

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON JUNE 18TH, 2009 AT THE DIVISION OFFICE, 192-2ND AVE. NORTH, (PTH#67), STONEWALL, MB.

COMMITTEE MEMEBERS PRESENT:

SANDRA WIEBE- CHAIR, DORIS HUNTER, SHARON BAKER, MARK GRINDEY

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT DARLENE DUFILY
ASSISTANT SUPERINTENDENT ROSS METCALFE

DEPARTMENT HEADS PRESENT

PROGRAM SUPPORT, CURRICULUM GAIL PETERKIN
STUDENT SERVICES GLENDA MCKIM

THE MEETING WAS CALLED TO ORDER AT 9:15 A.M.

AGENDA ITEMS:

1. **DIVISIONAL GOALS 2009-2010:** (ATTACHED)
 - 1.1 **DISCUSSION RE: GOALS AND ACTIONS PLANS**
 - DISCUSSED VARIOUS MEANS OF STUDENT ENGAGEMENT. SEE ACTION PLAN HANDOUTS ATTACHED.
 - DISCUSSED THE IMPORTANCE OF POST FOLLOW-UP WITH OUR STUDENTS TO DETERMINE THE EFFECTIVENESS OF OUR ACTION PLAN.
 - THE DIVISION WILL HIRE TWO SPEAKERS FOR OUR SEPTEMBER INSERVICE ON ENGAGED LEARNING:
 - SANDRA HERBST, SEPTEMBER 2009
 - IAN JUKES, SEPTEMBER 2010
2. **PROGRAM SUPPORT – CURRICULUM:** (G. PETERKIN)
 - 2.1 **GRADE THREE ASSESSMENT RE: PARENT REPORT**
 - HANDOUTS WERE DISTRIBUTED ON THE PROVINCIAL GRADE 3 READING AND NUMERACY REPORTS. THE COMMITTEE RECEIVED BOTH THE NEW REPORTS AND THE OLD REPORTS TO NOTE CHANGES THAT HAVE BEEN MADE. ONLY A FEW CHANGES WERE NOTED IN THE READING CATEGORY WHILE THE NUMERACY REPORT HAS BEEN REDUCED FROM 9 COMPETENCIES TO 4 COMPETENCIES.
3. **STUDENT SERVICES DEPARTMENT:** (G. MCKIM)
 - 3.1 **.25 SPEECH/LANGUAGE POSITION**
 - WE ARE CURRENTLY ADVERTISING FOR A .25 SPEECH/LANGUAGE PATHOLOGIST. THIS MAY BE A DIFFICULT POSITION TO FILL.
 - 3.2 **DAYCARE PARTNERING (CONNECTIONS PROGRAM)**
 - THE DIVISION RECEIVES AN EARLY YEARS INITIATIVE GRANT. THIS GRANT HAS BEEN USED WITH 4/5 YEAR OLD CHILDREN TO ASSIST WITH LANGUAGE ENRICHMENT. WE ARE NOW WORKING WITH CHILDREN IN DAYCARES AND MAY CONSIDER PRE-KINDERGARTEN CHILDREN WHO DO NOT ATTEND DAYCARE IN THE FUTURE.
 - DISCUSSED VARIOUS GRANTS AND THE NEED TO MAKE A LIST OF GRANTS FOR PRE-SCHOOL CHILDREN.
 - 3.3 **PSYCHOLOGY ALLOTMENT**
 - STUDENT SERVICES HAS A 2.5 ALLOTMENT FOR PSYCHOLOGY AVAILABLE FOR NEXT YEAR. PART OF THIS ALLOTMENT IS CURRENTLY BEING CONTRACTED OUT TO ALVIN CROLL, CLINICAL PSYCHOLOGIST. HE CURRENTLY WORKS ON A PART TIME BASIS WITHIN OUR DIVISION. UPON HIRING A .50 PSYCHOLOGIST FOR NEXT YEAR, WE WILL THEN BE AT OUR FULL ALLOTMENT.
 - 3.4 **STAR PROGRAM (SOUTH-WEST INTERLAKE TEENS AT-RISK)**
 - THIS IS A ONE YEAR PILOT PROJECT THAT WAS CREATED BY THE FOLLOWING AGENCIES TO ASSIST HIGH RISK YOUTH. (INTERLAKE CFS, PROBATION SERVICES, AFM, MENTAL HEALTH, AND THE RCMP).
 - SELECTED STUDENTS MUST BE INVOLVED WITH AT LEAST THREE OF THE NOTED AGENCIES.
 - IT WILL ENCOMPASS STUDENTS WHO ARE 13-17 YEARS OF AGE AND WHO LIVE WITHIN THE SOUTH-WEST INTERLAKE REGION.
 - A COORDINATOR WILL BE HIRED AND WILL WORK WITH CLIENTS ONE DAY A WEEK.
 - SHE WILL ASSIST THESE STUDENTS WITH GOAL SETTING AND PLAN IMPLEMENTATION.

4. **“MANAGING THE LEARNING ENVIRONMENT: STRATEGIES FOR INCREASING STUDENT ENGAGEMENT”**: (ATTACHED) DISCUSSION
- DISCUSSED ATTACHED HANDOUT

5. **ITV REPORT RE: LIGHTLY AND MALLARD SCHOOLS**: (R. METCALFE)
- THIS IS A PILOT PROJECT THAT WILL CREATE A VIRTUAL HIGH SCHOOL WITHIN THEIR COLONIES. IT ENCOMPASSES LIVE TELEVISION INTERACTION WHICH WILL PROVIDE A COMPLETE HIGHSCHOOL CURRICULUM.
- IT IS AN ECONOMICAL PROGRAM AND WILL COST \$350 PER COURSE.
- TEACHERS WILL TEACH FROM A LIVE STUDIO AND CAN BE INTERACTIVE WITH THEIR STUDENTS.

6. **ART SHOW REPORT**: (D. DUFILY)
6.1 FOLLOW-UP FROM BOARD MEETING.
- DARLENE DUFILY AND ROSS METCALFE ADDRESSED THE CONCERNS BY THE DIVISIONAL ART COMMITTEE REGARDING THE ART SHOW.
- CONGRATULATION LETTERS HAVE BEEN SENT TO THE COMMITTEE.

7. **OTHER**
- SHOWCASE DAY WILL BE DISCUSSED AT THE NEXT EDUCATIONAL MEETING.

NEXT MEETING: FALL 2009

MEETING ADJOURNED AT 11:40 A.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER