

# agenda

May 6, 2016

1:00 – 3:30 p.m.

Education Centre  
Learning Commons, 2<sup>nd</sup> flr  
Dr. Carl Safran Centre

## Fine Arts Advisory Council (FAAC) 2015/16

### Welcome

### Arts within the Community & Update

Julie

### Superintendent's Draft Report

Julie/Jane

- Recommendations
- Issue
- Background
- Achievements
- Other Achievements

### Group Task: Value Statement re: Art is Essential

### FAAC Governance 2016 / 2017

### Shifting Minds 3.0 - Shift from improvement to strategic innovation & Scaling up and out

- Read pages 13-14 and 17 from the article and discuss in small groups
- Questions:
  - How can the FAAC support strategic innovation in the CBE?
  - What are the 'What if?' questions the FAAC would like to explore?
  - What is the mindset we would like members to bring to our meetings?
- Proposed Meeting Dates 2016 2017
- Alternate between large council and smaller subcommittees.
  - October 2016 Large council
  - November 2016 Subcommittees
  - December 2016 Large council
  - January 2016 Subcommittees
  - February 2016 Large council
  - March 2016 Subcommittees
  - April 2016 Large Council
  - May 2016 Subcommittees
  - June 2016 Large Council
- FAAC membership

### Review of Research and Emerging Themes in Arts Education (Revised Blueprint)

### FAAC Subcommittee Updates

- Artists in Schools

Stephan



- Communications
- Infrastructure & Support
- Research Subcommittee
- HR Subcommittee update

Paul  
Ross  
Julie  
Julie

**Next Meeting:** June 10, 2016 12:30 Lunch will be provided by Jeannie  
Education Centre, Learning Commons  
2<sup>nd</sup> Floor Dr. Carl Safran Centre