

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON OCTOBER 15TH, 2009 AT THE DIVISION OFFICE, 192-2ND AVE. NORTH, (PTH#67), STONEWALL, MB.

COMMITTEE MEMEBERS PRESENT:

SANDRA WIEBE- CHAIR, DORIS HUNTER, SHARON BAKER, VALERIE WEISS

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT ROSS METCALFE
ASSISTANT SUPERINTENDENT CHRISTINE PENNER

DEPARTMENT HEADS PRESENT

PROGRAM SUPPORT, CURRICULUM GAIL PETERKIN
STUDENT SERVICES ADMINISTRATOR, GLENDA MCKIM

GUESTS

MYLES BLAHUT

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

AGENDA ITEMS:

1. **PROGRAM SUPPORT – CURRICULUM:** (G. PETERKIN)
 - 1.1 STUDENT ENGAGEMENT: THE INFORMATION THAT THE PRESENTER GAVE US WILL BE SHARED. (ATTACHED)
 - GAIL DISTRIBUTED HANDOUTS FROM THE PRESENTATION ON STUDENT ENGAGEMENT.
 - SHE NOTED THE HIGHLIGHTS WITHIN THE ARTICLE AND THE IMPORTANCE OF OUR TEACHERS USING THIS INFORMATION.
2. **THE ACTIVE HEALTHY KIDS CANADA – REPORT CARD ON PHYSICAL ACTIVITY FOR CHILDREN AND YOUTH:** (ATTACHED)
 - THE CRITERIA WITHIN THE REPORT CARD WAS DISCUSSED AND IT WAS NOTED THAT OUR SCHOOL DIVISION HAS DONE VERY WELL IN THIS AREA.
 - THERE IS A BALANCE REQUIRED BETWEEN THE SCHOOLS AND THE HOME IN ORDER TO MAKE THESE GUIDELINES ACHIEVABLE.
3. **K – 4 OUTCOME-BASED REPORTING INITIATIVE**
 - DISCUSSED THE NEED FOR EARLY YEARS REPORT CARDS TO BE REVIEWED.
 - A COMMITTEE IS BEING CREATED TO IMPROVE THE CURRENT REPORTING SYSTEM. THIS COMMITTEE WILL BE MADE UP OF ADMINISTRATORS AND TEACHERS FROM WITHIN OUR DIVISION.
4. **MIDDLE YEARS OUTCOME-BASED ASSESSMENT**
 - DISCUSSION ENSUED REGARDING THE EFFICIENCY/INEFFICIENCY OF THE CURRENT EVALUATION PROCESS.
 - SOME DIVISIONS ARE WORKING TOWARDS OUTCOMED BASED ASSESSMENTS VERSUS MARKS.
5. **DIVISIONAL GOALS UPDATE:**
 - 5.1 STUDENT ENGAGEMENT DAYS (FOR SCHOOL FOCUS) – ATTACHED
 - STUDENT ENGAGEMENT HAS BEEN WELL RECEIVED WITHIN OUR DIVISION.
 - ROSS SHARED FEEDBACK FROM OUR SCHOOL ADMINISTRATORS AND NOTED THAT OUR SCHOOLS ARE VERY ACCEPTING TO NEW STUDENT ENGAGEMENT IDEAS.
 - 5.2 EDUCATIONAL SUSTAINABLE DEVELOPMENT:
 - THE RESULTS OF THE SURVEY THAT WAS COMPLETED BY TEACHERS WILL BE SHARED.
6. **PARENT-CHILD CENTERS, HEALTHY CHILD GRANT:** (M. BLAHUT)
 - MYLES PROVIDED AN OVERVIEW OF THE HEALTHY CHILD PROGRAM. THIS IS A COMMUNITY BASED PROGRAM THAT IS COMPRISED OF LITERACY, PARENT TOPICS, NUTRITION, AND PARENTING.
 - HE PROVIDED PROGRAM EXAMPLES AND BUDGET ALLOCATIONS.
 - SEE ATTACHED HANDOUTS FOR REFERENCE.

7. STUDENT SERVICES ADMINISTRATOR: (G. MCKIM)
 - 7.1 AAA GRANT (ABORIGINAL ACADEMIC ACHIEVEMENT)
 - SIOBHAN FAULKNER WILL VISIT WITH SCHOOLS TO DETERMINE THEIR NEEDS AND CREATE A DIVISIONAL PROGRAM ACCESSABLE TO ALL.
 - 7.2 SHOWCASE DAY
 - A SUB-COMMITTEE WILL MEET ON NOVEMBER 5TH, 2009 AT 9:15 A.M. TO PREPARE FOR THE 2009/2010 SHOWCASE DAY.
 - THIS SUB-COMMITTEE WILL CONSIST OF GAIL PETERKIN, GLENDA MCKIM, CHRISTINE PENNER, AND SANDRA WEIBE.
8. AWARDS IN MIDDLE YEARS: ATTACHED (R. METCALFE)
ROSS DISCUSSED OUR CURRENT MIDDLE YEARS AWARD SYSTEM AND PROVIDED FEEDBACK ON BEHALF OF ADMINISTRATORS.
9. TCI SURVEY RE: BALANCED SCHOOL DAY – 2009-2010 (R. METCALFE)
 - A SURVEY HAS BEEN DISTRIBUTED TO THE STUDENTS & TEACHERS OF TEULON COLLEGIATE REQUESTING FEEDBACK ON THE BALANCED SCHOOL DAY.
 - RESULTS WILL BE SHARED WITH THE EDUCATION COMMITTEE UPON RETURN OF THE DATA.
10. 21ST CENTURY: ATTACHED FOR YOUR INFORMATION.
11. EXERCISE-BASED SCHOOL OBESITY PREVENTION PROGRAMS: AN OVERVIEW: ATTACHED FOR YOUR INFORMATION.

NEXT MEETING: THURSDAY, MARCH 25TH, 2010
9:15 A.M.
DIVISION OFFICE

MEETING ADJOURNED AT 12:00

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER