

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON MONDAY, OCTOBER 6TH, 2014, AT THE DIVISION OFFICE, 192 2ND AVE N., STONEWALL, MB.

COMMITTEE MEMBERS PRESENT

FRAN FREDERICKSON (CHAIRPERSON), SANDRA WIEBE, SHARON BAKER, MARK GRINDEY

SENIOR ADMINISTRATION PRESENT

SUPERINTENDENT CHRISTINE PENNER
ASSISTANT SUPERINTENDENT WAYNE DAVIES

THE MEETING WAS CALLED TO ORDER AT 4:30 P.M.

AGENDA ITEMS:

1. PROFESSIONAL LEARNING COMMUNITIES (PLCs) – ED HARVIE, TIM LEE & PAT CROCKATT PROVIDED THE COMMITTEE AN OVERVIEW OF EACH OF THEIR SCHOOL'S PLC FORMAT. THE REPORTS INCLUDED HOW THEIR PLC GROUPS WERE CREATED, ORGANIZED, AND HOW THEIR SUCCESSES WILL BE MEASURED. ALL THREE ADMINISTRATORS REPORTED POSITIVE RESULTS FROM THE FIRST EARLY DISMISSAL DAY PLC SESSIONS. A FOLLOW-UP REPORT FROM EACH ADMINISTRATOR WILL BE PROVIDED LATER IN THE YEAR.
2. INITIAL ASSESSMENTS – DAYNA QUINN-LAFLECHE, NUMERACY LEAD TEACHER, AND LINDA EIDSE, LITERACY LEAD TEACHER PROVIDED THE COMMITTEE AN UPDATE ON THE ROLL OUT OF INITIAL ASSESSMENTS IN NUMERACY AND LITERACY THAT ARE CURRENTLY BEING CONDUCTED. BASED ON SUGGESTIONS FOR IMPROVEMENT THAT HAVE BEEN RECEIVED FROM SCHOOLS, REVISIONS TO THESE ASSESSMENTS AND THE DEVELOPMENT OF FURTHER ASSESSMENTS WILL BE MADE. REPORTING INITIAL ASSESSMENT RESULTS WILL PROVIDE AN OVERALL VIEW OF WHERE WE ARE AS A DIVISION AND AID IN MAKING DIVISION DECISIONS.
3. STRATEGIC PLAN 2014-2018 – THE COMMITTEE WAS INFORMED THAT THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT ARE PRESENTING THE 2014-2018 STRATEGIC PLAN AT STUDENT ASSEMBLIES IN ALL SCHOOLS. THE COMMITTEE WAS ALSO INFORMED THAT INDIVIDUAL SCHOOL PLANS WILL REFLECT THE DIVISIONAL STRATEGIC PLAN. A PURPOSEFUL AND INTENTIONAL APPROACH WILL BE TAKEN WITH THE ROLL OUT OF ALL ASPECTS OF THE PLAN. IT IS PROJECTED THAT, FOLLOWING A PILOT PHASE FOR THE IMPLEMENTATION OF A RESTITUTION PROGRAM, THE IMPLEMENTATION OF THIS PROGRAM WILL THEN BE ROLLED OUT TO ALL SCHOOLS IN THE DIVISION.
4. FRENCH IMMERSION – THE COMMITTEE WAS INFORMED THAT A TEAM FROM THE PROVINCIAL GOVERNMENT WILL BE SCHEDULING A VISIT TO DISCUSS THE UPCOMING FRENCH IMMERSION REVIEW. THE COMMITTEE DISCUSSED FUTURE HIGH SCHOOL FRENCH IMMERSION. FURTHER INVESTIGATION INTO THIS TOPIC WILL BE CONDUCTED.
5. ISD GRANT FOR SPECIALTY AREA LEARNING – THE COMMITTEE WAS INFORMED THAT AN APPLICATION PROCESS HAS BEEN PUT IN PLACE TO AWARD \$5000 IN GRANTS FOR TEACHER PROFESSIONAL DEVELOPMENT. GRANT APPLICATIONS ARE ACCEPTED IN SEPTEMBER AND JANUARY OF EACH SCHOOL YEAR.
6. VISUAL EXPRESSIONS ART SHOW: THE COMMITTEE DISCUSSED RENTING VERSUS THE PURCHASE OF DISPLAY BOARDS FOR THE VISUAL EXPRESSIONS ART SHOW. THE FEASIBILITY OF HAVING THE DISPLAY BOARDS CONSTRUCTED IN HOUSE WILL BE INVESTIGATED.

MEETING ADJOURNED AT 6:35 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER