

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTELAKE SCHOOL DIVISION HELD ON MARCH 13<sup>TH</sup>, 2009 AT THE DIVISION OFFICE, 192-2<sup>ND</sup> AVE. NORTH, (PTH#67), STONEWALL, MB.

**TRUSTEES PRESENT:**

SANDRA WIEBE, CHAIRPERSON, DORIS HUNTER, SHARON BAKER

**SENIOR ADMINISTRATION PRESENT:**

SUPERINTENDENT DARLENE DUFILY

**DEPARTMENT HEADS PRESENT**

PROGRAM SUPPORT, CURRICULUM GAIL PETERKIN

**REGRETS:**

TRUSTEE, MARK GRINDEY; ASSISTANT SUPERINTENDENT, ROSS METCALFE;  
STUDENT SERVICES ADMINISTRATOR, GLENDA MCKIM

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

**AGENDA ITEMS:**

1. **NEW INITIATIVE GRANTS'**

**1.1 PREVIOUS YEAR'S REPORTS**

READ THROUGH PREVIOUS YEAR'S GRANT REPORTS

**2.1 NEW GRANT APPLICATIONS**

**NEW INITIATIVE GRANT 2009/2010**

WARREN ELEMENTARY– 'CREATIVE INTERACTIVE LEARNING WITH TECHNOLOGY'  
- GRANT WAS APPROVED AT \$3500.00. THE COMMITTEE ADDED AN ADDITIONAL GRANT OF \$1950.00 TO PURCHASE 13 ADDITIONAL ELECTRONIC TABLETS. TOTAL GRANT ALLOTMENT \$5450.00.

STONY MOUNTAIN – L.I.V.E (LEARNING IN VARIOUS EXPERIENCES)  
GRANT APPROVED AT \$3500.00

CENTENNIAL – 'THE VIRTUES PROJECT'  
GRANT APPROVED AT \$5000.00

TOTAL GRANT ALLOTMENT \$13, 950.00

2. **UPDATE ON ART SHOW**

2.1 THE NEXT MEETING WILL BE HELD MARCH 17<sup>TH</sup>, 2009 @ 4:15.  
THE BUDGET WILL BE DISCUSSED FOR BUSSING, ACTIVITIES FOR STUDENTS, ADVERTISING, ENTERTAINMENT, AND MAKE SCHOOLS AWARE OF ALL ART FORMS.

3. **STUDENT SERVICES DEPARTMENT: (G MCKIM)**

**3.1 UPDATE ON SHOWCASE**

PRESENTED IDEAS REGARDING ORGANIZATION AND DECORATIONS, ACHIEVEMENT CERTIFICATES, ETC. TO MAKE THIS DAY A SUCCESS.

4. **PROGRAM SUPPORT – CURRICULUM: (G. PETERKIN)**

**4.1 FOSTERING STUDENT ENGAGEMENT & RESPONSIBILITY FOR LEARNING. (SEE ATTACHED FILE FOR REFERENCE).**

- DISCUSSED INFORMATION HANDOUT OBTAINED FROM A CONFERENCE TO SHARE WITH THE BOARD AND ADMINISTRATORS  
- DISCUSSED THE IMPORTANCE OF IMPROVING THE OVERALL VISUAL FEELING OF CLASSROOMS TO MAKE THEM MORE INVITING AND CONDUSIVE FOR A LEARNING ENVIRONMENT.

**4.2 REVISITING THE DOCUMENT "COMMUNICATION STUDENT LEARNING".**

- REVIEWED AND OBTAINED FEEDBACK REGARDING THIS DOCUMENT. THIS DOCUMENT PROVIDES EXCELLENT GUIDELINES FOR STUDENT ENGAGEMENT AND IT WAS SUGGESTED THAT ALL ADMINISTRATORS SHOULD GO THROUGH THIS WITH THEIR STAFF.

NEXT MEETING: JUNE 18<sup>TH</sup>, 2009 (\*THIS WILL TAKE THE PLACE OF THE JUNE 15<sup>TH</sup> MEETING.)  
9:15 – 12:00A.M.  
DIVISION OFFICE

MEETING ADJOURNED 11:30 A.M.

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**COMMITTEE CHAIRPERSON**

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**SECRETARY TREASURER**