

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE TECHNOLOGY COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 5<sup>TH</sup>, 2017, IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH, (PTH#67), STONEWALL, MANITOBA.

## **COMMITTEE MEMBERS PRESENT:**

FRAN FREDERICKSON (CHAIRPERSON), DARCI LOEHMER, SANDRA WIEBE.

## **COMMITTEE MEMBERS ABSENT:**

DAVID HARCUS.

## **ADMINISTRATION PRESENT:**

ACTING SUPERINTENDENT, MARGARET WARD,  
ACTING ASSISTANT SUPERINTENDENT, TYLER MORAN,  
SECRETARY-TREASURER, AL LEIMAN,  
IT MANAGER, ROBERT HUME

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M.

## **ITEMS DISCUSSED:**

### **1. PROPOSAL – LEASING FIBER:**

THE COMMITTEE WAS INFORMED THAT A REQUEST HAS BEEN MADE FROM A SERVICE PROVIDER FOR THE INTERLAKE SCHOOL DIVISION TO LEASE TWO STRANDS OF DARK FIBER. THE COMMITTEE WAS PRESENTED WITH A POWERPOINT PRESENTATION REGARDING THAT PROPOSAL. AFTER THE DISCUSSIONS IT WAS THE CONSENSUS OF THE BOARD TO DISCUSS THE REQUEST FURTHER DURING THE INCAMERA SESSION AT THE NEXT REGULAR BOARD MEETING FOR CONSIDERATION.

### **2. DIVISION WEBSITE UPDATES:**

THE COMMITTEE WAS INFORMED THAT THE INTERLAKE SCHOOL DIVISION IS CURRENTLY WORKING ON A REBUILD ON THE CURRENT WEBSITE FOR THE INTERLAKE SCHOOL DIVISION. THE COMMITTEE WAS INFORMED THAT THE LAUNCH DATE FOR THE REBUILD WILL BE EARLY IN 2018.

### **3. CELLULAR BOOSTER –WARREN COLLEGIATE INSTITUTE:**

THE COMMITTEE WAS INFORMED OF A SAFETY CONCERN CONCERNING LIMITED CELLULAR SERVICE INSIDE THE WARREN COLLEGIATE INSTITUTE. STARLIGHT COMMUNICATION WILL BE INSTALLING A CELLULAR SIGNAL BOOSTER AT THE SCHOOL ON DECEMBER 18<sup>TH</sup>, 2017 TO ELIMINATE THIS ISSUE.

### **4. SCHOOL HARDWARE LOCATION:**

THE COMMITTEE WAS INFORMED OF THE DEPARTMENTS AND SCHOOLS THAT ARE IN ROTATION FOR UPGRADES TO THEIR COMPUTER HARDWARE AND DEVICES FOR THE 2018-2019 SCHOOL YEAR. THE COMMITTEE WAS INFORMED THAT SENIOR ADMINISTRATION ALONG WITH THE TECHNOLOGY MANAGER WILL BE DEVELOPING FORMULAS IN ORDER TO BETTER MEET STUDENTS' NEEDS.

### **5. CLASSROOM PROJECTORS:**

THE COMMITTEE WAS INFORMED THAT SOME CLASSROOM PROJECTORS ARE NOW STARTING TO FAIL. THE COMMITTEE WAS INFORMED THAT THERE IS NEED TO BE AWARE THAT MANY OF THE PROJECTORS WILL REQUIRE REPLACEMENT IN THE NEXT YEAR OR TWO. THE COMMITTEE BRIEFLY HAD A DISCUSSION REGARDING SMART PROJECTORS AND THE INTERACTIVE DISPLAYS THAT SOME TEACHERS ARE WILLING TO UTILIZE IN THEIR CLASSROOMS.

**6. INTERNAL SHAREPOINT SERVER:**

THE COMMITTEE WAS INFORMED THAT THERE IS STILL A NEED FOR AN INTERNAL SHAREPOINT SERVER IN THE INTERLAKE SCHOOL DIVISION. SOME TEACHERS ARE STARTING TO USE O365. THE SHAREPOINT SERVER WOULD ALLOW THE DIVISION TO HAVE A CENTRAL LOCATION FOR DOCUMENTS CURRENTLY STORED IN PUBLIC FOLDERS IN OUTLOOK WHICH IS A TEMPORARY FIX. THE COMMITTEE WAS INFORMED THAT THE DIVISION WILL BE LOOKING AT COSTING OUT A SHAREPOINT SERVER IN THE NEXT ROUND OF BUDGET DISCUSSIONS.

**7. POWER TEACHER PRO:**

THE COMMITTEE WAS INFORMED THE TEACHER GRADEBOOK SOFTWARE WILL BE OBSOLETE AT THE END OF THIS SCHOOL YEAR AND THERE IS A NEED TO UPGRADE TO POWER TEACHER PRO FOR 2018-2019. THE COMMITTEE WAS INFORMED THAT THE DIVISION WILL BE PILOTING THIS NEW PROGRAM IN THE NEXT SIX MONTHS IN ORDER TO ALLOW TEACHERS TO BE ABLE TO START IMPLEMENTING THIS NEW SOFTWARE.

THE MEETING ADJOURNED AT 8:10 P.M.

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**COMMITTEE CHAIRPERSON**

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**SECRETARY-TREASURER**