

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON MONDAY, APRIL 7TH, 2014, AT THE DIVISION OFFICE, STONEWALL, MB.

COMMITTEE MEMBERS PRESENT

FRAN FREDERICKSON (CHAIRPERSON), SANDRA WIEBE, SHARON BAKER,

SENIOR ADMINISTRATION PRESENT

SUPERINTENDENT ROSS METCALFE
ASSISTANT SUPERINTENDENT CHRISTINE PENNER

ABSENT:

MARK GRINDEY

GUEST:

JIM SAJ

THE MEETING WAS CALLED TO ORDER AT 4:35 P.M.

AGENDA ITEMS:

1. **SHAREPOINT FROM AN EDUCATIONAL PERSPECTIVE:** JIM SAJ, PROGRAM SUPPORT TECHNOLOGY, PROVIDED THE COMMITTEE A GENERAL OVERVIEW OF MICROSOFT'S SHAREPOINT WEB APPLICATION PLATFORM SOFTWARE. A COST ANALYSIS AND POSSIBLE PARTNERSHIP SCENARIOS ARE BEING INVESTIGATED.
2. **EARLY DISMISSALS FOR 2014-2015:** THE COMMITTEE WAS PROVIDED A LIST OF OPENING & CLOSING TIMES FOR ALL SCHOOLS IN THE DIVISION INCLUDING A SUMMARY OF INSTRUCTIONAL MINUTES PER DAY FOR ALL SCHOOLS. THE COMMITTEE WAS INFORMED THAT ALL SCHOOLS MEET OR EXCEED THE MINIMUM REQUIRED INSTRUCTIONAL TIME ON A YEARLY BASIS.
3. **SHOWCASE DAY** – SHOWCASE DAY WILL BE HOSTED AT LIGHTLY SCHOOL ON APRIL 10, 2014. PRESENTATIONS WILL BE MADE BY STUDENTS AND STAFF FROM TEULON COLLEGIATE, TEULON ELEMENTARY, LIGHTLY SCHOOL, PRAIRIE BLOSSOM SCHOOL, AND OMEGA SCHOOL.
4. **ONE TO ONE PROGRAM** – THE COMMITTEE DISCUSSED THE GROWING INTEREST IN THE ONE TO ONE CLASSROOM AND THE TRANSITION FOR STUDENTS CURRENTLY IN THE PROGRAM WHO WILL BE ENTERING HIGH SCHOOL NEXT YEAR.
5. **EDUCATION IN SUDAN** – TRUSTEE WIEBE PROVIDED A VIDEO PRESENTATION ON THE ASAH SCHOOL FOR ORPHANED GIRLS.

MEETING ADJOURNED AT 5:45 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER