

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON FEBRUARY 29, 2016, AT THE DIVISION OFFICE, 192 2<sup>ND</sup> AVE N., STONEWALL, MB.

## **COMMITTEE MEMBERS PRESENT**

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

## **SENIOR ADMINISTRATION PRESENT**

SUPERINTENDENT CHRISTINE PENNER  
ASSISTANT SUPERINTENDENT MARGARET WARD

## **GUEST**

DAN GREGOVSKI

THE MEETING WAS CALLED TO ORDER AT 5:45 P.M.

## **AGENDA ITEMS:**

1. **CAREER DEVELOPMENT REPORT – DAN GREGOVSKI**
  - HIGH SCHOOL CREDITS: INFORMATION FROM THE GOVERNMENT IS ANTICIPATED TO BE RELEASED IN THE NEAR FUTURE REGARDING NEW HIGH SCHOOL CREDITS IN WORK EXPERIENCE. TRUSTEES DISCUSSED A POTENTIAL CAREER EXPLORATION COURSE AS WELL AS WORK EXPERIENCE CREDITS.
  - CAREER FAIR: IN CONJUNCTION WITH EVERGREEN AND LAKESHORE SCHOOL DIVISIONS A CAREER FAIR IS BEING PLANNED FOR NEXT FALL IN ARBORG. THE TARGET GROUP FOR THE FAIR WOULD BE GRADE TEN STUDENTS.
  - RED RIVER COMMUNITY COLLEGE TOUR: A TOUR OF BOTH RED RIVER COMMUNITY COLLEGE CAMPUSES IS BEING ARRANGED FOR GRADE 8 STUDENTS. CAREER DEVELOPMENT PRESENTATIONS HAVE ALSO BEGUN WITH GRADE 8 CLASSES.
  - TRADE TALK THURSDAYS: THIS IS A WEEKLY INFORMATIONAL BULLETIN THAT INCLUDES CAREER CONTACT AND RESOURCE INFORMATION. COPIES ARE AVAILABLE IN OUTLOOK PUBLIC FOLDERS.
2. **REVIEW OF THE 2014-2018 STRATEGIC PLAN:** THE COMMITTEE REVIEWED THE PRIORITIES AND DATA SOURCES AS OUTLINED IN THE STRATEGIC PLAN. THE COMMITTEE WAS INFORMED THAT DATA IS BEING COLLECTED THROUGH INITIAL ASSESSMENTS IN LITERACY AND NUMERACY, THAT PROFESSIONAL DEVELOPMENT SELECTIONS HAVE BEEN SELECTED TO TIE INTO THE STRATEGIC PLAN AND THAT RESTITUTION IMPLEMENTATION HAS BEGUN IN ALL SCHOOLS THROUGH THE ESTABLISHMENT OF BOTTOM LINES AND SCHOOL BELIEFS. THE DIVISION RESTITUTION COMMITTEE WILL REVIEW ALL POLICIES AND REFERENCES TO ENSURE THAT THEY ALIGN WITH SCHOOL BELIEFS AND BOTTOM LINES. DATA SOURCES WILL INCLUDE ADMIN OBSERVATION SURVEYS, PARENT AND TEACHER SURVEYS, ANECDOTAL DATA, SCHOOL SELF REVIEW AND SUPERINTENDENT SCHOOL VISITS.
3. **GRANTS:** THE COMMITTEE WAS PROVIDED THE FOLLOWING UPDATE ON DIVISIONAL GRANTS:
  - ESD GRANT - \$14,700 WAS GRANTED TO 9 PROJECTS THIS YEAR. IN 2016/2017 THERE WILL BE NO APPLICATION PROCESS FOR THIS GRANT AS THESE FUNDS WILL BE DIVIDED EQUALLY BETWEEN ALL SCHOOLS.
  - HEALTHY SCHOOL GRANT- \$9,200 WAS GRANTED TO 7 PROJECTS THIS YEAR. IN 2016/2017 THERE WILL BE NO APPLICATION PROCESS FOR THIS GRANT AS THESE FUNDS WILL BE PROVIDED TO ALL SCHOOLS ON A PER STUDENT BASIS.
  - VISUAL ARTS- \$8500 WAS GRANTED TO 8 PROJECTS THIS YEAR. THE COMMITTEE DISCUSSED THE POSSIBILITY OF INCLUDING PERFORMING ARTS IN THIS GRANT. ALSO DISCUSSED WAS REDUCING THE FREQUENCY OF THE VISUAL EXPRESSIONS ART SHOW TO ALLOW FOR FUNDING TO BRING ARTISTS INTO THE SCHOOLS TO ENHANCE ART PROGRAMS.
4. **MET SCHOOL:** THE COMMITTEE DISCUSSED POSSIBLY PLANNING A TOUR OF THE MET SCHOOL IN THE SEVEN OAKS SCHOOL DIVISION. INSTEAD OF THIS TOUR, THE COMMITTEE REQUESTED AN OPPORTUNITY TO EXPLORE IN DEPTH THE ALTERNATIVE PROGRAMMING BEING OFFERED IN OUR DIVISION.

MEETING ADJOURNED AT 7:45 P.M.

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COMMITTEE CHAIRPERSON

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SECRETARY-TREASURER