



RI Family Engagement Advisory Council

Hosted by RI Parent Information Network (RIPIN)
1210 Pontiac Avenue, Cranston, RI 02920

The mission of the RI Family Engagement Advisory Council (FEAC) is to bring the voice of families to state leaders and school districts regarding matters of engagement policies and best practices. Families, educators, and communities will work in partnership and promote this knowledge to improve educational outcomes for all students.

August 22, 2017

Welcome & Introductions

Special Summer Meeting opened at 6:05 p.m.

Attendees: Sengkeo Bouchard, William Cotton, Stephanie Enos, Tonya Glantz, Geraldine McPhee, Ramona Santos, Daniel Smith, Dina Paliotta Toolin, Diane Tourageau, and Lisa Valentine

Absent: Candace Harper

Lead by: William Cotton and Geraldine McPhee

Quorum Present: Yes

Guests: The committee welcomed Carol Hall Walker from the RIDOH, who is awaiting formal appointment to the Council from the Governor's Office.

Minutes: Minutes from the June 6, 2017 meeting were reviewed and approved.

News / Events

Please note: News and event updates were kept brief for the special summer meeting, to allow time for elections and approval of the amended bylaws.

Member Updates

Daniel Smith is now the new principal at Harry Kazarian Elementary School in Providence. Congratulations to Daniel!

RI's State Plan under ESSA

RI's State Plan has been sent to the Governor's Office for input and signature. The final plan will be sent to US ED in September for review. To see the latest version of the plan, summary of public input and companion document, visit the RIDE website at

[http://www.ride.ri.gov/InformationAccountability/EveryStudentSucceedsAct\(ESSA\).aspx](http://www.ride.ri.gov/InformationAccountability/EveryStudentSucceedsAct(ESSA).aspx)

RI's Social and Emotional Standards: Competencies for School and Life Success

Stephanie Enos shared with the group that RI's is developing SEL competencies as part of a grant RI received to participate in CASEL's (Center for Social and Emotional Learning (CASEL) Collaborating States Initiative. Eighteen states are currently part of this initiative. Draft standards have been shared with the Commissioner, and will be presented to the Board of Education this fall for endorsement.

Committees

Membership

Geraldine McPhee welcomed Carol Hall Walker to the group from the RI Department of Health, and will send her a packet of board materials. Carol Hall Walker will serve as the new DOH board representative. Geraldine McPhee is also working with the COZs to find a replacement for Hannah McIntire who moved this Spring.

By-laws Committee

See action items below.

Communications and Public Relations

Dina Paliotta Toolin provided the group with an update on the committees work to develop a FEAC Communications Plan and Talking Points Plan/Toolkit. Dina Paliotta Toolin will send the draft out to committee members after the meeting for feedback. All are encouraged to review the document and provide their input.

Action Items

Election of Officers

Bill Cotton provided the group with a review of how the election process works for the Council. He then invited Sengkeo Bouchard to present the slate of officers to the Council on behalf of the Nominating Committee. Sengkeo Bouchard presented the following slate of officers to the committee for election:

- Ramona Santos, parent, for Chair
- Daniel Smith, school principal, for the Vice Chair
- Sengkeo Bouchard, parent, for Secretary

Bill Cotton lead the voting for the full slate of officers, which was unanimously approved. The outgoing on incoming leadership teams will meet prior to the next meeting to create a transition plan, share materials and discuss next steps. The newly elected officers will lead the September 22nd meeting. Congratulations to all!

Approval of Amended By-laws

Lisa Valentine presented an amended set of by laws for approval on behalf of the By-laws Committee, whose members consisted of Lisa Valentine, Tonya Glantz, and Geraldine McPhee. Bill Cotton led the voting process on behalf of the Council. Voting results can be found in Appendix One at the end of these minutes.

Approve plan for completing the Annual Report

The outgoing and incoming Leadership teams will discuss this plan at their upcoming meeting, and update the full committee at their next meeting.

Wrap-up

Next Meeting

- **September 26th, 6:00 to 7:30 pm at RIPIN – Full Committee** – Staff from the Anneburg Institute will present.

Upcoming Meetings

- Wednesday 6th from 6:30 to 7:15 pm at RIPIN - Leadership Team Meeting
- September 26th, 6:00 to 7:30 pm at RIPIN – Full Committee

- December 5th, 6:00 to 7:30 pm at RIPIN – Full Committee

Meeting Adjourned 7:37

Appendix One

By-laws Revision Voting Results

Amendment One

Secretary

Seconded by: Stephanie Enos

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Two

Secretary

Seconded by: Daniel Smith

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Three

Secretary

Seconded by: Ramona Santos

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Four

Secretary

Seconded by: Diane Tourangeau

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Five

Secretary

Seconded by: Diane Tourangeau

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Six

Secretary

Seconded by: Geraldine McPhee

Discussion: yes – Stephanie Enos made a motion to change Section 5 to read, “The election of officers will occur on or about the time of the annual meeting at the end of the school year with ~~proper notice (30 days)~~ notice.” Tonya Glantz seconded the motion, all approved.

Tonya Glantz made a motion to strike Section 12. A vacancy in any office other than Chairperson shall be filled by the membership a member of the Leadership Board. Lisa Valentine seconded the motion, all approved.

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Seven

Secretary

Seconded by: Daniel Smith

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Eight

Secretary

Seconded by: Sengkeo Bouchard

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Nine

Secretary

Seconded by: Tonya Glantz

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Ten**Secretary**

Seconded by: Geraldine McPhee

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Eleven**Secretary**

Seconded by: Sengkeo Bouchard

Discussion: yes – Daniel Smith made a motion to change the word “Chairperson” in section 7 to “Leadership Board.” Geraldine McPhee seconded the motion, all approved.

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Twelve**Secretary**

Seconded by: Tonya Glantz

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Thirteen**Secretary**

Seconded by: Daniel Smith

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Fourteen**Secretary**

Seconded by: Ramona Santos

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Fifteen**Secretary**

Seconded by: Sengkeo Bouchard

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Sixteen**Secretary**

Seconded by: Diane Tourangeau

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Seventeen**Secretary**

Seconded by: Stephanie Enos

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Eighteen**Secretary**

Seconded by: Ramona Santos

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Nineteen**Secretary**

Seconded by: Tonya Glantz

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority

Amendment Twenty**Secretary**

Seconded by: Ramona Santos

Discussion: None

Number who approved 11

Number who rejected 0

Approved by 2/3 majority