Minutes from the February 26/27 MYP Quarterly Meeting:

The MYP Coordinators’ meeting began at 2 p.m. in the afternoon on Thursday, February 26. The meeting began with a welcome by Nicole Deuter, and she then ran MYP Board elections. The following were the results of the elections:

MYP Board Chair - Nicole Deuter, nicoledeuter@gmail.com

MYP Board Chair Elect/Secretary - Jana Hartley, jana.hartley@palmbeachschools.org

MYP Board/Communication - Susie Kallan, susie.kallan@polk-fl.net

MYP Board/Public Relations - Kate Houston, Kate.Houston@stjohns.k12.fl.us

MYP Board/Grants Committee Member - Joyce Hoehn-Parish, Joyce.Hoehn-Parish@sdhc.k12.fl.us

Roseanna Rynca, ryncar@martin.k12.fl.us agreed to remain on the Scholarship Committee

Executive Board Updates were next:

- **Membership Report:** We have 156 authorized IB programmes in Florida, and of those, 126 are FLIBS members. Almost 12% of all Florida High Schools are IB schools (11.57).

- **DOE/Legislative Liaison Report:** We reviewed the recent executive order. Changes to the course code directory were noted and they are posted on the MYP Sharepoint site. (*Sign in to Edmodo and join MYP FLIBS with the code tkrnyu*)

- **Budget Report:** FLIBS proposed budget for this year is 1.96 million, and we have already met 53% of the budget. The Executive Board voted to have an audit every two years or if there is a new executive director. It is worth noting that we have only a 4.5% management expense.

- **Workshops:** Our Diploma Programme workshops are evaluated as some of the best in the country. MYP Coordinators were urged to register for May MYP workshops as soon as possible as they are almost full.

Grants for teachers: Coordinators should download teacher grant applications in the members-only section of the FLIBS website. It was noted that the rubric for the grant should be very closely followed. It is recommended that grants should include students, technology, and the community.
The deadline was January 30.

Board Chair Nicole Deuter reviewed training requirements for MYP authorization and evaluation.

Celebrations: St. Cecilia in Clearwater is a newly authorized MYP. Sarasota Military Academy (an MYP school) just received authorization to become a DP.

Scream the Theme pictures were shared. Coordinators will continue to send in photos via Edmodo.

Nicole Deuter led discussion on articulating Approaches to Learning across the program.

Finally, coordinators contributed ideas for professional development sessions for the 2015-16 quarterly meetings.

I. June

a. Day 1: Coordinators/Principals- Work session for the IB visit. Divide into groups for evaluation and authorization, middle school and high school. Roundtable discussion of documents: ideas for creating, formatting, revising, and presenting. Bring your policies, units, community service plan, and project documents to share and receive feedback from your peers. Create an action plan for meeting the IB deadlines.

b. Day 2: Coordinators/Principals- Roundtable works sessions. Work on developing your PD action plan for 2015-16. Get ideas from other schools on presentation ideas, collaboration ideas, and teacher expectations. Further time to work /revise policies, community service, and project documents. Bring ideas to share.

II. September

a. Day 1: Coordinators/Principals- follow up on Scream the Theme, Inquiry examples, Bring an interdisciplinary unit planner to share and evaluate. Bring examples of inquiry activities to share.

b. Day 2: Boot Camp for new MYP teachers. Send your new teachers for a 1 day crash course in MYP. Topics include: mission statement, Learner Profile, unit planning- key and related concepts, global contexts, statement of inquiry, performance based summative assessments, introduction to the ATL skills. Presented by the MYP Board. Coordinators are encouraged to attend to support new teachers and practice providing feedback through the unit planning process.

III. December

a. Day 1: Coordinators/Principals- TBD

b. Day 2: Interdisciplinary Teaching and Learning- The MYP Board will bring in an MYP expert to share the tips of Interdisciplinary teaching and learning, and the MYP interdisciplinary unit planner.

Requests for future May MYP workshops submitted to Karen Brown, the Workshop Manager: Special Needs, Library/Media Specialist, Language Acquisitions Spanish and/or Generic, Interdisciplinary, PE.

The quarterly meeting closed at 4:30 p.m.

Friday, February 27, Dave Weber led a professional development session on Inquiry in the MYP focused through Math.