<table>
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<th>Topic</th>
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<td>Call to order/Attendance</td>
<td>Krystal Culpepper, chair. Self-introductions around the room. In attendance: Carlos Acosta, Valerie Arendas, Gayle Baisch, Jocelyn Baldridge, Kim Barker, Joan Becker, Donald Blackmon, Laura Brewer, Kyra Brown, Traci Budmayr, Karie Cappiello, Jo Anna Cochlin, Laurie Cotton, Krystal Culpepper, Stephanie DeVilling, Amy Earl, Maria Edgar, Tiffany Ewell, Aaron Foley, Denise Graham, Alan Hamacher, Nancy Hsu, Jill Hudson, Kieonna Lane, Alec Liem, Jennifer Mason, Aretha McNeil, Jill Meadow, James Minor, Nishira Mitchell, Jeff Morgenstein, Lesley Morter, Susan Mulligan, Lisa Nehrig, Donna Noll, Jan Patterson, Heather Piper, Kelly L. Riccardo, Samantha Roberts, Cathy Rutland, Evan Schroeder, Roger Tangney, Diana Van Wyk-Lamb, Joe Williams, David Youngman, Elaine Zuckerman, Tiffany Collins.</td>
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<td>Jonathon Bradley, Renee Ilhardt on IB Update, and World School Manager</td>
<td>They work for IB in a division whose mission it is to grow IB. He spoke on “Navigating the Next Industrial Revolution.” What skills do students need? In 2015, <em>Fourth Industrial Revolution</em> published a list of necessary skills. Published an updated list for 2020. (Search WEC 4th Industrial Revolution). We can take those skills and align them with the Learner Profile. First exams in the Diploma in 10 schools was in 1970. In 1983, Eastside, Stanton College Prep, St Pete High became the first IB schools in FL. CP launched in 2012 and Atlantic was in from the onset. Currently 7 career related programs in FL. “A Better World Through Education” is available in the toolkit. PYP in 2000. MYP 2001. No recent DPs. There are 73,021 students in FL who are IB students (2018 exam data + PYP + MYP) Juniors who are not testing are not counted. IB is closing in on having 5,000 schools globally in 153 countries. (PowerPoint will be shared out). 165 IB World Schools in FL. Key Data Summary Slides for FL. Something unique about FL: number of courses we offer. IB Research: Interim Report, 2017—You can request this glossy report. <strong>Chicago research:</strong> about persisting at college, attending selective college, attending 4-year college. (Also under research) IB is a growing presence in Title 1 Schools. Renee Ilhardt is our World Schools Manager for Florida (and Caribbean and 8 other states). IBWS is new. Job is to support schools along their cycle. IB Answers is still contact for IBIS and My IB. Looking for PD, ask Renee. She can do data chats. Look at your course sequence. School support based on maturity. Guiding schools along the process of evaluations is one of her big responsibilities. About 18 months before your evaluation is due, you should get an email from School Delivery. This is your school’s evaluation. It should not be the IBC’s evaluation. How far in advance do they let you know you are going to have a visit. 60 days response. New practices and procedures are in transition. Look for documentation to come.</td>
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### Evaluation tips:

It is like a SACS accreditation. Your documentation should support your self-study questionnaire. The Policies are the most common MTBA for schools. They need to be reviewed regularly. Action Plan needs to be reviewed regularly. To prove it: Agendas, sign in sheets. Post things on school web site. Collaborative planning is a big deal. Principal needs to be strategic in carving out time. Communication about when IAs due, etc. Have sign in sheets. Make them with name, courses taught. Recommendations must be included in Action Plan for next evaluation. Need to respond to MTBAs. Write a narrative. Tell us standard you are addressing. The previous evaluation is always available through IBWS Manager.

If you have a visit, they will meet with every subject and also the district. You can choose your district person.

MYIB is the entry point for all teachers. PRC and Programme Communities.

Heads Engage—a Heads of School community

Webinars are available.

Exam room cannot have a door that opens to the outside. Exams need to have what is known as a **double barrier**. The exams can’t be sitting on a shelf.

IB Global Conference New Orleans in July.

Let Renee know if you need help. Renee.ilhardt@ibo.org

PowerPoint will be posted on resource section of FLIBS.

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<th>Grants</th>
<th>Kelly Riccardo, committee member. Committee looked at 23 grants and had enough money designated by the Executive Board to fund them all.</th>
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<td>Elections</td>
<td>Nominations for DP Chair Elect and Member at Large. James Minor is DP Chair Elect. We need a DP Chair elect for after James rotates off. Three year commitment. Member at Large is two-year commitment. <strong>Ralph will send out a call for nominations.</strong> Email <a href="mailto:ralph.cline@flibs.org">ralph.cline@flibs.org</a>. Email nominations to Ralph by Jan. 15.</td>
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| Legislative Update | Karen Brown, Governmental Liaison Report. Karen would like member schools to send pictures and blurbs of exciting things that are happening at your school, this will be for FLIBS new Facebook Page. Please email this directly to Karen Brown.  
Karen provided a handout on courses daggered for deletion. She needs to know if any of the courses are needed by your schools.  
**Warning that CAS hours must be in BF system by July for students to get BF $$.$** For purposes of BF only, Design Tech and Computer Science will be changed after evaluation by BF to Group 4.  
Retake candidates CAN NOT earn BF with retake scores.  
American History—Credit by exam. How can IB History of Americas get credit for American History? FL Universities require American History course. IB History of Ams doesn't get this credit. We can get them this assessment: Citizenship test. |
### Workshop Update

Brian Underhill is the BF person.

Jacob Oliva is new to our Executive Board as the replacement for Pam Stewart. Pam Stewart remains on the Board, but is designated the Community Rep.

In Heads of Schools meeting Karen reminded Heads that teachers need to go to trainings, it is required by IB. Heads need to support and be involved in School Evaluations. Evaluating Your DP FLIBS training in Summer of 2019 will be the current Practices.

Karen provided a document that outlines the Maths. Alan Hamacher got it at Regional Partners Meeting. There was also a webinar on Maths that coordinators can access.

An IBC asked if colleges have decided what credits will be given for the different maths courses. No. The courses have to be officially changed and released, then it is put in course code directory. Then Karen gives it to credit by exam person and that starts the discussion about what colleges will award. Karen thinks it’s best that we use the IB titles as the course code names.

We have 400+ registrations for summer workshops. Most in Math and English. You need to register your teachers. 735 people coming this week for this workshop.

Curriculum changes. Last year we had wait list for Spanish and French in June and December. Offering them again next June. **Register your people.**

In 2020, Music and ToK will be changed for first testing in 2022. Offering Music and ToK in June 2020.

Karen asked our Heads of Schools to collect data. IB students’ test scores, scholarship dollars, college admissions, etc. She’s asking bc we may need to validate our program at our school. Karen will also get a call from legislative staff asking for info. List of schools they have attended. Karen has been working w GA’s regional association.

Karen.brown@flibs.org

### Scholarship

Roger Tangney, Chair. He advises that IBCs begin the nomination process now. You need to pick your two students. IBC can enter student info when you get the email that says you can access the FLIBS Scholarship page. You can enter info for the students. You click on need based or not. If yes, the additional page for finances will be added. Space for IBC rec letter. IBC designates teacher to write rec letter. IBC will then send it back to student to complete everything else on application. Student hits submit and it comes back to IBC to review and initial. **Then, IBC submits to FLIBS by Jan. 18.** It will be under Resource Center.

### College Relations

Committee would like to do a survey on where did students apply and where were they admitted. They will create the survey and send it out.

### Applying Stress Management

Kim Barker (IBC/AP) and Dr. Kai Rush (Inquiry Skills). Their school was in partnership with USF on a stress management curriculum. They had a whole group of rising seniors who were leaving bc of stress. USF program came in and addressed students, but not
parents. They set up 4 parent seminars. They sent out a brochures for each one. At the first one, they had 60 parents with students. It wasn’t initially slated for students, but they modified it.

Prior research from USF on AP/IB.

They did 4 parent Seminars.

1. Support Students’ Use of:
   Effective coping skills for managing academic stress
   Strategies for connecting to teachers and peers, and feeling pride in their school
   Gave “Coping Chart” which they present to the students. [they did ask USF to back off the spirituality piece]

One of the coping skills is spending time with your family. One dad is playing pickle ball with student. One student is going to lead students in yoga. Restorative circles with parents.

2. Time Management—Sent out a flyer. 50-60 parents/students
   Graphic on how time management works and how it effects and how parents can help them organize.
   Google Task is a great tool.
   Google calendar is good for family members so everyone knows what everyone else is doing.
   He made them get a planner. Any planner. eAgenda is one.
   myHomework. Google calendar. He sees students using Google calendar. One group did a Google Doc. He’s not as crazy about an Apple app. Traditional planners are also in use.
   While they were planning their seminars, they were committed ton one hours and they kept it to one hour. They got good feedback. The seminars seemed to be a way for parents to re-engage with their child’s education.

3. Stress 2.0 Seminar.
   i. They had just done hours of restorative circles. So, they held a restorative circle with parents in November. [So they actually did a restorative circle at our meeting.
      1. Let people know to keep it brief
      2. Start with something fun
         a. #YourLifeRightNow (people gave examples)
         b. Then you get to the meat
            1. What issue are you dealing with in the IB Program that gives you the most stress?

The upcoming seminars:
Procrastination
Time Management
| **Stress**  
  **How A Parent can Be a Support System**  
  For the second and third seminar, they now had 10, 11 and 12 grade parents.  
  They did their seminars once a month. |
|---|
| **Exec Board Meeting Report**  
  Here are IB HS not members: Boca Prep, Boyd Anderson, Carrollton School of Sacred Heart, Coral Reef, Deerfield Beach, Eastside, Inlet Grove, Miami Beach, Miramar, NewGate, Plantation, St. Andrews, South Dade, Venice HS. If you know of anyone at any of these schools, please reach out and talk about benefits of belonging. DP Board members have been assigned specific schools to reach out to.  
  Exec Board will have a position for Education/College Rep. If you know someone working in FL Admissions, email suggestions to Ralph by Jan. 15. |