

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON JANUARY 4, 2016, AT THE DIVISION OFFICE, 192 2ND 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:

JIM SAJ

THE MEETING WAS CALLED TO ORDER AT 5:35 P.M.

AGENDA ITEMS:

1. **OUTCOME BASED ASSESSMENT:** JIM SAJ PRESENTED AN OVERVIEW ON HOW OUTCOME BASED ASSESSMENTS ARE RECORDED, ORGANIZED AND PRESENTED IN POWERSCHOOL.
2. **OFFICE 365:** OFFICE 365 IS CURRENTLY BEING TESTED BY FOUR ISD TEACHERS. THIS PLATFORM PROVIDES AN OPPORTUNITY FOR TEACHERS AND STUDENTS TO WORK COLLABORATIVELY ONLINE AND GIVES ACCESS TO MICROSOFT OFFICE SUITE.
3. **SHOWCASE DAYS:** SHOWCASE DAY IS SCHEDULED AT ROCK LAKE SCHOOL, KELSEY SCHOOL, AND MEADOW LANE SCHOOL ON MARCH 3RD AND AT WARREN COLLEGIATE, WARREN ELEMENTARY, AND MALLARD SCHOOL ON APRIL 21ST.
4. **2016-2017 SCHOOL YEAR CALENDAR:** THE COMMITTEE WAS PROVIDED A COPY OF A DRAFT 2016-2017 SCHOOL YEAR CALENDAR. PRIOR TO BEING PRESENTED TO THE BOARD FOR APPROVAL, THE DRAFT CALENDAR WILL BE REVIEWED WITH ADMINISTRATORS AT THE JANUARY 13TH ADMIN COUNCIL MEETING.
5. **SCHOOL SELF-REVIEW PROCESS:** THE COMMITTEE WAS PROVIDED AN OVERVIEW OF THE SCHOOL SELF-REVIEW PROCESS. AS THIS IS YEAR TWO OF THE STRATEGIC PLAN, SENIOR ADMIN WILL BE CONDUCTING SCHOOL VISITS TO DISCUSS EACH SCHOOL'S IMPROVEMENT PLAN PROCESS AND THE GAINS THAT HAVE BEEN MADE IN THEIR TARGETED AREAS.
6. **KINDERGARTEN:** THE COMMITTEE DISCUSSED THE POSSIBILITY OF OFFERING FULL DAY/EVERY DAY KINDERGARTEN IN TARGETED AREAS.

MEETING ADJOURNED AT 7:00 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER