

AVIII Grade d Glago Davis

Date: Tuesday, 11/25/2014 Time: 2:30 pm @ IPES Library

Present: Ping, Kemp, Alvarado, Reed, Terhune

Absent: Alejo, Maake, Tamsin

<u>IPES Core Values:</u> We, at IPES, work collaboratively to foster a caring community through mutual respect and high expectations.

<u>Mission Statement</u>: IPES is a place where we aim to develop lifelong learners empowered to meet the challenges of tomorrow's world.

Why do we do the things we do? Why are we doing it? Relevance? What is its purpose?

Topic	Decisions/Action and/or Significant Points of Discussion	Responsibility Who?	By when Date	Next Steps
Desired outcomes:	 Provide recommendations for proposed Salaried Financial Plan SY 2015-2016 Common understanding of IB Common understanding of the IB Self Study/Evaluation Common understanding of WASC Accreditation (SY 2016-2017) 			
Call to order: SCC Officers	2:30 pm Chairperson: Kemp Vice Chairperson: Alejo Secretary: Ping			

	Time Keeper: Alvarado		
Approval of Minutes: 10/21/2014			
Committee Reports:			
Special Committees:			
Agenda calendar items:			
Old Business: School Community Council Strive HI Data: Goals for SY 2014-2015 Quarter 1 Progress report: Academic Plan SY 2014-2015			
New Business:			
Salaried Financial Plan SY 2015 - 2016	 Have 2 certified counselors on staff Possibly add a class to grades 1, 4 Either keep all Academic Advisors or have 2 Vice Principal positions Possibly add 1 or 2 PTT to provide P.E. Goal for the Financial Plan is to preserve lower class sizes 		
IB Self-Study IB Evaluation WASC Accreditation	What is IB? • April 2011 - Authorized IB World School • 4 yrs later evaluate process in program: Started on Nov. 2013		

Student Council Business	 7 Different committees who focused on the different standards 2 day Evaluation visit: Spring - February or March 2015 Parent group - Parent perception about IB at IPES positive. Students interviewed throughout the evaluation visit Only 4 elementary schools in state of Hawaii authorized as an IB school. IPES first public school in Hawaii to be authorized. Other schools are Hahaione Elem., Les Jardin and Island Pacific (private schools) Keep the standards through different lenses Document goes to World School Dec. 1 What is WASC Accreditation? Discuss at next meeting JPO concerns about disrespect brought to attention Plan is to communicate rules/consequences of JPO to school. Possibly use incentives for good behavior. 		
	good behavior Health and Wellness Initiative. How does it work? Enforcing healthy snacks/eating Kemp/Agunaut idea for Birthday Book donation to school for \$10.		
Evaluation of Meeting	Good Points:		
	Things to Improve:		
Points of Interest/Other	Possibly switch recess to one period		
topics discussed:	for 20 min./day	İ	

	 Academic Plan 2015-2016 due in April Amendment to by-laws of Article II, Section 3 signed by all present (Reed, Kemp, Terhune, Alvarado, Ping) 		
Announcements: Next meeting: Events: Other meetings:	January 27, 2015 at 2:30 in the Library (No meeting in December)		
Adjourn (3:35pm)			