

INTERLAKE SCHOOL DIVISION

MINUTES OF THE TECHNOLOGY COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY MAY 5TH, 2015 AT THE TRANSPORTATION MAINTENANCE AND TECHNOLOGY FACILITY, STONEWALL, MANITOBA.

COMMITTEE MEMBERS PRESENT:

JOHN HUEGING (COMMITTEE CHAIR PERSON), SHARON BAKER, CINDY BRAD
ABSENT: FRAN FREDRICKSON

ADMINISTRATION PRESENT:

JIM SAJ: PROGRAM SUPPORT - TECHNOLOGY
ROBERT HUME: IT MANAGER

THE MEETING WAS CALLED TO ORDER AT 5:35 PM.

INFORMATIONAL AGENDA ITEMS

1. APPROVE AGENDA:

- DISCUSSED AND APPROVED

2. CURRENT PROJECTS IN PROGRESS:

- FIBER OPTICS INSTALLATION UPDATE
 - ALL SCHOOLS (EXCEPT FOR WOODLANDS), ARE NOW CONNECTED INTERNALLY TO THE FIBER OPTIC NETWORK.
 - FIRST CLASS CONFERENCE MATERIAL MIGRATED TO PUBLIC FOLDER SECTIONS OF EXCHANGE/OUTLOOK.
 - DIVISIONAL WEBSITE WILL BE MIGRATED OFF OF THE FIRST CLASS SERVER OVER THE SUMMER
- POWERSCHOOL
 - CUSTOMIZED REPORTS/FORMS HAVE BEEN CREATED TO ENABLE USERS TO SEARCH FOR SPECIFIC DATA WITHIN THE DATABASE.
 - CURRENTLY DESIGNING THE STUDENT REGISTRATION FORM TO ENABLE PARENTS/GUARDIANS TO UPDATE INFORMATION ONLINE
 - COORDINATING WITH SCHOOLS TO PREPARE SCHEDULES FOR 2015-2016 SCHOOL YEAR.

3. UPCOMING / SUMMER PROJECTS:

- REIMAGING TEACHER LAPTOPS
 - ALL UNITS WILL BE RETURNED TO THE TECHNOLOGY DEPARTMENT AND WILL BE AVAILABLE IN MID AUGUST FOR PICK UP
- NEW HARDWARE DEPLOYMENT INCLUDES
 - NEW DEVICES FOR GROSSE ISLE, WOODLANDS, SCI AND 4 COLONY SCHOOLS.
 - OFF LEASE HARDWARE TO GO TO SCS
 - ALL SCHOOL ADMINISTRATORS ARE ELIGIBLE FOR COMPUTER RENEWAL
- WOODLANDS SCHOOL MOVE
 - MOVE ALL COMPUTER EQUIPMENT FROM OLD SCHOOL TO NEW SCHOOL.
 - SET UP WIRELESS NETWORK AT NEW SCHOOL
 - SET UP ALL PRINTERS AT NEW SCHOOLS
- NEW COLONY SCHOOL (MEADOW LANE) SETUP
 - SETUP SERVER FOR SCHOOL
 - SETUP WORKSTATIONS FOR SCHOOL
 - SETUP PRINTERS FOR SCHOOL

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4. FIBER NETWORK

- ALL SCHOOLS WILL BE WORKING FROM CENTRAL SERVERS. ONE LOCATED AT SCI AND ONE AT THE TMT BUILDING.
- INTERNET ACCESS FOR ALL LOCATIONS WILL BE FROM 100MB PIPE FROM MANITOBA HYDRO TELECOMM TO MERLIN. (CURRENTLY 30MB PIPE FROM MTS)
- SCCM SERVER
 - MAY BE PURCHASING NEW SCCM SERVER IN JULY
 - REQUIRED FOR IN PLACE IMAGING OF DIVISIONAL DESKTOPS

ACTION ITEM:

1. THE COMMITTEE REVIEWED THE RESULTS FROM THE COMPUTER HARDWARE REQUEST FOR TENDERS FOR THE 2015 – 2016 SCHOOL YEAR.

DESKTOP SYSTEMS	
COMPANY	TOTAL COST PER UNIT EXCLUDING TAXES
Submission #1	
<ul style="list-style-type: none"> ● Base unit – Optiplex 9020 SFF, 3 yr warrantee, 8 gb Ram, Intel Core i7 4770 processor – Windows 7 	1117.00
<ul style="list-style-type: none"> ● ALL IN ONE – Optiplex 3030, 3 yr warrantee, 4 gb Ram, Intel Core i5 3470S processor – Windows 7 	1064.00
Submission #2	
<ul style="list-style-type: none"> ● Base unit – HP ProDesk G1 600, 3 yr warrantee, 4 gb Ram, Intel Core i7 processor – Windows 7 Includes 19 inch LCD monitor 	853.90
<ul style="list-style-type: none"> ● ALL IN ONE – HP ProOne 600 G1, 3yr warrantee, 4gb Ram, Intel Core i7 processor - Windows 7 	1021.75
Submission #3	
<ul style="list-style-type: none"> ● Base Unit - HP Desktop Computer – ProDesk 600 G1, 3 yr warrantee 	873.94
<ul style="list-style-type: none"> ● ALL IN ONE – HP ProOne 600 G1, 3 yr warrantee 	1073.29

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LAPTOP SYSTEMS	
COMPANY	TOTAL COST PER UNIT EXCLUDING TAXES
Submission #1	
<ul style="list-style-type: none"> Base unit – Latitude E5550, 3 yr warrantee, 4 gb Ram, Intel Core i5 4300U processor – Windows 7 15.6 inch LCD Anti-Glare Screen 	1169.00
<ul style="list-style-type: none"> Base unit – Latitude 3340 (mini), 3 yr warrantee, 4 gb Ram, Intel Core i3 processor – Windows 7 13.3 Display 	914.00
Submission #2	
<ul style="list-style-type: none"> Base unit – HP ProBook 650 G1, 3 yr warrantee, 4 gb Ram, Intel Core i5 processor – Windows 7 15.6 inch LCD Anti-Glare Screen 	868.30
<ul style="list-style-type: none"> Base unit – HP ProBook 640, 3 yr warrantee, 4gb Ram, Intel Core i5 processor – Windows 7 14 inch LCD Anti-Glare Screen 	909.50
Submission #3	
<ul style="list-style-type: none"> Base Unit – HP Probook 650, 3 yr warrantee 	1095.07
<ul style="list-style-type: none"> Base Unit – HP Probook 640, 3 yr warrantee 14 inch display 	1090.41

TABLET SYSTEMS	
Company	TOTAL COST PER UNIT EXCLUDING TAXES
Submission #1	
<ul style="list-style-type: none"> Base Unit – Venue 11 Pro, 3 yr warrantee, 4gb Ram, Intel Core i3 4020Y processor - Windows 8.1 10.8 inch display 	956.00
<ul style="list-style-type: none"> Base Unit – MS Surface Pro 3, 3 yr warrantee 	1569.00
Submission #2	
<ul style="list-style-type: none"> Base unit – MS Surface 3 Pro, Intel Core i5 Processor, 8 gb Ram, Windows 7 Pro, 3 yr warrantee, 12” screen 	1588.00
Submission #3	
<ul style="list-style-type: none"> Base Unit – MS Surface Pro 3 yr warrantee, 4 gb Ram – Windows 8.1 	1298.00

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RECOMMENDATION:

THE TECHNOLOGY COMMITTEE OF THE BOARD RECOMMENDS THAT FOR THE 2015 - 2016 SCHOOL YEAR, THE COMPUTER HARDWARE SUBMISSION FOR DESKTOPS LISTED IN SUBMISSION #2 AT A PRICE OF \$853.90 PER UNIT BE ACCEPTED.

THE TECHNOLOGY COMMITTEE OF THE BOARD RECOMMENDS THAT FOR THE 2015 - 2016 SCHOOL YEAR, THE COMPUTER HARDWARE SUBMISSION FOR ALL IN ONES LISTED IN SUBMISSION #1 AT A PRICE OF \$1064.00 PER UNIT BE ACCEPTED.

THE TECHNOLOGY COMMITTEE OF THE BOARD RECOMMENDS THAT FOR THE 2015 - 2016 SCHOOL YEAR, THE COMPUTER HARDWARE SUBMISSION FOR LAPTOPS LISTED IN SUBMISSION #2 AT A PRICE OF \$868.30 PER UNIT BE ACCEPTED.

THE TECHNOLOGY COMMITTEE OF THE BOARD RECOMMENDS THAT FOR THE 2015 - 2016 SCHOOL YEAR, THE COMPUTER HARDWARE SUBMISSION FOR TABLETS LISTED IN SUBMISSION #1 AT A PRICE OF \$956.00 PER UNIT BE ACCEPTED.

MEETING ADJOURNED AT 6:37 PM.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER