

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON WEDNESDAY, JANUARY 10, 2018, IN THE BOARDROOM, 192-2ND AVENUE NORTH (PTH #67), STONEWALL, MANITOBA.

COMMITTEE MEMBERS PRESENT:

SANDRA WIEBE (CHAIRPERSON), SHARON BAKER, CINDY BRAD, JOHN HUEGING

SENIOR ADMINISTRATION PRESENT:

ACTING SUPERINTENDENT, MARGARET WARD

ACTING ASSISTANT SUPERINTENDENT, TYLER MORAN

THE MEETING WAS CALLED TO ORDER AT 5:30 P.M.

AGENDA ITEMS:

1. **BUDGET PLANNING:**

THE COMMITTEE REVIEWED AREAS OF EDUCATIONAL FOCUS FOR UPCOMING 2018-2019 DIVISIONAL BUDGET DELIBERATIONS.

2. **AAA GRANT:**

THE COMMITTEE REVIEWED THE DIVISIONAL AAA GRANT ALLOCATION FOR THE 2017-2018 SCHOOL YEAR INCLUDING FUNDS FOR SCHOOL-BASED INITIATIVES AND FUNDS FOR DIVISIONAL INITIATIVES. THE COMMITTEE DISCUSSED THE IMPORTANCE OF THIS GRANT IN SUPPORTING EDUCATIONAL INITIATIVES IN THE NEXT DIVISIONAL PLAN.

THE MEETING ADJOURNED AT 7:00 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER