

RSSAA College/Board Joint Meeting Minutes

May 11, 2022

Attendees:

College Members: Paul Trombley, Perla Schaeberle, Noah Burns, Angela Gladstone, Anna Kamitses, Yoni Paz, Noelle Frerichs, Sian Owen-Cruise, Peggy Wilson, Anne Birney

Board of Trustees Members: Paul Trombley, Anni Fox Maniglia, Heather Rindels, Knut Hill, Elizabeth Head, Don Remboski

Other Attendees: Adrian Madland, Cindy Schoen, Walker Barnes, Carolyn Raschke

Introduction

The meeting called to order by Sian Owen-Cruise at 6:05pm and the agenda was reviewed.

Breakout Group I and Summaries

Breakout groups were arranged to discuss and brainstorm what the school should prioritize in the next years of the Strategic Plan (3 or 5 years) in the following areas:

- Students and Family
- Staff and Faculty
- Community
- Curriculum

The groups reconvened and shared their summaries.

Breakout Group II and Summaries

Breakout groups were then arranged to discuss and brainstorm what the school should prioritize in the next years of the Strategic Plan (3 or 5 years) in the following areas.

- Governance and Decision Making – Anni facilitating
- Ensuring we have Sufficient Resources – Heather facilitating
- Ensuring that an Anthroposophical Understanding of the Human Being is at the center of our work – Angela facilitating

The groups reconvened and shared their summaries.

Summary Sessions

Subgroup leaders will email their complete notes to Sian individually.

Schedule Next Meeting

The next College/Board Joint Meeting will be held on Monday, August 29 as part of 2022-23 school year work.

End of Meeting

The meeting ended at 7:30pm.