

INTERLAKE SCHOOL DIVISION

MINUTES OF THE TECHNOLOGY COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY NOVEMBER 2ND 2015, AT THE TRANSPORTATION MAINTENANCE AND TECHNOLOGY FACILITY, STONEWALL, MANITOBA.

COMMITTEE MEMBERS PRESENT:

CINDY BRAD (COMMITTEE CHAIR PERSON), SHARON BAKER, DAVE HARCUS
DARCY LOEHMER

ADMINISTRATION PRESENT:

JIM SAJ: PROGRAM SUPPORT TECHNOLOGY
ROBERT HUME: IT MANAGER

THE MEETING WAS CALLED TO ORDER AT 5:23 PM.

AGENDA ITEMS

1. APPROVE AGENDA:

- DISCUSSED AND APPROVED

2. SUMMER PROJECTS AND UPDATES:

- DIVISIONAL SOFTWARE IMAGES WERE UPDATED, CREATED AND DEPLOYED AS REQUIRED
- SCHOOL HARDWARE UPGRADED AT SCI, SCS, GROSSE ISLE, WOODLANDS, OMEGA, MALLARD, MEADOW LANE AND LIGHTLY
- MOVED WOODLANDS AND MALLARD SCHOOLS TO NEW FACILITY
- SETUP NEW SCHOOL AT MEADOW LANE
- WOODLANDS SCHOOL CONNECTED/CONFIGURED TO INTERNAL FIBER NETWORK
- ALL LOCAL SCHOOL SERVERS DATA MIGRATED TO TWO CONSOLIDATION SERVERS LOCATED AT SCI AND TMT BUILDING. ALL LOCAL SCHOOL SERVERS DECOMMISSIONED
- INTERLAKE SCHOOL DIVISION WEBSITE MOVED TO NEW IIS SERVER. FIRST CLASS SERVER DECOMMISSIONED
- NEW UNINTERRUPTABLE POWER SUPPLIES INSTALLED AT ALL LOCATIONS
- SMART PROJECTORS ORDERED AND INSTALLED AT SPECIFIC SCHOOLS
- ACTIVE DIRECTORY FEDERATED SERVICES SERVER CONFIGURED TO ALLOW SINGLE SIGN FOR STUDENT TO O365 SITE

3. POWERSCHOOL:

- TRAINING FOR NEW ADMINISTRATORS/TEACHERS AND SECRETARIES
- SCHEDULING FOR WCI AND HUTTERIAN SCHOOLS
- UPGRADE TO POWERSCHOOL 9 INCLUDING UPDATED DOCUMENTATION
- RELOADED POWERSCHOOL AND TRAINING SERVERS
- ROLL OVER AND UPDATE ALIO
- FINAL GRADE SETUPS
- NEW GRADEBOOK UPDATED DOCUMENTATION
- CREATE MEADOW LANE SCHOOL
- CREATED CUSTOMIZATION REPORTS INCLUDING
 - ATTENDANCE ALERTS IN GRADEBOOK
 - QUERIES TO PULL DATA RELATED TO STANDARDS/OUTCOMES
 - SENIOR YEARS ATTENDANCE REPORTS

4. CURRENT PROJECTS:

- DIVISIONAL STEERING COMMITTEE
 - DISCUSSIONS ON FUNDING MODEL FOR SCHOOL UPCOMING NEEDS
 - OUTCOMES BASED REPORTING
 - PRESENTATION TO ADMINISTRATORS- USING CURRICULUM OUTCOMES WITHIN POWERSCHOOL GRADEBOOKS
- MICROSOFT OFFICE365 SITE USE

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- IDENTIFIED THREE PILOT SCHOOLS TO TEST DEPLOYMENT OF OFFICE 365
- CONTINUED POWERSCHOOL TRAINING & SUPPORT
- SUPPORTING/TRAINING TEACHERS HELPING THEM TO INFUSE TECHNOLOGY INTO DAILY ACTIVITIES
- SETUP AND IMPLEMENTATION OF DIRECT ACCESS FOR STAFF
 - DIRECT ACCESS CONSISTS OF A SERVER THAT MANAGES ANY REMOTE USERS SECURE ACCESS TO INTERNAL NETWORK FILE SHARES AND RESOURCES
 - DOCUMENTATION/TRAINING OF USE TO BE DELIVERED TO ALL STAFF
- CONFIGURATION OF SYSTEM CENTER CONFIGURATION MANAGER SERVER
 - SCCM SERVER PROVIDES CHANGE AND CONFIGURATION MANAGEMENT FOR ALL WINDOWS DEVICES
 - PUSHES SOFTWARE UPDATES TO WINDOWS DEVICES
 - PROVIDES ANTI-VIRUS DISTRIBUTION
 - STORE MULTIPLE SOFTWARE IMAGES
 - PROVIDE HARDWARE AND SOFTWARE REPORTS ON DEVICES
 - PROVIDES SCHEDULING OF SOFTWARE INSTALLATIONS
 - MAKES A SOFTWARE CENTER AVAILABLE TO USERS WHERE THEY CAN SEE A LIBRARY OF SOFTWARE THAT IS AVAILABLE FOR INSTALLATION

5. FIBER NETWORK:

- CREATING INTERNAL FIBER NETWORK CONNECTIVITY TO INTERNET PROVIDER (MERLIN)
- FIBER AGREEMENT WITH MANITOBA HYDRO TELECOMM WAITING FINAL APPROVAL

6. UPCOMING PROJECTS:

- WINDOWS 10 OPERATING SYSTEM CONFIGURATION AND DEPLOYMENT
 - PREPARATION FOR FALL 2016 ROLLOUT
- MICROSOFT OFFICE 2016 CONFIGURATION AND DEPLOYMENT
 - PREPARATION FOR FALL 2016 ROLLOUT
 - ONE OF THE INTERLAKE SCHOOL DIVISION COMPUTER TECHNICIANS WILL BE ATTENDING A TRAINING PROGRAM WITH MERLIN IN EARLY 2016
- 2016 SCHOOL HARDWARE REFRESH SCHEDULED FOR ARGYLE, ROSSER, RWBB, SCS, SCI, TCI, WCI AND TIP

7. UPCOMING PROJECTS/INFORMATION:

- SHAREPOINT/SCHOOL BUNDLE IMPLEMENTATION AND ASSOCIATED COSTS
- PROJECTOR REFRESH MODEL DISCUSSION FOR THE SCHOOLS
- FIBER LOCATE SERVICE COSTS
 - INTERLAKE SCHOOL DIVISION REGISTERED WITH CLICK BEFORE YOU DIG JULY 2015
 - TOTAL COST OF LOCATE SERVICES JULY – OCTOBER 2015 - \$3,321.00 UNTIL OCTOBER
- PALO ALTO NETWORK FIREWALL APPROXIMATE COST \$6000 PER YEAR HOSTED THROUGH MERLIN VS THE PURCHASING OF A FIREWALL AT APPROXIMATE COST \$7500.00
- POSSIBLE INCREASE IN COMPUTER HARDWARE BUDGET TO OFFSET THE COST OF REPAIRS TO TEACHER LAPTOPS AFTER WARRANTY PERIOD EXPIRES

MEETING ADJOURNED AT 6:43 PM.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER