



**Career and Technical Education Committee**  
Maine State Board of Education  
Minutes of the December 7, 2021 Special Meeting

The Career and Technical Education (CTE) Committee held a virtual special meeting on Tuesday, December 7, 2021. The following were present: Committee Chair Wilson Hess; Wendy Ault; Paulette Bonneau; and Fern Desjardins (Board Members). Dwight Littlefield, State CTE Director (Department of Education); and Mary Becker, Secretary Specialist, State Board of Education.

Guests: Dave Keaton, Executive Director, MACTE and Julie Kenny, Director, Bath Regional Technical Center.

The meeting convened virtually via Zoom under Provision 1 of the State Board of Education's remote meeting policy due to the on-going COVID pandemic.

**I. Call to Order:**

Wilson Hess, Committee Chair, called the meeting to order at 1:06 PM.

**II. Committee Chair Overview: *Wilson Hess***

Wilson welcomed all members and guests to the meeting and reviewed the agenda.

**III. Public Comment:**

No public comment.

**IV. Workshop: Strategic Plan Review and Retreat Follow-up**

A. Review and Finalize CTE Prioritizations, Goals, and Milestones

The Committee reviewed, discussed and edited the draft CTE priorities, goals and milestones.

**V. Old Business:**

A. Recommendation of CTE Strategic Plan to the full Board

MOTION by Wendy Ault, seconded by Paulette Bonneau, and unanimously voted by those present to recommend that the State Board of Education review and approve the CTE section of the Strategic Plan at the December 15, 2021 SBE meeting.

**VI. New Business:**

- A. December Regular Meeting – Due to the Christmas holiday, the Committee will postpone the December 23, 2021 meeting and hold a special meeting on January 6, 2022. The next regular Committee meeting will be held on January 27, 2022.

**Handouts at Meeting:** (copies in file)

- Agenda
- Draft of CTE Strategic Plan
- Draft CTE Strategic Groupings and their Origins

**Adjournment:**

The December 7, 2021, CTE Committee special meeting adjourned at 2:07 PM.

Respectfully submitted,  
Mary Johnson Becker, Secretary Specialist  
Maine State Board of Education