

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON OCTOBER 19<sup>TH</sup>, 2015, 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 WAYNE DAVIES

## **GUESTS:**

SASCHA EPP, CHRIS GAMBLE

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

## **AGENDA ITEMS:**

1. **FRENCH IMMERSION PROGRAM TIMELINES:** SASCHA EPP, FRENCH IMMERSION LEAD TEACHER, PRESENTED THE COMMITTEE WITH A PROPOSED TIMELINE FOR GRADES 9-12 FRENCH IMMERSION PROGRAMMING TO BEGIN SEPTEMBER 2017.
  - a. ACTION REQUIRED: THAT THE PROPOSED TIMELINE FOR THE IMPLEMENTATION OF FRENCH IMMERSION BE PRESENTED TO THE BOARD OF TRUSTEES FOR APPROVAL.
  - b. PROPOSED MOTION: THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE A FRENCH IMMERSION PROGRAM AT STONEWALL COLLEGIATE BEGINNING IN SEPTEMBER 2017.
2. **SCHOOL PLANS AND THE SCHOOL PLANNING PROCESS:** CHRIS GAMBLE, PRINCIPAL OF WARREN ELEMENTARY, PRESENTED AN OVERVIEW OF THE WARREN ELEMENTARY SCHOOL PLAN. THE COMMITTEE ALSO REVIEWED THE HUTTERIAN SCHOOL PLAN. ALL SCHOOLS ARE REQUIRED TO COMPLETE AND SUBMIT A SCHOOL PLAN IN JUNE OF EACH YEAR.
3. **2015-2017 ADMIN INTERN PROGRAM:** AN INFORMATIONAL MEETING WAS ATTENDED BY 8 INTERESTED CANDIDATES ON OCTOBER 8<sup>TH</sup>, 2015. ON A GO FORWARD BASIS, A COHORT OF NO LESS THAN 4 PARTICIPANTS AND NO MORE THAN 8 WILL BE ORGANIZED. SOME OF THE TOPICS COVERED DURING THE TWO YEAR PROGRAM WILL INCLUDE, INSTRUCTIONAL PRACTICES, THE PUBLIC SCHOOLS ACT, ROLES OF THE PRINCIPAL/VICE PRINCIPAL, DIVISIONAL FINANCE, HUTTERIAN EDUCATION, ABORIGINAL EDUCATION, SCHOOL PLANS, DIFFICULT CONVERSATIONS, AND CASE STUDIES. APPLICATIONS FOR THE 2015-2017 ADMIN INTERN PROGRAM HAVE BEEN RECEIVED AND INTERVEIWS WILL BE CONDUCTED ON OCTOBER 28<sup>TH</sup>, 2015. THIS COURSE WILL NO LONGER QUALIFY TOWARDS AN ADMIN CERTIFICATE BUT OFFERS PD OPPORTUNITIES FOR POTENTIAL ADMINISTRATORS.
4. **RESTITUTION:** THE COMMITTEE DISCUSSED TWO ARTICLES REGARDING RESTITUTION THAT WERE A TOPIC OF DISCUSSION WITH SCHOOL ADMINISTRATORS AT ADMIN COUNCIL.
5. **PROFESSIONAL LEARNING COMMUNITIES** – THE COMMITTEE WAS PROVIDED AN OVERVIEW OF CURRENT PLC TOPICS. ABORIGINAL EDUCATION, PHYS ED, TECHNOLOGY, USING DATA, SCHOOL BUDGET, PROACTIVE COUNSELLING, TRADITIONAL ECOLOGICAL LEARNING, ENGAGING THE MALE LEARNER, COMMUNICAITON AND FRENCH IMMERSION ARE A FEW EXAMPLES OF CURRENT PLC TOPICS.

MEETING ADJOURNED AT 6:50 P.M.

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**COMMITTEE CHAIRPERSON**

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**SECRETARY-TREASURER**