

AZIBS MEETING MINUTES – SEPTEMBER 9, 2014

12:00 – 2:30pm

MPS Student Services Center – Room #334

Chair: Jake Davis

Note Taker: Cathy Bradshaw

Attendees: Anne Bender, Ilse Billings, Michele Bove, Natasha Conti, Bob Crispin, Catherine, Flesner, Joyce Flowers, Kate Glenn, Kristina Guy, Sharson Herring, Andrea Hoffler, Kari Hurley, Trevor Jacklin, Chris Kuczka, Camille Ludenbeck, Shawn Lynch, Steve Melvin, Tom Mitchell, Matt Moran, Zachary Munoz, Lisa O’Connell, Julie Pallissard, Kristin Patterson, Mary Powell, Melissa Power, Mary Roberts, Dianna Rubey, Robert Schlosser, Michael Spender, Joseph Stempniewski, Bart Stewart

Agenda Items	Discussion	Presenter	Action Items
I. Call to Order	<p>Meeting was called to order. AZIBS board members introduced themselves to the group.</p> <ul style="list-style-type: none">• Jake Davis - Chair• Catherine Flesner – Chair Emeritus• Val Coppell – Treasurer• Pam Menton - DP Representative• Christen Patterson – MYP Program Representative• Dianna Ruby – PYP Program Representative• Julie Pallissard – Vice Chair	Jake	
II. University of Tulsa Thanks you for Lunch Tulsa video	<p>Lunch was sponsored by the University of Tulsa.</p> <p>University of Tulsa presented a video which provided information for teachers and students. Students in the video discussed IB benefits and how the faculty is involved with students. University of Tulsa provide application fee waivers and IB credits to students.</p> <p>Materials were available for the group to take to their counselors and teachers.</p> <p>The following schools were recognized for receiving IB authorization:</p> <ul style="list-style-type: none">• Estrella Mountain Elementary (PYP)• Madison Richard Simis Elementary (PYP)	Cathy	
III. AZIBS Winners!	<p>Julie recognized the following 2014 IB teachers and DP students of the year:</p> <ul style="list-style-type: none">• PYP – Georgia Padgett, Quail Run Elementary• MYP – Megan Dillon, Chandler High• DP – Judith Harper – Westwood High• Annie Bricker – Senior, Chandler High• Paige Zuraw – Senior, Westwood High	Julie	

IV. "AZIBS News to Share."	"AZIBS News to Share" will be created to share schools recognition. A Facebook page is under consideration.	Kristin	
V. Amendment to the AZIBS Constitution vote	Jake asked for a vote on AZIBS Constitution changes, aims and goals, to promote publicity of IB programs within the region, recognize student achievements and teachers' excellence, and the addition of the treasurer to the board... the motion was approved.	Jake	Those interested in a board position should notify Jake.
VI. DP overview	Pam gave an overview of the DP program. She said the program is challenging, rigorous, and a well-balance college prep program. Handouts were distributed and an IB video was presented.	Pam	
VII. Treasurer/Dues	Invoices for AZIBS dues have been sent to schools. Dues are \$125.00 per school, the account is slightly below \$6,000. Twenty-seven schools are authorized; \$3,375 additional dollars should be received.	Val	Email Val if a W-9 forms is required.
VIII. IBO Digital ToolKit	Dianna gave an overview of the IBO Digital ToolKit program. Once you are logged into IB website, type in digital toolkit to get presentations, etc.	Dianna	Questions can be emailed to Dianna.
IX. 2014-2015 AZIBS Goals <ul style="list-style-type: none"> Continue revision/maintenance of website: www.azibs.org (Add a link from your school site to AZIBS) Promotion of IB – subcommittee on working with Media Collect data on IB student achievement Create "AZIBS News to Share" - collections 	<p>The website is great place to search for IB schools in Arizona; all IB schools are listed.</p> <p>This year's goal is the promotion of IB. The board members met with a media sub-committee to provide specific tasks to raise awareness of what IB is doing in Arizona. They discussed running radio, newspaper, and magazines ads.</p> <p>Data will be collected from IB DP students to share with the public. The board is looking for ways to raise awareness with the AZIBS group; they will start with DP and MYP and PYP will be forthcoming.</p> <p>AZIBS News to Share will be created to share schools recognition. A Facebook page is under consideration.</p> <p>The final goal is to celebrate and recognize students and faculty accomplishments in the form of awards and recognition.</p>	AZIBS Board	Provide Jake with ideas for the website.
Roundtable – 2/3/14 <ul style="list-style-type: none"> Inquiry – Keynote: PYP, MYP, DP Subject offerings 	<p>The annual roundtables will be held on Tuesday, February 3, 2015 at the Student Services Center. Topics will be discussed during breakouts. Roundtables will be capped at 20 participants, per subject. Roundtables cost:</p> <ul style="list-style-type: none"> Dues paying schools - \$50.00 per participant 	Jake	

	<ul style="list-style-type: none"> • Non-member schools - \$100.00 • No cost for coordinators. 		
Future meeting dates: Nov. 18, Feb 3 & Apr. 7	Please mark your calendar for the future meeting dates.	All	
	Breakouts		
PYP Break-out (rm. 345)		G/T	Dianna
<ol style="list-style-type: none"> 1. Suggestions for Roundtable, Feb. 2015 2. PYP Showcase 3. Media committee 4. Future agenda items 	<p>Attendees: Joyce Flowers & Melissa Powers - Madison Simis, Michele Bove – Estrella Mountain, Lisa O’Connell – Summit Academy, Sharon Herring – Robison (Tucson), Dianna Rubey – Quail Run</p> <p>Roundtable topics – We will do 2 sessions for teachers and coordinators. We encourage all who register to bring suggestions, examples, and questions regarding <u>inquiry</u> and <u>assessments</u>. These will be working sessions where all can offer their expertise and share examples. Coordinators from authorized schools attend for free. Teachers are registered for \$50 if employed at an authorized school or \$100 if at an unauthorized school.</p> <p>PYP Showcase – We would enjoy the opportunity to visit each other schools and see our programs and share our successes and struggles. Lisa will schedule our first session at Summit Academy and let us know the date (second semester). Dianna will plan for the 15-16 school year.</p> <p>Media committee – Lisa will be our representative on the committee and anyone with suggestions is asked to forward them to her or Dianna.</p> <p>Future Agenda items – Who will assist in presenting PYP overview at board meeting & what should we include? Action – what is it, how can we recognize it, and how do we encourage it Facts regarding the PYP review by IBO that could be shared with parents, etc.</p>		
MYP Break-out (rm. 346)		G	Kristin
<ol style="list-style-type: none"> 1. Brief questionnaire for AZIBS – Link 2. Media Information 	<p><u>Language and Literature</u>: Kristin Patterson</p> <p><u>Language Acquisition</u>: Mary Roberts</p>		

<ol style="list-style-type: none"> 3. How to train our teachers for “The Next Chapter” 4. Understanding prescribed minimums for assessments 5. Reporting assessments grades to parents 6. Aligning Common Core with each criterion 	<p><u>Individuals and Societies</u>: Trevor Jarklin and Mike Spence <u>Sciences</u>: Bart Stewart <u>Mathematics</u>: Sarah Mullen <u>Arts</u>: Kristin Patterson <u>Physical and Health Education</u>: Bart Stewart and Andrea Hoffler <u>Design</u>: Judy Stropky</p> <p>I will send out the MYP rubric information to each person listed above. The documents are too large to attach to this email. Please bring a hard copy of suggestions for tasks and which rubric they best fit, keeping grades 6-10 in mind.</p> <p>Furthermore, we discussed our topic for roundtables in February. Since Managebac will be there already, we are asking they present MYP specific information to us during our first break-out session that includes “The Next Chapter” and changes that will be made for next year. The second breakout session will be about either assessment rubrics that are task specific or MYP projects.</p> <p>Finally, MYP will be presenting during our whole-group meeting on November 18th to share with DP and PYP the key components of the Middle Years Program. We decided to present this as a group, since it takes a village to understand MYP. I will be sending out a Power Point for input on several key components to share. The following people have volunteered to assist with the presentation, and if you have not signed up and would like to help, please let me know. We still could use some help presenting the requirements for community service.</p> <p><u>MYP Wheel</u> – Kristin Patterson <u>Differences and Similarities to PYP and DP</u> – Judy Stropky <u>Objectives/Concepts</u> – Kristin Patterson <u>Global Contexts</u> – Ilse Billings <u>IB Learner Profile Traits</u> – Bart Stewart <u>Community Service Requirements</u> - ?? <u>International Mindedness</u> – Mary Roberts <u>Assessments and Rubrics</u> – Trevor Jarklin <u>Community Project</u> – Judy Stropky <u>Personal Project</u> – Nina Johnston</p>		
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DP Break-out (rm. 334)		G	Pam
<p>1. Google Form Preview</p> <p>2. Simplifying the Diploma Requirements and Failing Conditions</p> <p>3. New IBIS IB Exam Registration Screen/Tabs</p> <p>4. ASU College of Life Sciences and IB/AP credit</p>	<p>1. Pam reviewed the graduate survey purpose and questions with the DP coordinators. Pam will send the link to the survey to the coordinators, who will complete the survey. It was agreed that this would be good to help promote the IB program. The collective data will be posted on the AZIBS website.</p> <p>2. Simplifying the Diploma Requirements. Pam asked if anyone had any more information on the new requirements. Some coordinators had reviewed the packet, but were not sure of exactly how to interpret it as it is confusing. It was thought that the new requirements will have more incentive for candidates to take 4HL exams because they would need to earn 12 points (instead of 16) in the top 3 HL scores and earn 24 total points (instead of 28). Jake mentioned the packet is posted on IBIS in the library. Pam said she would e-mail IB once again to find out if we were clear on the expectations regarding the 4HL exams. She will then forward response to coordinators.</p> <p>3. Julie mentioned the new IB exam registration screen and the ability to use an excel spreadsheet to upload the registrations onto IBIS. If coordinators use Managebac, they would not be using IBIS to register anyhow. Pam mentioned that there may be a way to register groups of students for a particular subject at once.</p> <p>4. Joe shared the situation with the ASU College of Life Sciences where his student was granted IB Bio credits but the college of life science asked the student to decline the credits because the medical school they apply to in 4 years may not accept the IB credit, which would cause a problem. He also mentioned that the college of life sciences is charging a fee to it's students who are not told about this until they visit the college. It was proposed that the board meet with ASU as a group to clarify the policy.</p> <p>5. Roundtables were discussed for February. The coordinators had the interest in offering Theatre, Group 4 IA, Visual Arts, Language B and DP Managebac. Joe agreed to facilitate the Managebac breakout. The following coordinators will look for facilitators: Pam or Val/ Theatre, Ann Bender/ Group 4 IA, Julie/ Visual Arts, Laura, Val or Ann/ Language B.</p>	<p>G</p> <p>G</p> <p>G</p> <p>G</p> <p>G</p>	
<p>5. Next Scheduled Meeting</p>	<p>Date: Tuesday, November 18, 2014 Time: 12:00 Location: MPS Student Services Center (1025 N. Country Club), Rm. 334</p>		