings
* Meeting Etiquette
 | **Chair:****Cynthia Dominique** |
| Item #4 | **Nominating committee Chair**Rachel Port, Nicole Morst, Susan Sargis will work on the nominating comittee | **Chair:****Cynthia Dominique** |
| Item #5 | **Elections*** Citizen at Large-vacant
* ESE Representative – vacant
* Legislative Representative – vacant

**North Region Advisory Council**Chair – Cynthia DominiqueVice Chair – Karla FigueroaCorresponding Secretary -Carrie ForsythElementary Representative – Lanette RamosMiddle School Representative -Muriel Theophin-AtilusHigh School Representative – Susan Sargis and Nicole MorstFacilities Representative – Greg NembhardGifted Representative-Jennifer BennerParent at Large – Tenisha JonesESOL Representative – Vierge Dieujuste | **Chair:** **Karla Figueroa**  |

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| Item # 6 | **School Spotlight!** **School Eagle Ridge Elementary**It’s Just Lunch – 15 Staff members eat with student that needs “special love”**Coral Glades High School**Highlighted top 20 programs The programs include academics, athletics, other programs |  |
| Item # 7 | **Media and Library Committees****Refer to PowerPoint on the North Region website****Additional information:*** This is a non-funded state mandate.
* Media Specialist should weed and clear out books annually.
* 41 schools in the district had many books 20 years or more (District and school personnel spent time weeding books from those libraries)

**Questions-** What happens to the removed books?The books are purchased by vendors or recycled.Will classroom books need to be coded into the Destiny system?Yes, although the time line is not clear, teachers will need to catalog their classroom books. Teachers will be responsible for the books in their classrooms.Are there funds available for media specialists? Annually, through Full-Time Equivalent count, (FTE) each Elementary / middle school student produce $9.60. Each high school students produce $12.80 booksWill schools still have book fairs?Since the district does not vet the book for the fair schools have 3 opportunities –* The book fair will be held in the evening, and parents will have to accommodate the child.
* Parents must sign a permission slip explaining that the district does not vet the school in the fair
* A parent group, (PTSA, SAF) would have to sponsor the event

Can a teacher, that is also a parent with a child at school, be on the library committee?The person would have to serve as a teacher or a parent. It is suggested that teachers do not serve as a parent on the committee | **Dr. Sherri N. Wilson** Director, Innovative LearningMigrant and Special Programs Nicole.s.wilson@browardschools.com |
| Item # 8 | **Regional Superintendent’s Office Updates** Discussed Citizens Concerned vs. School Board of Broward County (1995)(It was ruled that Broward Schools does not treat the school on the primarily black and brown schools equally as other schools.)Citizens are discussing this ruling and reflecting on the same schools today.What happenings when a student is attempting to leave campus?There were different responses, child is not allowed to be touched by personnel. Police may be called to assist with the student. Security personnel are called to intervene with the student.The intercom / camera / systems are being updated especially through outdoor spacesMembers discussed issues with logging into the Parent portal. Parents discussed the need for report cards to be printed.Motion: We move, the district, provide a district wide policy to print report cards quarterly.Motion passed unopposedPossible motionParents / guardians must be present at transition meetingsPossible motionHealth care providers, other than teachers must present the mandatory health course to students | **Scott Jarvis****Scott.jarvis@browardschools.com****Maria Perez****Maria.perez@browardschools.com****Kenneth King****Kenneth.King@browardschools.com** |
| Item # 9 | **Professional Development Updates*** Every school system must resubmit a plan for professional developmental
* In order to submit the plan, the community, personnel, and parent feedback is need.
* QR code survey will be available for the community until March 30, 2023
* Question – Who is required to take courses for ESE personnel?
 | **Ted Toomer****Ted.toomer@browardschools.com**Director **Monica Bianchi****Monica.bianchi@browardschools.com**Supervisor – Office of Academics / Professional Learning & Support |
| Item # 10 | Motion to extend the meeting by 15 minutes by Murielle Theophin-AtilusSeconded by Roshana ParrisMotion approved |  |
| Item # 11 | **Subcommittee Report*** **Elementary –** No report
* **Middle-** No report
* **High –** School Board voted to create the MSD boundary by C-4 canal

Nicole Morst plans to create a subcommittee for the MSD * **Gifted programs-** Gifted summer camp application is open
* **ESE programs-** No report
* **ESOL-** No report
* **Teacher –** No report
* **DAC –** No report
 | **Various members** |

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| Item #15 | Meeting adjournment Motion by Roshana ParrisSeconded by Murielle Theophin-Atilus |  |

**Please register on our website for updates**

DAC Bylaws Feb 21st 6:30-8:30 pm Virtual

North Region Bylaws Feb 22nd 6:30-8:30 pm Virtual

ESOL Feb 23rd 6:00 pm Indian Ridge MS

Title 1- Cooking & Learning Feb 23rd 6:30-8:30 pm Virtual

Budget Training Feb 27th 6:30-8:30 pm Virtual

North Region Steering Mar 2nd 6:30-7:30 pm In person

North Region General Mar 15th 6:30 pm Monarch HS

District Advisory Mar 8th 6:30 pm KC Wright Bldg

Facilities Task Force Mar 9th 6:00 pm Plantation HS

FAST Updates Mar 9th 6:30-8:30 pm Virtual

Gifted Advisory Mar 13th 7:00 pm Virtual

ESE Advisory Mar 15th 6:15 pm Plantation

Adjournment 8:47 pm

Submitted respectfully,

**Roshana Parris**

**Recording Secretary**