



## **Diversified Learners Executive Committee Meeting Preliminary Agenda**

**Meeting Date:** Thursday, April 14, 2016

**Time:** 9:00 - 11:00 AM, Isaac Orr Conference Room  
11- 1 p.m. worktime - networking time for those who are able to stay – We are happy to provide lunch!  
Please bring your laptop

**Parking information:** 910 Marion Street complimentary parking in P-1 lot  
Please be sure to sign in at the front desk  
Please provide your vehicle license plate number, make, and model

**\* If P-1 lot is full, you may also park your vehicle in the Cabrini Tower parking garage (located at 1010 Marion St., corner of Marion St. and Boren Ave.); we will validate parking in this garage.**

**Blackboard Collaborate:** This year we are starting to use Blackboard for those unable to attend our meetings in person. In order to be successful with this option, first time users will need to perform the following steps:

### **Conduct a Technology Test Run**

1. Check if your computer can run Blackboard by clicking on this link (you will only need to do this the first time you access Blackboard on that particular computer):  
<http://support.blackboardcollaborate.com/ics/support/default.asp?deptID=8336&task=knowledge&questionID=1473> . The page will indicate if you need to download additional software (e.g., Java) for Blackboard to run on your computer.
2. After checking your computer, go to  
<https://sas.illuminate.com/site/external/launch/dropin.jnlp?sid=vclass&password=53VGJO2MUUWW9ZA9U7OQ> . If you will be working on a MAC laptop, it will prompt you to download and install a launcher. If it allows you to enter the room after running the launcher, then all is set. Technical difficulties? Please email [Vireak.ath@seattlearch.org](mailto:Vireak.ath@seattlearch.org)

Agenda Item	Presenter	Discussion	Action
9:00 AM Welcome and Prayer	Sandy Smith	FYI- Please sign up and order lunch if you are planning to stay – Krista will make this happen!	Sign up at registration table

<b>2016 NCEA Convention – Follow-up and next steps</b>	Sandy, Dan, Erica and Martine		
<b>Follow-up per the April 11 - Gonzaga University Meetings in Spokane</b>	Sandy, Dan, Wendy	All day meet and greet meetings to continue exploring the Memo of Understanding hope to develop a PreK -12 talent pipeline to preferentially support the DL initiatives. Forging a partnership between GU-FF-OCS.	
<b>Monday, May 16<sup>th</sup> Principals Meeting at the Palisades Retreat Center, Federal Way</b>	Sandy	We have been given one hour after lunch to present an update from the DLC to all principals. Let's brainstorm.	Plan on sharing the NCEA ppt and DL Resources to all 74 school leaders
<b>Draft DL Guidebook and Glossary</b>	ALL	Any final recommendations before we bring the draft to all principals on May 16 <sup>th</sup> ?	
<b>Special Guest: Julie Gunter</b>	Sandy and Julie	Seattle University Internship opportunity- If Julie is available, I have invited her to join us to share her internship vision with us. Per Julie: "The actual internship itself would not begin until the fall and would continue through the following June, and would involve 8 hours per week as well as oversight by a supervisor. As a journalist, I would be interested in helping write stories, perhaps for an internal report, that would be of help to your committee."	
<b>Ways to tell our DL Stories- The Good News!</b>	Sandy	DL Funding to secure possible video clips to highlight poignant DL examples this Spring.	
<b>Professional Development Updates</b>	Christina McGill	I am hoping Christina may be able to share ASB's partnership next year with the UW-EEU. Kaitlyn O'Leary has now had a chance to visit the EEU and is looking to design some Early Learning networking and PD for our schools with the UW-EEU. Other ideas?	
<b>Regional Updates</b>	Sarah Gudaitis	What kind of DL impact are we seeing throughout the regions? Show new strategy to be shared with Principals on May 16 <sup>th</sup> (Sandy)	
<b>2016- 2017 DL Executive Committee Meeting Dates</b>	All	Discussion- What's working? What should be adjusted? Implications for 2016-2017 schedule	

		as we set our calendar schedule.	
<b>2016-2017 DL Membership</b>	All	If you are able to continue serving, it is a profound gift to us. Please let me know personally if you are discerning off the DL Executive Committee.	
<b>For the Good of the Order</b>	All	Input time for all the members – Food for thought – new ideas?	
<b>Closing Prayer</b>	Dan Sherman		Amen!
<b>11:00 - 1 p.m. Optional worktime and networking time</b>	For those interested ☺	Work time!!	Optional Lunch – Krista will make this happen!

**2016 - 2017 DL Executive Committee meetings: We will take your input and secure appropriate meeting room space and then finalize the calendar dates. Thank you!**

Please contact Krista Van Dyke in the Office for Catholic Schools at [krista.vandyke@seattlearch.org](mailto:krista.vandyke@seattlearch.org) for any questions.