## DAY 1

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Outcomes/Needs/Questions</th>
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<tbody>
<tr>
<td>Welcome, Administrative &amp; Celebration</td>
<td>Make sure you join FLIBS! FLIBS provides many services for IB schools. Welcome to Wanda Alvarado as our new Board Member at Large for the remainder of Jaime’s original term! Jana will be resigning her position as Chair elect after this year due to a move to teach at a DP school in the Cayman Islands. We wish her the best! Board Member Nominations: Chair: Nicole Deuter Chair Elect: Jackie Boileau Secretary: Joyce Hoehn-Parish, Lynne Newsom Ballot voting</td>
<td>For 2017-2018 Chair: Nicole Deuter (September 2017- June 2019) Chair Elect: Jackie Boileau (September 2017- June 2019) Secretary: Lynn Newsome (September 2017- June 2019) Communications Chair: Darius Davis (September 2016-June 2018) Member at Large: Wanda Alvarado (September 2016-June 2018)</td>
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<td>Executive Board Updates</td>
<td>Workshop attendance- register for the correct Category. Sign up soon as registration may fill up. Social Media- MYP utilizes Edmodo and PYP has a closed Facebook group. FLIBS is investigating how to more effectively use social media platforms. Ideas: use blog to connect to content. Brand and advertise the FLIBS Facebook page- how is it used, who is the target audience? Have different group pages for discussion of topics. Be mindful of privacy laws, not very professional. Twitter presence to blog and follow up on PD, twitter can connect teachers as sometimes coordinators do not share about FLIBS, Social Media Monitoring is a full-time job! LinkedIn- professional network, share PD, recruiting, IB Talent Search – email video or upload to International Baccalaureate “wetransfer” site. Complete the Form – should be a video LESS than 3 minutes, not more than! Doesn’t have to be traditional music or dance – could be drama, pantomime, spoken word, poetry. Legislative Liaison Report – Bonus $$ for IB exams, there is legislation to eliminate the cap potentially in process; articulation between HS and colleges in FL will continue about # of credits earned based on DP courses (up to generally 30-45). Workshops – May and September – more offerings than in prior years. Karen Brown does an...</td>
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excellent job working with IB to provide more iterations of trainings!

**PD**
- June- NO MYP Quarterly
- September 2017- MYP Boot Camp 1.0
- December 2017- IDU
- February 2018- MYP Boot Camp 2 (limit to 4 subject groups?)
- June 2018- Technology and MYP

**Other topics of interest:**
- Projects
- How to bring the unit planner alive in the classroom.
- Lines of Inquiry
- Creating task specific rubrics/summative tasks

**Grants Update**
Grant recipients will be announced on Friday

Board decided that we want a strong FLIBS presence at Conference of the Americas, so we voted to pay for 5 coordinator registrations. We will only pay registration fees. Travel, food, lodging is the responsibility of the participant July 20-23. Participants agree to share conference highlights during September 2017 Quarterly meeting.

**MYP Conference of the Americas Registration**
**Attendees:**
- Maria Lehman (Sanderlin PK-8)
- Eugene Chavis (Memorial Middle)
- Sarah Tierney (Largo Middle School)
- Wanda Alvarado (College Park Middle School)
- Lisa Currie (Sarasota Military Academy Prep)

**Alternates – just in case:**
1. Joyce Hoehn-Parish – Williams Middle Magnet School
2. Lynn Newsome – Jackson Middle School
3. Maralee Doren – Lexington Middle School
4. Debbie Draper – Union Academy Middle

**Central Florida schools will be contacted in March about providing artwork for display during the conference. Looking for submissions from student speakers or IB alumni for the Conference. Even though deadline is 2/17, submissions can be accepted through 2/24. How the IB has influenced them, etc. Need diversity of students in age groups and schools. Discounts offered for large groups so pool registrations and contact IB about the potential…**

**Verification/Evaluation Backward Mapping**
Charts of what documents are needed for authorization/evaluation based on the MYP Programme Standards and Practices pictures posted on Edmodo for review of needs to meet the requirements of each standard.

50% of your subject group overview needs to be filled in and completed before they will visit…
No rule on the number of units for MYP, as long as you teach each objective strand and assess each strand at least TWICE within each year.

In “During Reflection” – add student posed inquiry questions that were explored… or add as student generated questions in the inquiry question section
Viewed project information from different schools and gave feedback to one another and shared ideas for improvement of the projects process.

### Wrap Up

**MYP Board Meeting 4:30-5:30**

- **September Quarterly**: MYP Boot Camp 1.0 on Day 2
  - Potentially offer 2 sessions a Boot Camp 1.0 and a 2.0?

### Keynote Speakers Potentially

1. Conceptual Based Teaching?
2. Assessment & Reporting?
   *objectives, rubrics (task specific), ATL
3. Service Learning

- Maria Hersey perhaps? Potentially with PYP.
- Chris Overhoff and/or Lou Marchesano?
- What does service learning look like in each subject area?

### DAY 2

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<tr>
<th>Topic</th>
<th>General Notes</th>
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<td>• Alan November Key Note Speaker</td>
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**Rev. 3.2.17**