

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON MONDAY, DECEMBER 1<sup>ST</sup>, 2014, 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 5:40 P.M.

## **AGENDA ITEMS:**

1. **HIGH SCHOOL FRENCH IMMERSION:** SANDRA DRYSZDEK FROM MANITOBA EDUCATION PROVIDED THE COMMITTEE A BRIEF OVERVIEW OF ITEMS TO BE CONSIDERED WHEN PLANNING FOR HIGH SCHOOL FRENCH IMMERSION.
  - PHYSICAL PLANT
  - STAFFING
  - COMMUNICATION
  - REVITALIZATION GRANTS
  - CREDIT REQUIREMENTS
  - OPTIONAL SUSTAINABLE COURSES
2. **SHAREPOINT:** JIM SAJ PROVIDED THE COMMITTEE AN OVERVIEW OF THE SHAREPOINT LEARNING PLATFORM. OUTLINED WERE THE EDUCATIONAL AND SECURITY BENEFITS OF THE PROGRAM. BUDGETARY REQUIREMENTS AND TIMELINE IMPLEMENTATIONS WERE DISCUSSED.
3. **NEW INITIATIVES GRANT:** THE COMMITTEE WAS INFORMED THAT APPLICATION WILL BE MADE BY KINDERGARTEN TO GRADE 6 SCHOOLS FOR NEXT YEAR'S NEW INITIATIVE GRANT. APPLICATIONS ARE DUE MAY 2015 AND WILL BE REVIEWED AT THE JUNE 1<sup>ST</sup>, 2015, EDUCATION COMMITTEE MEETING.
4. **ART SHOW DISPLAY BOARDS-** THE COMMITTEE DISCUSSED THE NEED FOR DISPLAY BOARDS FOR THE UPCOMING ART SHOW ON MAY 5-8, 2015. CONTACT WILL BE MADE WITH THE MAINTENANCE DEPARTMENT TO SEE IF THE DISPLAY BOARDS COULD BE CONSTRUCTED IN-HOUSE. STORAGE OPTIONS WILL ALSO BE EXPLORED. AN ESTIMATE OF \$1000.00 FOR SUPPLIES TO BUILD 15 DISPLAY BOARDS WAS PROPOSED.
  - RECOMMENDATION: THAT A PROPOSAL BE MADE TO THE BOARD OF TRUSTEES TO APPROVE AN EXPENDITURE OF \$1000.00, FROM RESERVE, FOR THE PURCHASE OF SUPPLIES TO BUILD 15 DISPLAY BOARDS TO BE USED AT THE DIVISIONAL ART SHOW.
  - ACTION REQUIRED: THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE AN EXPENDITURE, FROM RESERVE, IN THE AMOUNT OF \$1000.00, TO PURCHASE THE SUPPLIES NECESSARY TO BUILD 15 ART DISPLAY BOARDS FOR USE AT THE DIVISIONAL ART SHOW.
5. **SHOWCASE DAY** – THE COMMITTEE WAS INFORMED THAT SHOWCASE DAY WILL BE HELD APRIL 9, 2015, IN THE STONEWALL COLLEGIATE MUSIC ROOM.
6. **INTERNATIONAL TRAVEL** – THE COMMITTEE DISCUSSED A CONCERN FROM THE COMMUNITY REGARDING THE COST OF STUDENT INTERNATIONAL STUDY TOURS. FURTHER DISCUSSION IS REQUIRED REGARDING INTERNATIONAL STUDY TOURS.

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7. **ADDITIONAL MEETING:** THE COMMITTEE DISCUSSED SCHEDULING AN ADDITIONAL MEETING TO REVIEW THE 2014-2018 STRATEGIC PLAN, THE EVALUATION TIMELINE, AND RESTITUTION ROLL OUT, ON JANUARY 20<sup>TH</sup>, 2015, AT 5:00 P.M.
- **RECOMMENDATION:** THAT A REQUEST BE PRESENTED TO THE BOARD OF TRUSTEES FOR AN ADDITIONAL MEETING ON JANUARY 20<sup>TH</sup>, 2015, TO REVIEW THE 2014-2018 STRATEGIC PLAN, THE EVALUATION TIMELINE, AND RESTITUTION ROLL OUT.
  - **ACTION REQUIRED:** THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST FOR AN ADDITIONAL MEETING, TO BE HELD JANUARY 20<sup>TH</sup>, 2015, AT 5:00 P.M., TO REVIEW THE 2014-2018 STRATEGIC PLAN, THE EVALUATION TIMELINE AND RESTITUTION ROLL OUT, BE APPROVED.

MEETING ADJOURNED AT 7:15 P.M.

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**COMMITTEE CHAIRPERSON**

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**SECRETARY-TREASURER**