

DP Board Meeting
Tradewinds Island Grand
Feb. 28, 2013

In attendance: Darrick Buettner, Kelly L. George, Jan Patterson, LaShanda Allen, Colleen Wade.

Agenda changed slightly. Paul Gallagher cannot stay; he has to go early on the agenda.

Agenda:

- Welcome
- Introductions
- Voting. We need a chair elect and a member-at-large. Members can self-nominate, or nominate other people by the end of the meeting. We will allow the membership to decide whether it is going to be a hard copy vote or electronic.
- Paul Gallagher's report. DP Representative for IB of the Americas, DP Curriculum Committee.
- Secretary Report.
- Executive Board Update. Check out the new web site. Make sure you fill out your form. Push June attendance (Joan Deak), next year's theme is Approaches to Learning and Teaching.
- Governmental Liaison Report.
- Break
- Quick facts for 5-year-review
- Quick facts for ToK Across the Curriculum
- Committee Reports
 - Scholarship
 - Grants
 - College Relations
- Read nomination names

Jan has tips for coordinators for testing season. She will share these at the end of the meeting.

Darrick Buettner moves that the DP Board add Past Chair as a non-voting member. Seconded by LaShanda Allen. Motion carries.

Darrick Buettner moves that the three members from the Diploma Program Board who serve on the Executive Board be the Chair, Chair Elect and Past Chair unless it is determined this violates DP Bylaws. Colleen Wade seconds. Motion carries.

Quarterly Meetings next year.

September.

- Counselor roundtable concurrent with DPC.
- In DP meeting
 - Admissions officer
 - Issues with IB Results Discussion
 - FL results, ToK results, science moderation
 - Regular reports, including 5-year review

December.

- Principals Roundtable.
- In DP meeting
 - ToK Changes—Jerry Chris (?-
 - Five-year review
 - Voting nominations

February.

- In DP meeting
 - Changes/tips for testing
 - Current IB Examiners or moderators to discuss how students are graded
 - Apply to be an observer

June.

- In DP Meeting
 - Group 4 changes