

AZIBS MEETING MINUTES

November 17, 2016

12:00 – 2:30 P.M.

MPS Student Services Center – Room #334



Chair: Jake Davis

Note Taker: Elizabeth Castle

Attendees: Anne Bender, Christina Bernardino, Michele Bove, Michael Cooper, Valencia Coppell, Cathy Flesner, Joyce Flowers, Scott Greenhalgh, Suzanne Holguin, Trevor Jacklin, Laura Kamka, Mallorie Kelly, Chris Kuczka, Camille Loudonbeck, Melissa Powers, Becky Quigley, Stephen Rothkopf, Diana Rubey, Robert Schlosser, Kelly Smally, Michael Spencer, Joe Stempniewski, Jennifer Valenzuela, Mary Winters, Sara Wyffels

Agenda Items	Discussion	Presenter	Action Items
Call to order	Meeting was called to order.	Jake	
Lunch Sponsor/HOST	Lee Ann Silva, co-founder of Hands-On Spanish Travel presented an educational travel model for IB students. The program works with sister schools in Latin America whereby students are immersed in the Latin culture; living with host families, attending Spanish language classes and focusing on socio/environmental projects locally. Educators are paid for participating.	Lee Ann Silva	Share the brochure that Lee Ann presented with Spanish teachers
AZIBS Student/Teacher Awards	The deadline for nominating a student or teacher has been moved to the end of April. The teacher nomination form will include a self-reflection form and go live by Feb. 15 th .	Jake	Coming to the AZIBS website soon
IB in Action	Group discussions amongst teachers.	Anne	
AZIBS News and Goals	Jake updated the group on his ongoing efforts to bring attention to IB Credits at Arizona universities. U of A will now offer an IB Diploma Scholarship, which is stackable and available to Diploma students with 24 points. There will be a link on the AZIBS website. The board continues to work with AZ Transfer and IBO to promote respect for IB credits.	Jake	Jake encourages all IB teachers to promote the program
Treasurer/Dues	The budget has been submitted: \$16,281.81. There was a problem with an address change in Florence and some payments were returned. Many AZIBS dues payments are still expected. A healthy balance overall. Val has ordered some “swag” for upcoming booths at conferences.	Val	Check with bookkeeping re: invoices possibly returned in mail

Roundtables Review	Jake will have information on Roundtables, including registration, on the website by Nov. 21. Some participants are concerned that there will be too long of a presentation and not enough time for actual Roundtables amongst colleagues. The ATL presentation at the upcoming Roundtable is important because ATL will be a component of IB in the future. Lunch will be served on-site to save time.	Jake	Register early to guarantee a spot at Roundtables
Break-outs			
PYP Break-out (rm. 345)			
1. Discussion on Roundtables, Feb. 2017 2. School Visits	<p><u>Melissa Powers, Joyce Flowers, Camille Loudenbeck, Dianna Rubey, Michele Bove and Lisa Gibson (interested school) in attendance</u></p> <ol style="list-style-type: none"> Sasha Forkum from Quail Run will be facilitating conversation about inquiry in all subject areas. In the morning, we will be working with all programs on Approaches to Learning. Cost is \$75 for authorized schools (higher for interested/candidate schools) and details will be on the azibs.org website right after Thanksgiving. Breakfast and lunch are included in the cost this year. Dianna and Melissa shared some information about school visits as both have done them for IB. 		We also discussed self-evaluation and possible methods to approach the year long process.
MYP Break-out (rm. 346)			
1. Roundtables 2. Q & A Session	<ol style="list-style-type: none"> Coordinators recommend that they be able to attend the Roundtables, rather than have a coordinator meeting. Joe Stempniewski presented on standard based assessment and reporting, particularly to ManageBac. 		Continuous parent information meetings are key to buy in from community
DP Break-out (rm. 334)			
1. DP Spreadsheet for IB Course Offerings at each IB high school 2. Smart IB APP Continued...	<ol style="list-style-type: none"> Anne created a Google form for Pam Menton to send to coordinators. Coordinators were not aware of this app. IB has not been teaching about ATL in their Cat 2 workshops. They have mentioned it briefly in the Cat 1 workshops. There is information on the OCC regarding ATL. It has its own category. Our roundtable speaker will be focusing on ATL in February. 		

<p>3. ATL and How coordinators are rolling out to their team</p> <p>4. In-state college credit</p> <p>5. UA IB Tuition Scholarship</p> <p>6. IB On-line textbook options</p> <p>7. Ismart program</p> <p>8. Academic Honesty Policy</p>	<p>4. The board has been working with AZ tri-universities regarding SL credit. Progress is being made. Joe mentioned that at the IB world conference, IB is changing the SL name on their to-do list.</p> <p>5. It is a new \$5,000/year scholarship that is stackable on the wildcat excellence up to \$12,000 per year. Good to share with counselors and IB families in DP and MYP's.</p> <p>6. 2 companies offer IB on-line textbooks – IB Think and Cognity. Barry Goldwater is using a few of them and they like them. It was said in the IB World Conference that schools using these on-line texts have higher test scores because they align with the IB. \$40/year/book/student or \$150/year/student for all available books. Only in some subjects such as Psych, Math, Physics, Chemistry, Biology.</p> <p>7. Coordinators were not aware of this program.</p> <p>8. Westwood and Millennium have it posted on their websites.</p>		
<p>Future Meetings: Feb. 9 (Roundtables), Apr. 4</p>			