



## Education Advisory Group/ MCTEAA Joint Meeting

### Minutes

September 13, 2007

### Macomb Intermediate School District

Meeting called to order at 12:00 noon.



Arts and  
Communication



Business, Management,  
Marketing and  
Technology



Engineering/  
Manufacturing and  
Industrial Technology



Health Sciences



Human Services



Natural Resources  
and Agriscience

Members in attendance: Regan, Antonucci, Brisson, Burns, Dubai, Gole, Gosciwski, Hope, Johnston, Kenward, Leasure, Lutostanski, Mende, Michon, Morin, Palmer, Spanke

**Approval of Minutes: Motion by Leasure/ supported by Gole to approve last month's minutes. Ayes all. Motion carried.**

**Approval of MCTEAA Treasurer's Report: Motion by Leasure/ supported by Dubai. Approved as written. Ayes all. Motion carried.**

**Old Business:** Next EAG meeting scheduled for January 12, 2008. Audience welcome.

**New Business:** Monika Leasure shared information regarding the CTE Technical Standards and distributed the agenda for the Tuesday, September 18, 2007, New Technical Standards in Career Tech Education – Professional Development Academy. She emphasized the importance of teachers attending this meeting so that they can understand and eventually implement the new standards. MCTEAA members will act as facilitators at the meeting.

#### Organizational Liaison Reports:

##### A. MISD/MASSP:

- Please mark your calendars for the Wednesday, April 23, 2008, Legislative Day, which will be held at the House of Representative Wing of the Capital Building. Ten CTE programs from around the State will be highlighted and showcased. More information to come.
- Monika distributed the July 1, 2007 amendment to the Work-Based Learning Section 5P Pupil Accounting Manual. Discussion occurred.
- The Council for Economic Growth has recommended to the governor that all CTE students be given Career Readiness Certificates.

##### B. Tech Prep/MCC:

- Member Mende distributed on behalf of Member Stanton an information flyer about PLATO.

**Meeting adjournment: Motion by Spanke / supported by Antonucci to adjourn the meeting at 1:30 p.m. Ayes all. Motion carried. Rick Regan adjourned the meeting.**