Providence School Department

797 Westminster Street, Providence, RI 02903

Health & Wellness Committee Meeting

Monday, October 30, 2023

Minutes

1.0 Convene Meeting

1.1 Call to Order- Meeting called to order by Travis Escobar at 5:30PM

In Attendance: Judy Valentine; Brett Dickens; Jennifer Ortiz; Andrea Gustafson; George Matouk; Anita Bruno; Willie Barber; Chiara Cooper; Maggie Mian; Cindy Townsend; Ty'Relle Stephens

CTE Committee Meeting Livestreamed- Youtube.com/Providence School Board CTE Committee Meeting 10-30-2023

2.0 Approve Agenda

2.1 Approval of the Agenda

Recommendation to approve agenda as presented

Moved George Matouk, seconded by Travis Escobar, (2-0) Motion Approved

3.0 Consent Agenda

3.1 Approval of Minutes – September 28, 2023

Recommendation to approve minutes as presented

Moved George Matouk, seconded by Travis Escobar, (2-0) Motion Approved

4.0 Planning

- **4.1 CTE Updates-** Discussion relative to the CTE students from PCTA and Newcomer Academy sharing the same space; students not having adequate workspace for learning.
- **4.2** Interactive Dashboard- Brett Dickens presented on the feature of the student interactive dashboard that was designed to track students' progress.
- **4.3 Review of Admissions Policy-** Committee made a recommendation to pass this policy to be heard at the upcoming Policy Meeting on 11-01-2023.
- **4.4 Work-Based Learning-** Committee made a recommendation to pass the Policy Meeting on 11-01-2023

4.5 Student Survey

Travis Escobar presented questions for the potential student survey. Suggestions were made from the committee in regards to the types of questions that should be asked to students. Next CTE Meeting December 18.

5.0 Adjourn

5.1 Adjourn Meeting- Meeting Adjourned by Travis Escobar at 7:15 PM

Moved George Matouk, seconded by Travis Escobar (2-0) Motion Approved Next Policy Committee Meeting is November 1, 2023