

**USD 308 Calendar Committee  
December 18, 2017  
4:00 p.m.**

| <b>Outcome Estimated Time</b> | <b>Who</b> | <b>Dialogue and Discuss</b>   | <b>Outcome</b>   |
|-------------------------------|------------|---|--|
| 5 min                         | Cindy      | Welcome   |  |
| 5 min                         | Cassie     | Introductions   | Present<br>Cassie Sturgeon<br>Cindy Coopriider<br>Kim Steinle<br>Darla Fisher<br>Kevin Armstrong<br>Bruce Hurford<br>Kevin Berrey<br>Jana Neufeld<br>Gusty Smith<br>Ray Hemman   |
| 5 min                         | Cassie     | Expectations for committee meetings, including Norms of Collaboration, decision making, etc.  | Need to get a calendar to Board prior to February. Board and HNEA have discussed priorities. Today, we will talk about some parent people and pick a date for the next meeting.<br><br>Reviews the norms of collaboration. See Consistent Consensus information below. |
| 5 min                         | Cindy      | Names of parents<br>1. Chris Akins<br>2. Tori Graf<br>3. Kerrie Ollenburger<br>4. Ryan Suppes | Two parents chosen:<br>1. Tori Graf<br>2. Chris Akins  |
| 5 min                         | Cassie     | Future Date for meeting<br>Jan 16 or Jan 23   | Jan. 22 at 4 p.m.  |

## Sufficient Consensus Decisions

### PROCESS

- Determine a figure, such as 80%, that will represent sufficient consensus.
- Keep to one process at a time.
- Members clarify and advocate items.
- Members may inquire about the reasoning of another member's choice.
- Minority-view voices must be encouraged to speak.
- Member views can be paraphrased.
- Call for a show of hands.
- Announce the result.

### ALTERNATIVES

- Determine what percentage will qualify as sufficient consensus in general.
- In any meeting, an item can be singled out for 10% consensus. This should be very rare.

### TIPS

- No member has the right to block a group.
- Employ a guideline for members who are not budging from a position, Ask if this is a matter of principle or preference. If a principle, encourage dialogue; if a preference, after others understand the preference, set it aside.

### NOTES AND APPLICATIONS

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