

November 17 - minutes

Thursday, October 19, 2017 3:42 PM

How will these discussions improve student learning & well-being?	
Type of Meeting: SET	Date:
Attendees:	
7 Norms of Collaboration Pausing Paraphrasing Putting Inquiry at the Centre Probing for Specificity Placing Ideas on the Table Paying Attention to Self & Others Presuming Positive Intentions	Copies to: SET, all staff
Attachments and/or links:	
Agenda:	
	Intention:
1 Veracross new portal – update from Joe	Next Steps
2 RAMS update – student use of public toilets on trips	Feedback
3 Digital images – clarifications	Feedback
4 Digital Citizenship Philosophy	Next steps
5 Enrolment day Semester 2	Inform
6 Student Teacher	Inform / Next steps

	Outcomes	By Whom	By When
1	J.B. updated SET on VC Updates and timeline.	JB	January
2	The RAMS form has been amended to include additional precautions regarding student use of public washrooms on trips. When planning any future trips, please use the UPDATED RAMS FORM in the STAFF FOLDER. If you have recently submitted a RAMS for an upcoming trip, please refer to this text: <i>Be mindful of student safety when our students are using public toilets during trips. It is always preferable for students to go to the bathroom with another student rather than on their own and for the chaperone to be informed, do a quick visual check, and wait nearby.</i>	All teachers	Effective immediately
3	Digital images guidelines will be rolled out in Feb INSET	SET + RC	Feb
4	Confirmed: <i>As an inclusive learning community, NIS seeks to promote a thoughtful and balanced approach to the use of digital technology by considering the following questions:</i> <ul style="list-style-type: none"> ○ Respect (Kind) [Copyright, Etiquette, Cyber-bullying] <ul style="list-style-type: none"> ○ <i>Have I thought about how my actions will affect others?</i> ○ <i>Am I using digital technology in a responsible and ethical manner?</i> ○ Protect (Safe) [Health and wellness, Reputation, Balance] 	Thanks to Digital Citizenship committee!	n/a

- *Am I making appropriate choices with the information that I am sharing and consuming?*
- *Am I keeping myself and others safe?*
- **Connect (Helpful) [Empathetic, Communication, Media Literacy]**
 - *Am I using digital technology in a way that promotes positive, inclusive attitudes?*
 - *Am I using digital technology to enhance my learning?*

5	Semester Two Enrollment Day: Jan 16, from 9am-12noon, 3 rd floor of Centre	The A-Team	Jan 16
6	Matthew Shean, an NIS parent, will be on campus at various times from Week 16 through to early spring as a teacher intern.	Teachers informed	On-going

Intentions:			
Inform/Confirm	Elaborate / Investigate	Reform / Create	Decide
Seek Input	Next Steps	Final details	Reflect
Brainstorm	Feedback	Humour	Thank
Clarify	Evaluate		