

Executive Board Meeting November 16th

Roger brought information from the regional division. They are asking for interest to join the Director's Circle. The pros and cons were discussed. Cost is a concern but possibly balance with political positioning. Roger will ask about the possibility of an additional training opportunity in order to offset the costs for our region.

There was a discussion about a second training session being offered at Keystone or would it be better to look at a fall time. The discussion continued at the Conference Committee meeting in the afternoon.

Lou, Dan, and Roger briefed everyone on the Legislative Committee and a recent meeting with Angie Pacioni. She made several suggestions on how to proceed. The goal is to ask the legislature for \$25,000 for each IB school in Colorado. The dollars would be used for professional development and to offset other program costs. The need for members to have specific talking points was emphasized. We need to be prepared to speak to the request and why it helps with access especially in rural areas.

Dan and Diane brought ideas forward for the February meeting. They did much work on a list of possible speakers. This is a great resource for the future. It was discussed that February should be a single day meeting. Roger is checking to see if Brad is available after he retires from IB. It was decided to go with a one day meeting at this time with details to follow later.

Lou suggested that we change the by-laws to have officers serve one year rather than two year terms to encourage wider participation in IBARMS. We toiled the language to be presented to the membership. A motion was made by Dorsee and seconded by Dan. Motion carried.

There was a discussion over Barb's request to have PYP groups to continue informal gatherings at little or no charge to participants. The discussion was that services of IBARMS are being used when the sessions are posted on the website which incurs cost of Lori's time and the web person. Other levels are paying and there needs to be some equity.

Roger went over the information from the regional meeting in Chicago. Topics covered included consistent messages coming to coordinators, onsite visits, the need for timely training when curriculums change, Math SL changes for the portfolio in 2009, thoughts around MYP whole school approaches, and the need for all presenters to use IB materials for consistency for programs. We suggested that IB ask for feedback from schools after visits are well as the visiting team.

The agenda was set for the Saturday meeting.

Conference Meeting November 16 afternoon

Nancy and Lori spoke to the sessions being planned for the Keystone Conference and presenters being contracted at this time.

Lori reported that the sessions were filling up fast with IBARMS membership. The sessions will be opened up outside our region December 5th.

We discussed the plenary and whether there should be two to address the needs of those already familiar with IB. It was decided to stick with one and ask presenters to arrive for a 4:30 meeting on Sunday. OCC is something that we want to be sure that all presenters address so that request will be given to all. Online access is a concern at Keystone.

We discussed general information from IB and printing materials from the site.

We discussed how much per capita we pay IB when doing trainings and the schedule to up those fees.

The idea of a 2009 Exhibition Workshop was discussed and supported by members present. The Personal Project for MYP would be a focus point.

The group discussed Level 3 trainings in relation to Extended Essay, the continuum, and the idea of parallel curriculum as possible topics.

Nancy will explore getting free internet access if we add a second week in Keystone.

We asked Lou and Lisa to prepare the guiding questions for the world café.

Meeting adjourned.