



Community Council Meeting

April 20, 2016

3:15 p.m.

Minutes

1. **Call To Order**

Roll Call (for quorum) Brett Holmes, Anna Glazier, Dave Burt, Lisa Gilstrap, Jennifer Jensen,

- a. **Acceptance of the January 20, 2016 meeting minutes**-Jennifer Jensen made motion to approve the minutes, Lisa Gilstrap seconded them, all approved
- b. **Agenda Additions** none

2. **Old Business**

- Review 2014-2015 Trustland expenditure report- *an advantage of our planning ahead and wiring for internet access points, we were first to receive them when funding came through (about \$600 each- we got 10!!!)*
- Update STEM designation (Lisa) Bronze STEM designation- will be granted by the State Office of Education in May?
How are we going to promote the designation..
- Proposed boundary changes- discussed the changes and which areas of the changes are controversial. Discussed the safety of students across Washington Blvd.... Mrs. Gilstrap has been playing phone tag with the North Ogden City Planner to discuss it.

3. **New Business**

- Review and sign 2016-2017 Trustland plan.
- HB 213 Safe Technology Utilization and Digital citizenship in Public Schools. Mr. Raymond Technical Services, explained the district filtering system. We have 2 systems if they both go down, the internet goes down. It's filtered by levels: elementary, junior high, high school,... what's blocked... student device and desktop management systems... about 20000 devices connected to WSD network every day. Teaching digital literacy- use commonsense media... 8 areas internet safety, privacy & security, relationships & communication, cyberbullying, digital footprint.

4. **Open Forum**

5. **Next Meeting:** September 2016 Lisa moved to adjourn, Valerie Donley seconded it, all approved.