

# COUNCIL FOR TEACHER EDUCATION- CTE THURSDAY, SEPTEMBER 17<sup>th</sup>, 2020 12:00-3:00 pm

## CALL to ORDER & MEMBERSHIP

- □ Welcome and Introductions (if needed)
- □ Per Governor's Emergency Orders- meeting via video conference
  - All votes taken at a meeting at which any member participates electronically must be by roll call.
- □ Changes in Membership
  - UNH Ex-Officio (Judy Sharkey) designee Kathryn McCurdy
  - KSC Ex-Officio designee Tanya Sturtz
  - Franklin Pierce- Joan Swanson\*
  - New Members- Jamie Malhoit, Special Education Administrator\*

 $\Box$  Other

## **OPEN (old) BUSINESS**

□ Approve prior CTE minutes

- □ State Board of Education Updates
  - UVEI- approval of R/W teacher and specialist PEPP
  - UNH- substantive change for theatre and dance
  - o NEC- 2-year conditional approval
  - o Saint Anselm- substantive change extension of 1 to align with all expiry
- □ UNH
  - o Priority Progress Report (Gen Sped, EC SpEd, Music, SpEd Admin, Princ)
- □ Saint Anselm
  - Steve Bigaj to stay on as Co-Chair
- □ Annual Reports due September 30<sup>th</sup>, 2020
- <u>https://forms.gle/gB6HpwhjupJKJZm77</u>
- $\Box$  Other

#### **NEW BUSINESS**

□ IHE/PEPP Requests (substantive change; review requests, etc.)

\*vote required

□ Other

#### BREAK

 $\Box$  Other

### **NHDOE UPDATES**

- □ 2020-2021 Program Book
- □ BOC Licensure Recommendations
- □ Updated Forms
- $\Box$  MATRICES
- $\Box$  Other

*\*vote required* 

*\*vote required* 

COMMITTEE REPORTS	E CTE COMMITTEE sign-up
□ Professional Standards Board (PSB) Chair Update	*CLucero?
<ul> <li>PSB Pro-Ed standards</li> </ul>	*SCanali
<ul> <li>PSB Special Education standards</li> </ul>	
□ CAEP Agreement	*BW, CW, BB, SC, SB, SA
□ CTE Handbook (2015)	
<ul> <li>By-Laws (add 3<sup>rd</sup> officer)</li> </ul>	
□ Program Review 602 rules	
<ul> <li>Report Template</li> </ul>	
• clarify/criterion for Conditional; Full; and Non-Approved	
<ul> <li>clarify 'recommendations' and 'suggestions'</li> </ul>	
□ 603-606 Admin Rules (standards)	*DMonico
0	
$\Box$ Title XV Education 190:1 – 190:7 (legislative rules- 1951)	
□ PSB Representative	
□ AAQEP	
□ Other	

# ADJOURNMENT

□ Other

## PARKING LOT

PSB request to meet with CTE 6/17/21  $\square$ 

AUNE Substantive Change Request- Principal  $\Box$ 

# **MEETING SCHEDULE**

2020-2021 CTE MEETINGS (*typically 12-3pm on the 3 <sup>rd</sup> Thurs each month; Sept. thru June)	2020-2021 PSB MEETINGS
September 17, 2020           October 15, 2020	September 9, 2020 (2nd week due to start of school)
November 19, 2020	October 7, 2020
December 17, 2020	November 4, 2020
January 21, 2021	December 2, 2020
February 18, 2021	February 3, 2021
March 18, 2021	March 10, 2021 (due to school vacation)
April 15, 2021	April 7, 2021
May 20, 2021	May 5, 2021 (tentative)
June 17, 2021	June 17, 2021