

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON OCTOBER 17, 2016, AT THE DIVISION OFFICE, 192 2ND AVE N., STONEWALL, MB.

COMMITTEE MEMBERS PRESENT

SANDRA WIEBE (CHAIRPERSON), SHARON BAKER, CINDY BRAD, FRAN FREDERICKSON

SENIOR ADMINISTRATION PRESENT

SUPERINTENDENT CHRISTINE PENNER
ASSISTANT SUPERINTENDENT MARGARET WARD

THE MEETING WAS CALLED TO ORDER AT 5:30 P.M.

AGENDA ITEMS:

1. **BLOCK FUNDING** – MICHELLE PROCTER, STUDENT SERVICES ADMINISTRATOR, PRESENTED A REPORT THAT WAS PREPARED BY THE TASK FORCE ON SPECIAL NEEDS FUNDING. THE TASK FORCE WAS ESTABLISHED BY THE MINISTER OF EDUCATION AND ADVANCED LEARNING TO EXPLORE POTENTIAL CHANGES, IMPROVEMENTS, AND/OR ALTERNATIVE MODELS OF FUNDING. A FORMULA-BASED FUNDING MODEL FOR LEVEL 2 AND 3, EXCLUDING EBD3 OR URIS GROUP A, WHICH WOULD CONTINUE TO BE APPLICATION-BASED, WITH THE STUDENT SERVICES GRANT REMAINING UNCHANGED WAS RECOMMENDED BY THE TASK FORCE TO BE EXPLORED FURTHER.
2. **HIGH SCHOOL FRENCH IMMERSION** – GRADE 7 & 8 FRENCH IMMERSION SURVEY RESULTS WERE SHARED WITH THE COMMITTEE. THE COMMITTEE DISCUSSED STAFFING, CLASS SIZES, AND COURSE OPTIONS FOR GRADE 9 FRENCH IMMERSION. THE COMMITTEE RECOMMENDS THIS TOPIC BE DISCUSSED WITH THE BOARD OF TRUSTEES AND THAT AN ADDITIONAL MEETING OF THE EDUCATION COMMITTEE IS SCHEDULED TO ALLOW FOR FURTHER DISCUSSIONS.
 - a. **PROPOSED MOTION:** THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST MADE BY THE EDUCATION COMMITTEE FOR AN ADDITIONAL MEETING TO DISCUSS HIGH SCHOOL FRENCH IMMERSION.
3. **KINDERGARTEN REPORT CARD** – THE COMMITTEE WAS PROVIDED INFORMATION REGARDING RECENT UPDATES TO THE FORMAT OF THE KINDERGARTEN REPORT CARD.
4. **VISUAL ARTS GRANT** – THE COMMITTEE WAS INFORMED THAT CARTER MCLEAN, LEANNE BENSON, SAMANTHA SHULHA, AND STACY PONASK HAVE VOLUNTEERED TO SIT ON THE VISUAL ARTS EXPRESSION SHOW COMMITTEE. VISUAL ARTS GRANT APPLICATIONS WILL BE AVAILABLE FOR K-4 SCHOOLS THIS YEAR. DATES WILL BE SET FOR THE COMMITTEE TO BEGIN PLANNING FOR THIS YEAR'S VISUAL ARTS EXPRESSIONS SHOW.
5. **OTHER – STUDENT FEES** – THE COMMITTEE DISCUSSED STUDENT COURSE FEES FOR MANDATORY CLASSES. THIS TOPIC WILL BE DISCUSSED FURTHER AT THE NEXT EDUCATION COMMITTEE MEETING.

MEETING ADJOURNED AT 7:05 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER