

AGENDA

SAFETY & WELL-BEING COMMITTEE TELECONFERENCE MEETING 1:00-4:00pm

July 26, 2017

TOLL FREE CALL-IN NUMBER: 844-586-9085

Facilitators

Sana Efird | Jerry Covey

DEED Staff Support

Paul Prussing/Todd Brocious

Committee Members

Co-Chair James Fields | Co-Chair Keith Hamilton | Ishmael Andrew | Leona Starr | Lily Hinze | Jennifer Hall Jones | Cathy Giessel | David Talerico | Peter Hoepfner | Norma Holmgaard | Laura Mulgrew | Lillian Bannerman | Marcey Bish | Walt Monegan | Dean Williams | Mary McMahon | Sarah Sledge | Maureen Hall | Jeff Lansing

<u>Start Time</u>	<u>Agenda Items</u>
1:00pm	<ul style="list-style-type: none">Welcome, Attendance, Previous Meeting Recap, Protocol & Ground Rules
1:15am	<ul style="list-style-type: none">Work Session - Introduce the recommendation templateContinue reviewing and honing categories #3: School Climate and Category #4: Student Health
2:15am	<ul style="list-style-type: none">Break
2:25am	<ul style="list-style-type: none">Work Session - Continue reviewing and honing categories #3: School Climate and Category #4: Student Health; More discussion on Trauma
3:25am	<ul style="list-style-type: none">Break
3:35am	<ul style="list-style-type: none">Wrap-Up & Next Steps – possible presentation/additional information for next meeting
4:00pm	<ul style="list-style-type: none">Adjournment

Our Big Picture Goal:

Identify 2-3 transformative ideas that will promote safety and well-being of Alaska's students. These recommendations will be passed along to our State Board of Education with the goals from each of the other four committees. The State Board will review the recommendations and present them to Governor Walker and the Alaska Legislature.

Reminders about our deliverables:

1. We are to focus on the "what" not the "how" (but we may need to talk about the how). Dream big and think about how we might transform student learning over the next decade.
2. We are being asked to consider public education system change that is transformational, that which includes practices, processes, and products that anticipate, reflect, or define the needs of a significantly different system of environment.
3. Transformational change must:
 - a. Be systemic and apply to all students, schools, employees, communities;
 - b. Not require resources beyond our direct control; and
 - c. Produce measurable results that can be benchmarked against higher-performing states and countries.

Next Steps – Before our August 24 meeting please:

- Calendar October 4 for our in-person Anchorage wrap up meeting at the Dena'ina Center. More info to come.
- Let Sana or Todd know what additional information, presentations, data, research, etc. we need to have prior to next meeting

Next Meeting:

August 24, 2017

9:00am - 12:00pm