ACTE New and Related Services Division Policy Committee Meeting Minutes- Draft Thursday, May 8th, 2025 1 PM. AZ Time

Secretary to take minutes: Rahsaan Bartet

Call to Order: 1:01 AZ Time

Present Policy Committee Members: Krista Paul, Michelle Bartlett, Rahsaan Bartet, Rich Trinkwalder, Richard Crossley Jr., Sarah Grossi, Susan Leon

Present ACTE Staff Members:

Welcome: Susan Leon

Voting Item: <u>Approval of February 2025 Minutes</u>
Rich- moved to approve
Rahsaan-Second
All in favor- All are in favor

Section and Committee Reports

- ACTE Policy Committee, Dr. Jill Ranucci- Traveling
 The policy committee still has the IAED section in it and needs to be removed since it has moved into CTE for ALL
- 2. Nominating Committee, Brian Cashman
 - a. Attended ACTE Nominating Committee Meeting on 02/10/2025
 - b. Topics included: 1. Election Results Reporting, Campaign Toolkit and Guidelines Review, 3. Standardized role of President-Elects and VP-Elects speaking at VISION, and 4. The ability of State and Affiliates to promote their candidate via e-blasts.
- 3. Awards Committee, VACANT
 - Putting out feelers to the policy committee, as well as encouraging section leads to identify someone in their sections to join, need 3-4 people
 - b. Awards Link: https://acte.secure-platform.com/a/organizations/NRS/home
- 4. Career Academies, Holly Strand-Rysgaard/Cheryl Carrier
 - a. Would still like to grow this section into a division, but even with all the webinars, membership in the section has only increased slightly.

- b. Webinars Past and Future curated by Ford NGL
 - i. January 6 New Year, New Mindset Cheryl Carrier
 - ii. February 3 Building Educator and Student Wellness SharedPurpose: Shared Work, Shared Joy Debi Parizek
 - iii. April 7 Who is Generation Alpha Beth Grzelak
 - iv. May 5 Navigating the Future Together: 10 Career Exploration Questions and Tips for Families- Hans Meeder
 - v. August 4 Powerful Partnerships Marc Hill, Paula Chaon
 - vi. September 1 Community-Connected Learning
- c. VISION 2025
 - i. Curated 4 career academy sessions and 1 pre-session
 - ii. 1 additional session on Business Playbook for CTE
 - iii. Looking at having a suite for career academy people to gather
- 5. CTE for All, Krista Paul and Candice Mott
 - a. Division Status: We are continuing our collaboration with ACTE staff as we prepare for the potential transition of our section into a division. We are excited to share that everything remains on track for this transition to possibly take place by July, a very exciting milestone for our team!
 - b. Policy Committee: We successfully hosted our inaugural Policy Committee meeting, AND submitted our policy manual for final review, an important step in formalizing our procedures and operations. Our next one is May 12!
 - c. CTE for ALL Virtual Meeting & PD (May 7) Yesterday, we successfully organized and hosted our third CTE for ALL virtual meeting and PD session. This session spotlighted effective strategies for building impactful partnerships between schools and businesses across Minnesota. It also showcased how My Path, in collaboration with Vocational Rehabilitation Services (VRS), supports individuals with disabilities in setting and achieving their employment goals through coordinated efforts.
- 6. CTE Research, Dr. James Bartlett, and M. Bartlett.
 - a. Call for conference is Dec 8th-9th
 - i. Link for conference
 - ii. Calls will go out for awards, dissertations, and the president of the section
 - b. Transition is still going smoothly. Going forward, the president of ACTE Research will be the liaison for the NRS Division
- 7. Innovative Teaching and Learning, Sarah Grossi
 - a. Plan to reach out to members to let them know about the changes (formerly CTE Scholars). I may add some webinars and links to the ITL page on the ACTE website that may be helpful to our membership.
- 8. Integration of Academics and CTE, Michael Moriarty

- a. Tech Prep has officially merged into the IACTE section, announced on April 8.
- b. IACTE members meet monthly on the fourth Thursday of each month.
- c. Considering the impact of AI on CTE, the integration of academics and CTE will greatly benefit from utilizing AI assistance in pedagogical and content supplementation for educators. The committee will develop an "Integration of AI and CTE" Webinar Series for Fall 2025 that will include an AI Tool Kit (Integration AI Prompts to develop integrated lessons of content-focused career-connected learning) and AI Ethics (how to discern plagiarizing using others' work, how to cite, and pitfalls).
- 9. Instructional Management & Materials, Jennifer Brooks
 - a. No report
- 10. Law and Public Safety, Richard Trinkwalder
 - a. Members want a podcast, monthly. They are working on organizing and distributing to communicate value in the LPS education space. It may drive membership.
 - b. There is a new CTSO! Based out of GA, in 13 states. They are specifically for LPS and JROTC, they are called ENGAGE.
- 11. Makers of Policy/Public Information, Rahsaan Bartet
 - a. Provided successor, Brittany, to Rich
- 12. JROTC Leadership Pathways, Lt. Colonel Richard Crossley, Dr. Mona Venning
 - a. Retiring at the end of this school year!
 - b. JROTC is expanding on the number of programs next couple of vears
 - c. JROTC curriculum now includes the basics of cybersecurity.
 - d. In TX, there is a bill to include JROTC in getting a CTE credit. They will then have access to Perkins funding. Looking nationally, they would also like to establish a CTSO.
- 13. Support Staff, Kendra Allen
 - a. Will keep up the work to get more involved and again present at Vision 2025
- 14. Other and Related, Lisa Symsack
 - a. No report

New Business

- 1. Current Section Numbers
- 2. <u>Board Report- Due May 23rd</u>
- 3. VISION Planning- Yay, Rich!
 - a. What is already being planned?
 - b. Ideas
 - c. Awards! Make sure to promote
- 4. Strategic Plan
- 5. Section Roles and Supports
 - a. Role and Support Systems

Good of the order:

• We have an excellent fellow, Sarah! She is willing to assist with anything and is happy to learn more about ACTE and serve the NRS Division.

Meeting Adjournment: 1:50 PM