

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON APRIL 6<sup>TH</sup>, 2015, AT THE DIVISION OFFICE, 192 2<sup>ND</sup> AVE N., STONEWALL, MB.

## **COMMITTEE MEMBERS PRESENT**

FRAN FREDERICKSON (CHAIRPERSON), SANDRA WIEBE, DARCI LOEHMER, CINDY BRAD

## **SENIOR ADMINISTRATION PRESENT**

SUPERINTENDENT CHRISTINE PENNER  
ASSISTANT SUPERINTENDENT WAYNE DAVIES

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

## **AGENDA ITEMS:**

1. 2014-2018 STRATEGIC PLAN – WARREN NICKERSON AND PAT CROCKATT PROVIDED THE COMMITTEE AN OVERVIEW OF THE SCHOOL SELF REVIEW PROCESS BEING IMPLEMENTED IN THE DIVISION. THE SCHOOL SELF-REVIEW IS ABOUT SCHOOL PLANNING, MONITORING AND REPORTING. IT WILL EMPHASIZE THE PROCESS USED FOR A SCHOOL IMPROVEMENT PLAN, AND GAINS MADE IN TARGETED AREAS.
2. SHOWCASE DAY – APRIL 9, 2015 – THE COMMITTEE DISCUSSED THE CURRENT MODEL FOR SHOWCASE DAY AND THE SUGGESTION FROM THE INTERLAKE PRINCIPAL'S ASSOCIATION TO HAVE SCHEDULED TRUSTEE VISITS TO SCHOOLS RATHER THAN SCHOOLS MAKING PRESENTATIONS AT A CENTRAL LOCATION. THE COMMITTEE RECOMMENDS THAT SHOWCASE DAY SCHOOL VISITS BE SCHEDULED ON A FOUR YEAR ROTATION WHERE 2 DAYS WOULD BE SCHEDULED EACH YEAR FOR TRUSTEE VISITS TO SCHOOLS.
3. HIGHLIGHTS FROM THE BOOK THE ADMIN BOOK CLUB IS READING THIS YEAR – *VISIBLE LEARNING AND THE SCIENCE OF HOW WE LEARN* BY JOHN HATTIE & GREGORY YATES WERE PROVIDED. OUR CURRENT ADMIN BOOK CLUB HAS 13 MEMBERS.
4. PRESCHOOL PROGRAM – THE COMMITTEE DISCUSSED THE KINDERGARTEN BAGS THAT ARE PROVIDED FOR ALL KINDERGARTEN STUDENTS. THE PRESCHOOL FACILITATORS WILL BE SCHEDULED TO PRESENT AT THE NEXT EDUCATION COMMITTEE MEETING TO DISCUSS THIS FURTHER.
5. NEXT MEETING AGENDA – AT THE JUNE 1<sup>ST</sup> MEETING THE COMMITTEE WOULD LIKE TO DISCUSS CURRENT MODELS FOR OFFERING POST SECONDARY COURSES IN HIGH SCHOOLS. THE JUNE 1<sup>ST</sup>, 2015 MEETING START TIME HAS BEEN CHANGED TO 5:00.

MEETING ADJOURNED AT 7:00 P.M.

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COMMITTEE CHAIRPERSON

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SECRETARY-TREASURER