

**Diploma General Membership Meeting**  
**Florida League of IB Schools**  
**February 21, 2014**  
**TradeWinds Resort, St Pete Beach, FL**

In attendance	Brenda O'Connor, Jan Patterson, Lisa Raiford, Anuj Saran, Roger Tangney, Cliff Wagner, Dr. Joe Williams, Sasha Williams, Donald Worcester, David Youngman, Michael Alba, Ismael Martinez, Ryan Halstead, Kelly George, Cheri Gherst, Jane Greenawalt, Alan Hamacher, Susan Lovelace, Jackie Miglionico, Amber Minarchick, Jeff Morgenstein, Nishira Myers, Laura Nelms, Amanda Newcomer, Lynne Newsome, Robin Laber, Kristine Guha, Dan Carella, Elie Alkobey, Edwin Arrieta, Beth Benvenuti, Christina Bowman, Daniel Bradshaw, Gary Brady, Karen Brown, Traci Budmayr, Darrick Buettner, Tyler Bumstead, Michele Canose, Susan Chance, JoAnna Cochlin, Pamela Donehew, Tiffany Ewell, Shannon Farrell, Joan Friedrich, Linda Cleary, Aneida Perez, Leah Gentry, Angelle Damalos, Ken Johansen, Gayle Baisch, Greta Schrader, Kathy Fleig, Jennifer Deragon, John Burton, Lisa Carter, Patricia Beck, Carole Butler, Eva Bogard, Rebecca Stewart, Carlos Acosta, Todd Maxwell, Carol Kuhn.
<b>Topic</b>	<b>Action</b>
Call to order	
Introductions	By each coordinator
Master List of Course Schedules	Darrick Buettner distributed copies for confirmation of the rough draft. Also requested that those who did not complete a form at the last meeting please do so today. Target for publishing on website is New Year's.
Attendance	Darrick distributed Excel spreadsheet of members and requested that we sign in and correct any misinformation on the form. Add Head of School email. If you are new, add name at back.
List of Member and non-Member Schools	Please check the list. If your school is on the list non-member list, you will not be able to vote today. Only schools in good standing are able to vote.
Managebac	Aaron went to MacAlister College. Sales and support at Managebac. Schools typically start with IB Diploma Core. Most schools use it for CAS. Aaron reviewed the functions of Managebac.
IB Curriculum Review Committee Update	Dr. Paul Gallagher. Paul serves on the Committee which meets at The Hague. In PD, they are moving to one-hour webinars. He asked for webinar suggestions: assessments in subjects, EE training, ToK in subject areas, how to be a good CAS advisor, international mindedness, ATL, Group 4 project, CAS supervisors. Email Dr. Gallagher about the effectiveness of the workshop trainers, consultants, verification visitors. Email is <a href="mailto:paul.gallagher@sarasotacountyschools.net">paul.gallagher@sarasotacountyschools.net</a> . Studies that are rolling out are IBCC as a stand-alone. That type of flexibility seems to be the direction of the IB. The 10-year strategic plan is almost over and a new one will begin. Their

	<p>studies of the future show that there needs to be more openness and more flexibility. International mindedness will be assessed within our subjects soon. They are looking closely at academic honesty. Subject areas: Global Media , Sustainability, Gaming. IB has gotten major grant in Gates Foundation for a project in History. In History, we will move to just History and then specialize through options. Global Politics will be coming onboard in 2015. Be a pilot school; it's highly recommended. Approaches to Teaching and Learning will become prominent in new subject guides. Sports, Exercise Health is moved to HL. New Science course called the Nature of Science. It will be SL. Concern with Math HL and level of difficulty. That is being looked at. Further Math SL— why is it SL and not HL? That is being changed? There has not been an increase in candidates and they are looking at that. CAS monitoring will be done by schools and not by regions. Very successful in e-marking. Look for May 2015 for rollout of that. The IB is looking to change the curriculum review cycle. The detail going into that and if the changes are not substantive, the manhours are overwhelming. It may be shorter if the indications are that the changes are going to minor.</p>
Pamoja	<p>In UK, IB is going to offer Math Studies in all schools through Pamoja. New Pamoja courses, Business and Management HL, one year Econ SL, 60% Free Reduced gets discount. If Pamjoa could get certified FL teachers to teach for them, FL schools could get the FTE. Brenda was asked to send Darrick an email that coordinators could forward to staff regarding teaching opportunities.</p>
Diploma Course Sequencing	<p>Darrick asked members to complete a template if they have not done so already. This sequencing is already on the FLIBS website. They are to mention what they are currently doing. We know this will change next year.</p>
Concerns/Suggestions	<p>A clipboard was circulated for members to give concerns or suggestions</p>
Secretary's Report	<p>Kelly L. George. Minutes approved as submitted.</p>
Scholarship Committee	<p>Roger Tangney. Thanks to Ralph and the Board. Board had to reduce the total amount of money to scholarships. Four scholarships were also taken off the board. Roger thanks all the committee members. Most difficult meeting they have experience because the applicants were so qualified and the number to be given was reduced. Roger's personal opinion is that they may want to revisit award amounts. Scholarship winners:</p> <p>FLIBS Challenge Scholarship:</p> <p>\$2000 - La Lee Lo - Harding High School, St. Paul, MN</p> <p>FLIBS Scholarship:</p> <p>Need-Based</p> <p>\$10,000 – Marina Bruck – Winter Park High School  \$5000 – Regina Murphy – South Fork High School  \$2500 – Jelysbeth Bobadilla – Gateway High School  Daniel Farrell – Celebration High School  Adela Lilollari – St. Petersburg High School</p>

	<p>Merit</p> <p>\$10,000 – Jack Norleans – Ft. Meyers High School  \$5000 – Sanchit Bhattacharjee – Ferguson Senior High School  \$2500 – Brian Do – Strawberry Crest High School  Benjamin Jones – Flagler Palm Coast High School  Kimberly Bress – Melbourne High School</p>
<p>College Relations</p>	<p>Last year we did a survey. Krystal Culpepper speaking for committee. Coordinators were in favor of having the survey again, but wanted to figure out a way to have the students provide their own information.</p> <p>In September, Counselor Roundtable, they are going to have a group of admissions officers to discuss how IB students compare in admissions.</p>
<p>Grants</p>	<p>Joan Friedrich. Thank you to the committee. They received 18 grant applications. Awarded 5 \$1,000 grant awards.  Christine Perez Lincoln Elementary Magnet School  Jennifer West Lincoln Elementary Magnet School  Candace Roy Vanguard High School  Lorie Kinney Riverdale High School  Karen Autry Fort Myers High School  All were awarded \$1000</p>
<p>Legislative Liaison Report</p>	<p>The course code directory for 2014-2015 is now online. So is the narrative. Please remember that this is where you find the requirements for IB students' graduation.</p> <p>New high school designations: A bill has been worked out with help from our lobbyist that says in the area of history, they will meet the requirement if they are eligible for college credit by passing the IB History test, they don't have to take the US History test; they will have to pass the Algebra 2 EOC and the ELA test (whatever that is when it is designated), Geometry EOC must be passed. They must pass the Bio EOC and the Algebra 1 EOC.</p> <p>There is a bill that says districts can't give districts tests within two weeks of a state developed test.</p> <p>Proposed changes to school grades. The Commissioner of Education has proposed a streamlining of the school grade. So now, schools will get one percent point for each student in an IB, AP, AICE, DE or industry certification eligible to earn college credit. Rationale is to encourage broadening of participation in college readiness programs.</p> <p>Course Code and Corresponding EOC Exams:</p> <p>We will have much less flexibility than in years before because of the EOC requirements.</p>

Numbering, for instance: Film Studies at the SL in two years, your junior year, you and your district will determine what the EOC will be in the Year 1. In senior year, the IB exam will be the EOC for that course. If you do Film Studies SL in ONE year, you would enroll them in IB Film Studies 2 (same as if they had taken the two year course) and the EOC is the IB exam. If you give Film Studies HL, you are doing Film Studies 1 (and you/your district figure out the EOC) and then take Film Studies 3 with the IB exam as the EOC.

For subjects that do not have an EOC (e.g. the IB exam or a state exam), your district must designate an EOC. There is a consortium working on producing this (Central Florida Assessment Consortium). Some districts are involved in this consortium, some are not. Your district may decide that the EOC is the teacher's final exam. They may not use this for her evaluation. Your district may use teacher generated exams.

Math Sequence:

Math Studies

Junior Year: IB Math Studies

Senior Year: IB Stat/Int Diff Cal

IB Maths SL

Junior Year: IB Pre-Calculus

Senior Year: IB Calculus/Desc Sta

IB Maths HL

Junior Year: IB Math HL

Senior Year: Whichever one they area doing

For next year, we can use IB Math HL for the senior year, but that this the last year.

For HL history students:

History of the Americas in Grade 11 EOC would be district decision

Contemporary History 2 in Grade 12—Course number 21090805

For SL history students in one year:

History of the Americas or Contemporary History 1

Music—small glitch (Same as HL Math)

We have students in Music 3 who will then go to Music 4 and be taking the SL exam. So next year, you will be registering Music SL two year students, they will be in Music IB 1, then Music IB 2 and test in senior year.

Foreign Language

Level 5=SL test

Level 6= HL test

Voting Results	Chair Elect announced the Board for next year:  Secretary: Kelly George Chair Elect: Colleen Wade Member at Large: Susan Farias
IBCC Program	David Youngman. They started with 17 students and will probably add 11 students. He is a visitor and consultant. David and his drafting teacher Carlos went over the IBCC requirements. There are 3 other schools in Palm Beach. Cater to the career kid. There are plans from IB to make IBCC a stand-alone program.