

**LIT meeting
Minutes/Notes
October 8, 2007**

Attendees: James Elwyn, Jay Young, Jackie Adamson, Brent Grothe, Abbie Poirier, Jake St. John, Chris Ferrians, Bev McCreary for Susan Sears, Mike Wilson, Mike Dacey, Michelle Mahoney-Holland, Dianna Gill, Michele Wadeikis, Joanne Roberts, Diedre Olin
Absent: Colin Aiken

LIT Meeting Agenda

ParlyPro instruction—Brent Grothe—spent 10 minutes going over how we want to make the decisions for this year. We are looking to do Parly Pro for our meetings to keep ourselves on task.

Meeting organization:

Vital few—Adrienne Nestor gave us "Job Alike Days for 07-08". Dept heads will discuss it.
LIT Website—showed team the new web page. LIT liked what they saw. We will be using it on a greater basis to communicate. All materials will be updated by the following Friday after our meetings.

Agendas—will be set by the LIT through the co-facilitators. Tentative items for the agenda need to come through the LIT leaders and be submitted by 1 week before our meetings so we can refer the information to the team

Assignments—will be given out at meetings and updated to the team each meeting even if there is nothing to report☺

Minutes—will be a consensus agenda—moved by Brent, 2nd it was unanimous

Reports—will be submitted before hand and given to the team the Thursday prior to the meeting. Reports will only be used in the meeting if they have bearing on items on the agenda

Funds Request—will be a consensus agenda—moved by Brent, 2nd it was unanimous

Communication protocol—LIT wants to put Zoomerang on hold until they all can be trained.

- How do we communicate—we need to get this on paper
- Teach staff regarding there is a professional ethic that needs to be addressed:
 - Issue of gossip is problem, it needs to be addressed
 - We need to get a chain of command for concerns/complainants
 - We need a change of command for who does what or can answer what problems.
 - 3 strike program—letter, come to the board why you are doing this, 3rd they were published.
- Motion to committee regarding communication protocol for our staff regarding professional communication protocols. The committee will use tools such as current language regarding contract and tech protocol language as well as professional conduct. Moved by Chris Ferrians, 2nd Brent Grothe—
 - Committee: Mike Dacey, Michelle Mahoney-holland, Chris Ferrians and one tech person to TBA—Chris Ferrians will take the lead.
- Motion to do the following: We need to take the collection of information and the dissemination of information again to the small groups as well as our 6 goals for the year that was in the Zoomerang. This will take place Wednesday October 10th morning, at staff meeting. 10 minutes max, with a communication before hand. Need to give this specific direction for the collection/dissemination of information as well as the 6 goals. Moved by Jay Young, 2nd. Amend that we wait one week to October 17th by James Elwyn, 2nd. Motion carried unanimously

Critical Decisions:

Vision of WHS

Goals for 0708- Motion was made to meet in the next two weeks to work through our goals for the top 6 developed by the staff, Motion by Mike Dacey, 2nd Diedre Olin motion fails 4 yes, 9 no's

- Staff Unity/trust;
- Intervention model;
- Success for all students;
- Vision & directions;
- Attendance policy

Funds allocations: funds priorities—see above motion of collection of information

Funds Requests—Motion to approve all funds request as is, by Brent Grothe, 2nd Abbie Poirier amendment by Chris Ferrians, 2nd by Bev we hold Ole Hedahl's request. The Amendment passed, unanimously to drop for more information. Yes 10, nay 3

Open House/Conf. recap by Michele

Job Assignments: Open house--pending

For the good of the order?

How'd we do with decision-making?

What can we do better next time?

Next Meeting Nov 5th:

- **Action item—communication protocol**

Homework:

- **Reviewing communication protocol for vote on the 5th**

Adjournment 8:35 PM

Next Meeting November 5, 2007 Rm. 551