

**AZIBS MEETING MINUTES**

**November 29, 2018**

**12:00 – 2:30 P.M.**

**MPS Student Services Center**



**Chair: Jake Davis**

**Attendees:** Jacob Davis, Anne Bender, Val Coppell, Pam Menton, Dianna Ruby, Cathy Flesner, Becky Quigley, Brian Buck, Michelle Bove, Ian Connell, Kathie Cigich, Victoria Coughlin, Janet Emond, Melissa Haugan, Tom Mitchell, Mary Roberts, Michael Spencer, Katherine Street, Lois Sugar, Camille Loudenbeck, Melissa Powers, Amy Romero, Christy Sartiano, Kelli Rhoda, Estaban Flemons, Scott Greenhalgh, Kari Hurley, Chris Kuczka, Robert Schlosser, Joe Stempniewski, Jason Ward, Paula Wright

Agenda Items	Discussion	Presenter	Action Items
Call to order	Meeting was called to order.	Jake	
Lunch Sponsor/University of Tulsa	<p>-video and Cathy spoke about university - they are a friend of IB, generous credits for IB students. (Mrs. Provost is parent of IB student) It is a private institution so they sometimes have more money to offer students of need; great Science program for all students, including Freshmen/Sophomores. Tremendous Computer Science program where students gain excellent employment at graduation.</p> <p>One school coordinator shared that he had a student who graduated from University of Tulsa, hired at 22 years old and makes over \$100,000 a year. He works 21 days straight, 16 hours a day then has a week off. This school has had at least 3 students attend Tulsa and highly recommends the college.</p>	video	
IB Posters	<p>IB Posters for your school - (Joe Stempniewski's students)</p> <p>-school wasn't satisfied with Learner Profile posters available commercially. Graphic design students created some and are willing to offer them for sale.</p>	Joe	<i>Order form will come out with minutes of this meeting.</i>
Roundtable Feedback	<p>175 attendees for roundtable, some sessions did close to participants</p> <p>-Admin piece was new to us this year. Admin comments were extremely positive to hear from Phil Evans. Some admins wanted more time to talk with others. We will discuss this further for the future.</p> <p>-Timing (Oct). was much better for teachers.</p> <p>-Participant surveys: liked breakfast and lunch! Enjoyed having vendors available.</p> <p>-Coordinator comments - MYP may want to do sessions as half day so all may attend both</p>	Jake and Anne	
Treasurer/Dues	<p>Current Balance: \$29,991.43</p> <p>6 schools have not paid dues</p> <p>5 schools have not paid Roundtable fees</p>	Val	

	In the future dues MUST be paid or you will not be able to register for the Roundtable. Val retiring this year. We are changing the Treasurer position and plan to appoint the person in January so Val may work with the person before leaving in May.		
IB Activity	-Chairs (currently held by Jake and Anne) will be up for election in March. Please be thinking about this as we'll nominate in January. -Board has decided to have the Treasurer position become a paid position and we will take resumes until Jan. 15, 2019. Job description and applications will be included in the meeting minutes. All forms due to Anne Bender.	Anne	<i>Treasurer application due by Jan. 15<sup>th</sup> to Anne Bender</i>
Upcoming Meeting Dates	January 29, March 26	Jake	
<b>Break-outs</b>			
<b>PYP Break-out (rm. 345)</b>			
Cami, Christy, Melissa, Amy, Kelli, Dianna	We discussed matters to be addressed from reports and how to address them. Cami shared how their visit went in early Nov. Principal interview question suggestions - what do you know about IB and PYP? What is a non-negotiable for a school campus? Go online and look for questions. Look at new Principles into practice document for suggestions on assessment questions. Help needed - District has new grading policy, requiring number of grades - how do we address this as an IB school- suggestion to look at assessment section of new Principles into practice Exhibition timing - can be done in any way, unit timing can be flexible as well. New planners - will be editable eventually. You can create your own if you like.  Melissa recommends an Agency video clip -- Makingthinkingvisible blog - great place to go to prompt conversation with your staff.	Dianna Rubey	
<b>MYP Break-out (rm. 346)</b>			
Reviewed IB evaluator feedback from schools that have recently been evaluated	Math feedback: what is your school interdisciplinary unit? Is your service connected to your curriculum? PE: how are you teaching criterion B? Does existing staff continue their training? Not a system in place for regular review of units. Refer to criterion a lot. Library support other languages American sign language for MYP Discussed schools that would be willing to have teachers visit	Becky Quigley	Interdisciplinary learning mini-presentation and share out

	DP Break-out (rm. 334)		
<p>Update from AzTransfer Biology meeting</p> <p>College Credit by Examination Update</p> <p>IB Math updates</p> <p>Buddy Teachers</p> <p>GCU IB Student Conference</p>	<p>Biology SL/HL update Went through syllabus and objectives Compared 181 and 182 Differences b/n HL and SL Shared tests and mark schemes Goal is to provide credit for 4 or better with 181 and 182 No final timeline given</p> <p>Send list for 18-19 IB College Credit by Examination to all DP Coordinators IB Coordinators need to complete AZIBS Scholarship Survey if they haven't already. TOK is now Fine Arts per ABOR</p> <p>We need to brainstorm - How can we use the IB DP candidates to further IB promotion on campus in In-State Universities? Webinar for Title IV - A funding on Dec. 4. IB Student Conference at GCU Plan for March 30, 2019</p>	Rob Schlosser	