

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON TUESDAY, JANUARY 20<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 5:25 P.M.

## **AGENDA ITEMS:**

- 1. EF TOURS:** THE COMMITTEE DISCUSSED CURRENT PRACTICES OF INTERNATIONAL STUDY TOURS. AN INVESTIGATION INTO PRACTICES IN OTHER DIVISIONS WILL BE CONDUCTED. THE COMMITTEE COMPILED A LIST OF CONSIDERATIONS WHEN PLANNING AN INTERNATIONAL STUDY TOUR FOR FURTHER DISCUSSION WITH THE BOARD OF TRUSTEES.
  - A. TRIPS ARE TO BE CURRICULAR RELATED
  - B. CANADIAN AND NORTH AMERICAN TRAVEL IS ENCOURAGED
  - C. EXCHANGE PROGRAMS AND HUMANITARIAN TRIPS WOULD BE ENCOURAGED
  - D. ADVANCE NOTICE – ENOUGH TO PLAN FINANCIALLY
  - E. \$4000. MAX COST PER STUDENT
  - F. TRIP LEADER ROTATION
  
- 2. RESTITUTION ROLL OUT:** THE COMMITTEE WAS PROVIDED AN OVERVIEW OF THE PLANS FOR RESTITUTION ROLL OUT. COLLECTION OF BASELINE DATA, TRAINING, CONGRUENT PRACTICES, REVIEW OF POLICIES AND PRACTICES, AND NECESSARY RESOURCES WERE DISCUSSED. RESTITUTION TRAINING IS SLATED IN SEPTEMBER AND NOVEMBER 2015 FOR ALL TEACHING STAFF AND EDUCATIONAL ASSISTANTS. TRAINING FOR FURTHER SUPPORT STAFF IS UNDER REVIEW. RESTITUTION WILL BE A TOPIC OF DISCUSSION AT A JOINT BOARD/PAC MEETING. A BUDGET REQUEST IN THE AMOUNT OF \$10, 000 WILL BE MADE TO FUND THIS INITIATIVE.

MEETING ADJOURNED AT 6:55 P.M.

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COMMITTEE CHAIRPERSON

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SECRETARY-TREASURER