## DAY 1

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Outcomes/Needs/Questions</th>
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<tbody>
<tr>
<td>Welcome! Celebrations! Welcome to our meeting 😊</td>
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<td>Board Members:</td>
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<td>New Member at Large through June 2018:</td>
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<td>Chair: Nicole Deuter (Executive Board President)</td>
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<td>Chair Elect: Jana Hartley</td>
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<td>Secretary: Maria Lehman (Executive Board Secretary)</td>
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<td>Communications Chair: Darius Davis</td>
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<td>Member at Large: Jaime Sturgeon has had to resign. We wish him the best in his new DP position! Elections were held to fill the open position. Nominations: Wanda Alvarez from Lee Middle School, James Kroll from Mariner Miller School, and Joyce Hoehn-Parish from Williams Middle. Tie between Wanda and James. Online voting will occur January 9-20.</td>
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<td>Membership Roster, Member Dues Please make corrections to the sign in sheets if any info has changed, coordinator/principal changes Please pay membership dues to FLIBS ASAP!!</td>
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| Executive Board Updates | • FLIBS is on Facebook and Twitter! Like and/or follow us!  
  ○ Facebook: Florida League of IB Schools  
  ○ Twitter: @ourFLIBS  
  • IB Conference of the Americas – IB Talent Search!  
  • Changes to registration process – if you cancel a workshop registration more than 15 days before the workshop, there will be a $50 service fee; less than 15 days 50% refund of the current registration fee or equivalent credit for future FLIBS workshop; No Shows – no refund.  
  • Teacher Classroom and professional development grants are available! Apply now! | See EdModo for info on how to audition! |
| TED Ed Education Innovators | • Ambassadors introduce people to TED Ed – overview  
  • Motto is “Ideas worth spreading...”  
  • TEDEd is a way to get teachers and students engaged; helps you “FLIP” the lesson  
  • TEDEd programs are FREE “ideas have the power to change attitudes, lives, and ultimately, the world.”  
  • 211,552 lessons created! There are very short animated films created to help teach a variety of topics/ideas. Watch, Think, Dig Deeper, Discuss, and some have Finally. In every lesson, there is the option to customize it for your own classroom and save it in your own library.  
  • TED Ed Selects – selected by volunteer teacher and TED Ed Staff. | See EdModo for TED presentation  
  If you would like a PD at your school or to set up a TED Ed Club, contact Jeri Hammond at jerihammon@gmail.com |
| David Hawley, Chief Academic Officer IBO | • Planning documents available on the OCC for DP – not required, but encouraged for now  
• We are moving to eAssessments in the DP as well, launched in the MYP already – a little “wake up” soon that what we see in regards to assessment in the MYP will be moving up to DP. There will be much more influence coming UP to DP from PYP & MYP in the very near future.  
• Interdisciplinary studies will be DP course offerings soon – all NEW courses will be interdisciplinary in nature!  
• A lot of what we are doing in MYP will be incubating what will be changing in the DP  
• Arts requirements of visual/performing arts courses in MYP – difficult to schedule to accommodate –  
• David wondered if there would be interest in year 4-5 to offer components of the MYP without needing to. The idea was mentioned, what if the DP could expand to be 4 years – Year 1-4 (Years 1-2 and MYP Years 4-5 would be aligned potentially...)  
• Testing is a major concern in Florida because of End of Course testing required by the state, combined with AP, IB Exams, etc in the months of April and May.  
• MYP eAssessments are recognized in the UK – it would be ideal if eAssessments could replace other statewide required assessments...  
  o Could Year 4 students take the eAssessments? The response from IB Answers previously has been NO, only Year 5... but would be worth consideration of allowing Year 4 or 5 to personalize learning a bit more...  
• Role of the Librarian – IB Standards & Practices are being updates once again – the nature of the role of the librarian, with multiple ways of having that person within the school. Beginning to try to be more clear on the expectation so schools can demonstrate that in their own context they are making it work.  
• Current Research and trends? Provocative – Yuval Harari – Sapiens, Homo Deus  
The Triple Focus – Inner Developing self, other and outer - Peter Segne & Daniel Goldman– emotional intelligence, the thinking and caring framework – what makes us uniquely human? Steven Pinker.  
How can we bring Happiness, beauty, joy into the curriculum? | Recommended Texts:  
https://www.amazon.com/Sapiens-Humankind-Yuval-Noah-Harari-ebook/dp/B00ICN066A/ref=sr_1_1?keywords=sapiens  
https://www.amazon.com/Triple-Focus-New-Approach-Education-ebook/dp/B00MBOZIM8/ref=sr_1_1?keywords=the+triple+focus+a+new+approach+to+education |
| The Philanthropy Project | • The Philanthropy Project platform helps youth bring their service projects to life. Individuals, classrooms + schools create personalized campaign pages for causes they care about.  
• Integrate Service Learning into the curriculum in your schools!  
• Create a campaign and students can think deeply about the cause of their chose issue. Campaign pages can be shared on social media as well.  
• Everything, other than fundraising, is free to use. | https://philanthropyproject.com/  
https://www.facebook.com/thephilanthropyproject/ |
### MYP Board Meeting 4:30-5:30

<table>
<thead>
<tr>
<th>Quarterly Meeting Schedule</th>
<th>Participants should plan to bring a device with them. MYP will not meet in June.</th>
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| February – Alan November, structure afternoon for follow up and to make a plan. May be an extensive Board Meeting on Day 2 instead of Coordinator Meeting. | **Grants/Scholarships**

We like the idea of determining how much of this $$ still goes to Grants/Scholarships and it still go to the Grants & Scholarships committees.

**2016-2017** – Applications due in January, winners determined and checks distributed at February meeting. Teacher Classroom Grants (with an emphasis on Service projects, if possible) and PD for teachers.

**2017-2018** – Release Process and applications for student project scholarships to be due for the September Quarterly 2017. Decision made at September Quarterly for Round 1. Then a second round of student projects due in February with decision made at February 2018 Quarterly. Grants would run as normal, due in January with decision made in February.

**In order to apply you must be a member in good standing (meaning yearly FLIBS dues are paid)**

* MYP would like to sponsor 5 Coordinator attendees to attend the Conference of the Americas at the next Coordinators meeting – registrations only. Room/board/transportation is individual responsibility. Expectation would be to share out at the September FLIBS Quarterly meeting with a presentation about the Conference.

| Coordinator Meetings | Ideas for Coordinator Meetings

February – continuation from December, Projects focus, Evaluation Timeline and Process and expenses; when is my date coming and how to backwards map & OCC walkthrough; Record of Achievement; MYP Certificate of Completion. 

June – Board only to plan for 2017-2018.

### Topic

| Approaches to Learning Session led by Chris Stephenson | Key Skills of a Life Long Learner
- Setting learning goals
- Planning out their study
- Asking good questions
- Generating motivation and perseverance
- Processing information effectively – sifting, sorting, comparing, verifying, trying out different ways to learn
- Working to deadlines
- Reflecting on their achievement – both process & Content (use the reflection section in the MYP Unit Planner – before during and after!!)
- making changes to their learning processes where necessary (life is iterative, change is necessary) |

### DAY 2

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