

agenda

June 10, 2016

12:30 – 3:30 p.m.

Education Centre
Learning Commons, 2nd flr
Dr. Carl Safran Centre

Fine Arts Advisory Council (FAAC) 2015/16

Welcome

Arts within the Community & Update

Julie

Update from Superintendents' Team meeting

Jeannie

FAAC Governance 2016 / 2017

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

- Read pages 13-14 and 17 from the article and discuss in small groups
- 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?
 - What subcommittees are required for our work next year?

- **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 | Paul |
| ▪ Infrastructure & Support | Ross |
| ▪ Research Subcommittee | Julie |
| ▪ HR Subcommittee update | Julie |

Next Meeting: Fall 2016

