

AZIBS MEETING Minutes
2/4/2021 12:00-2:30



Meeting Norms:

- Start on time**
- Complete task**
- Expectations clear**

TOPIC	WHO	TIME
Welcome/Call to order	Jake	5min
Kelsey Day - IBO Regional Manager - program development process??	Kelsey	20min
Board Election update - Chair and Co-chair positions Nomination form link	Dianna	5min
AZIBS Constitution update - addition of CP Program Chair to the board	Flez	5min
AZIBS Student/Teacher of the Year Nominations - Teacher of the Year nominations will be electronic this year; Coordinators please nominate one for PYP, MYP, DP and CP at each site. Student nominations will be the same (on paper). Applications will go live March 1... Applications will be due June 1.	Jake	5min
AZIBS News to Share - Brag sheet form: Click here	Melissa	5min
Roundtable registration deadline: Feb. 8th	Jake	5min
Treasurer Update - Dues update Update on dues received and current budget standing, School payment update . Link to Dues Invoice: http://files.midphasesitebuilder.com/68/45/6845932e-3dcc-4baa-9c91-7d9fb496072f.pdf Current balance: \$41,918.54	Randy	5min
Final meeting of this school year: April 27		
<u>Breakouts</u>		
PYP Break-out	Melissa	
<ol style="list-style-type: none"> 1. Check in/Warm-Up 2. Roundtable deadline Feb 8th 3. Evidencing the Learning workshop- Heather shares out 4. Evidencing the learning and assessment. Talk more about learning goals and 		

<p>success criteria</p> <ol style="list-style-type: none"> 5. Discuss how we all report to parents 6. Discuss issues/concerns- problem solve 7. PYP Student of the Year -modify, discuss, promote 8. PYP Teacher of the Year-modify, discuss, promote 9. Future agenda reminders 		
MYP Break-out	Kathie	
<p>Programme Development Plan</p> <p>What is it?</p> <p>Examples</p> <p>Template link: https://bit.ly/3sZgxa5</p> <p>Roundtables Update</p> <p>MYP Student of the Year (back to student nominated) BUT, what will it look like?? Then...promote, promote, promote!</p> <p>MYP Teacher of the Year - modify, discuss, promote</p> <p>Suggested - CP How are they supervised at YOUR school?</p> <p>Self-Reflection for Evaluation</p>		
DP Break-out:	Rob	
<ol style="list-style-type: none"> 1. DP Students of the Year 2. DP Teacher of the Year 3. CP Student of the Year 4. CP Teacher of the Year 5. CAS Project/Most Improved Student Award 6. May exam session (Jake) <ol style="list-style-type: none"> a. Test security b. Test protocol 7. Kelsey Day 		