SCC AGENDA 10/24/17

Members Present:

- Parent Representatives: Kaitlin Brigman, Kelly Collinson, Jessica Davies, Thomas Gibbons, Vickie Hulderson, Matthew Toone
- School Representatives: Erin Brinkman, Noelle Jones, Becki Little, Jamie Richardson, Karen Medlin

Members not present: Jason Williams

Meeting is brought to order: 3:18 pm

Welcome & Introductions

Continuing Business:

- Approve minutes from last meeting moved by Kelly seconded by Jessica Davies
- Review By-Laws and Rules of Order copies provided by Karen Medlin. Please contact Mrs. Medlin with any questions.
- Review Meeting Dates: Nov 28th, no meeting scheduled for Dec, Jan 23rd, Feb 20th, March 20th, April 24th, May 22nd.

New Business:

1) Elect new officers:

- Chairperson Mathew Toone nominated by Kelly Collins, Seconded by Jessica Davies – all in favor, none opposed
- Vice Chair Jessica Davies nominated by Kelly Collinson, seconded by Matthew Toone – all in favor, none opposed
- Secretary Vickie Hulderson all in favor, none opposed

2) Digital Citizenship

- Nearpod presentation by visitors Mrs. Hanks and Mrs. Hunt regarding Canyons School District standards for digital citizenship.
- Mrs. Hanks is the School Digital Citizenship Coordinator.
- District uses safeshare.tv to make it safe to play Youtube videos without unwanted ads showing along the side or as soon as the video stops playing.
- ➤ A Digital Citizenship pamphlet was distributed to parents during parent/teacher conferences.
- All students will attend the NetSmartz assembly- scheduled for Jan 5th
- A six-week unit scheduled during Brain Boosters is typically taught in Oct or Nov, but has been delayed this year due to a delayed media lab set up. Lessons are written for grades k-3 and 4-5 grades.
- > Teacher training scheduled for Nov 15, 2017 NetSmartz
- Clever (an auto log-in site) has been implemented by the district to restrict access.
- How visible is the student's information through sites that teachers encourage them to use? Sites are district approved and access is limited. Student user accounts are loaded at the district level.

- *Request that an outline of the digital citizenship lessons be included in the newsletter to keep parents notified of the subjects covered.
- *School website has a link to monthly district tips regarding digital citizenship.

 Digcit Summit (digital citizenship) will take place at the district office on Nov 3rd. A key topic will be how to use social media positively.
 - School Community Council approved the digital citizenship plan by answering questions and coming to a level of understanding the safeguards the district puts in place which was facilitated through the Nearpod presentation.
- 3) Review final report from 2016-17 Continuous School Improvement Plan (CSIP)
 - a) Parent members questioned using results from the prior year to determine goals for future students. We will review the process in more detail at the next meeting. Are procedures in place to respond to results that fall far short of goals? The building leadership team can shift resources to support classrooms that are falling short in order to increase their performance.
- 4) Review Current CSIP plan for 2017-18 moved to next month's agenda
 - a) Karen Medlin moved to delay topics 4, 5 and 6 until next meeting. Vickie Hulderson seconded, all in favor/none opposed. In order to allow new members to become familiar with the plan, Karen Medlin will forward a copy of the CSIP plan for 2017-2018 prior to the next meeting.
 - 5) Review School Data moved to next month's agenda
 - 6) Notification of expenditures from the cell tower budget moved to next month's agenda

Other input/questions:

- ➤ High fives to the school staff for managing the drop-off/pick-up of the students.
- ➤ Last SCC training on October 26th at Canyons School District office

Meeting adjourned: 4:38