

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON MAY 2, 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

THE MEETING WAS CALLED TO ORDER AT 5:00 P.M.

AGENDA ITEMS:

1. **2014-2018 STRATEGIC PLAN:** THE COMMITTEE WAS PROVIDED A SUMMARY OF THE DATA COLLECTED AT THE DIVISIONAL PLANNING DAY HELD ON APRIL 15TH, 2016. GAINS THAT HAVE BEEN MADE OVER THE LAST TWO YEARS AND RECOGNIZED AREAS TO IMPROVE IN THE AREAS OF LITERACY, NUMERACY AND POSITIVE, RESPECTFUL LEARNING ENVIRONMENT WERE DISCUSSED.
2. **HIGH SCHOOL FRENCH IMMERSION:** THE COMMITTEE DISCUSSED HIGH SCHOOL FRENCH IMMERSION AND FRENCH IMMERSION GRADUATION REQUIREMENTS. CHALLENGES IN THE AREAS OF STAFFING, COURSE SELECTIONS, AND CLASS SIZES WERE NOTED. MINIMUM CLASS SIZES WILL NEED TO BE DETERMINED. A SUMMARY OF GRADUATION REQUIREMENTS WAS PROVIDED. (ATTACHED)
3. **VISUAL ARTS GRANT:** THE FUTURE DISBURSEMENT OF THESE FUNDS IS TO BE DISCUSSED AT THE NEXT EDUCATION COMMITTEE MEETING.
4. **OTHER:**
 - A. CLARIFICATION WAS PROVIDED THAT SCHOOL OF CHOICE STUDENTS ARE REQUIRED TO COMPLETE A NEW SCHOOL OF CHOICE APPLICATION WHEN TRANSFERRING BETWEEN MIDDLE AND SENIOR HIGH SCHOOLS WHERE BOTH SCHOOLS ARE OUT OF THE STUDENTS CATCHMENT AREA.
 - B. ADDITIONAL MEETING: THE COMMITTEE DISCUSSED SCHEDULING AN ADDITIONAL MEETING TO FURTHER REVIEW HIGH SCHOOL FRENCH IMMERSION AND THE VISUAL ARTS GRANT.
 - I. **ACTION REQUIRED:** THAT A REQUEST BE PRESENTED TO THE BOARD OF TRUSTEES FOR AN ADDITIONAL MEETING TO FURTHER REVIEW HIGH SCHOOL FRENCH IMMERSION AND THE VISUAL ARTS GRANT.
 - II. **PROPOSED MOTION:** THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST FOR AN ADDITIONAL EDUCATION COMMITTEE MEETING TO FURTHER REVIEW HIGH SCHOOL FRENCH IMMERSION AND THE VISUAL ARTS GRANT.

MEETING ADJOURNED AT 6:00 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER