

## **CEAP DIRECTORS MEETING**

### Meeting Minutes

**3/2/10**

*Members Present:* Renee Corbin, Elaine Franklin, Janice Holt, Gwen Ayuningjam, Lee Nickles

*Members Absent:* Jackie Smith, Jamel Anderson-Ruff

*Next meeting:* **Date:** April 12<sup>th</sup>, 2010 **Room:** 218 **Time:** 10:00 AM

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#### **I. Announcements**

Renee shared with the group that the UC Grandroom has been reserved along with the Multipurpose Room A&B for the Chancellor's Task Force Luncheon. The breakfast for the meeting has been booked and the plants (for decoration) have been ordered. Renee will be meeting with Perry to discuss the guest list of University contacts for the meeting.

#### **II. Discussion**

The group reviewed menu options for the plated meal choice and decided on Chicken Picatta for the meal. Renee shared that Erin Tapley will be saving children's artwork for table decorations (from the Children's Art show). Lee and Carla will take care of the seating chart and Renee and Rosemary will be taking care of ordering the food and completing the room set-up for the UC.

A printed copy of the meeting minutes were shared with the group and approved by the group. Gwen moved the approval and Elaine made a second, no discussion was made.

Lee brought up the website on the smart board for the group to review and make changes. The list of members had been previously removed and Renee pointed this out to the group and asked for changes. The group decided to leave links for events. Lee shared that Carla will be adding the 2010 dates to the website soon. The group decided to take off the 2005 version of a power point presentation and suggested adding a new links for UNC Tomorrow, Boyer Model, SUTEP, Math & Science, Teacher Initiative (Teachers of Tomorrow for Middle School and High School/Community College), and an Agenda for the 2010 Chancellor's Task Force Luncheon/Event.

Lee presented information that he and Carla had gathered about reports from schools about their technology resources they compiled from DPI. Information included: computer ratio per teacher, laptop availability, connectivity capacity, and a general inventory of what schools had. Given this information, the group discussed the overall WNC's schools network capacity and need per county. This brought up a topic, shared by Lee, about the WNC EdNet "blue circle", which is a project in the works to connect several counties (in a circle) to one network which would create a giant network among counties and schools.

Getting back to the topic of the technology data, Lee asked the question, "Why do we need the info from the schools?" The group decided that they needed the info to have a better idea about what they have to be able to collaborate to help each other (help them help each other). This also encourages teachers to integrate more technology into the classroom because they will be able to better use

what they have and learn about available resources around them. The group decided to not use the questionnaire/survey form that was originally intended to go to superintendents with the invitation to find out about resources, but to have the list available to those at the luncheon as a technology resource. The group also agreed to find out if the Dean would talk about the IDEA's group at the meeting. Lee agreed to email copies of the DPI statistics to the Directors.

A group member brought up the issue about recruitment during a looming recession and if we should find out from Superintendents what their issues/areas were with recruitment of good teachers to their counties.

Renee will be reviewing group discussion/decisions with the Dean for comments or changes.