

INTERLAKE SCHOOL DIVISION

MINUTES OF THE TECHNOLOGY COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, JANUARY 4TH, 2016, AT THE INTERLAKE SCHOOL DIVISION BOARD ROOM, STONEWALL, MANITOBA.

COMMITTEE MEMBERS PRESENT:

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

REGRETS: DAVID HARCUS

ADMINISTRATION PRESENT:

JIM SAJ: PROGRAM SUPPORT - TECHNOLOGY

CHRISTINE PENNER: SUPERINTENDENT

MARGARET WARD: ASSISTANT SUPERINTENDENT

THE MEETING WAS CALLED TO ORDER AT 7:10 PM.

AGENDA ITEMS

1. **APPROVE AGENDA:**

- DISCUSSED AND APPROVED

2. **FIBER UPDATE:**

- OUR PARTNER HAS DRAFTED AND SENT PERMIT APPLICATIONS TO MIT, THE RURAL MUNICIPALITY AND TOWN OF TEULON
- EQUIPMENT TO ESTABLISH/INSTALL THE FIBER CONNECTION/LINK IS IN STOCK

3. **FIREWALL REPLACEMENT:**

- THE NETWORK FIREWALL WAS REPLACED OVER THE CHRISTMAS BREAK. THE OLD FIREWALL HAD A 100MBPS LIMIT ON THE EXTERNAL INTERFACE.
- THE NEW ONE HAS A 1 GBPS EXTERNAL INTERFACE AND WILL SATISFY INTERLAKE SCHOOL DIVISION REQUIREMENTS

4. **DIRECT ACCESS:**

- DIRECT ACCESS HAS BEEN IMPLEMENTED SUCCESSFULLY AS A RESULT OF THE RECENT SERVER UPDATES
- THIS ALLOWS ISD REMOTE USERS SECURE ACCESS TO THEIR FILES USING ISD HARDWARE

5. **TECHNOLOGY STAFF TRAINING:**

- TECHNICIAN MICHAEL TERVOORT WILL BE ATTENDING TWO WINDOWS 10 COURSES AT MERLIN IN JANUARY.
 - INSTALLING AND CONFIGURING WINDOWS 10
 - DEPLOYING AND MANAGING WINDOWS 10 IN PREPARATION FOR DEPLOYMENT (SEPTEMBER 2016)
- DATA SYSTEMS TECHNICIAN RYAN COCKREM WILL BE ATTENDING POWERSCHOOL UNIVERSITY

6. **OUTCOMES BASED REPORTING:**

- A PRESENTATION WAS MADE TO MEMBERS OF THE EDUCATION COMMITTEE OF THE BOARD PRIOR TO THIS MEETING.
- A FOLLOW UP DISCUSSION WILL TAKE PLACE WITH THE TECHNOLOGY COMMITTEE MEMBERS OF THE BOARD AT A LATER DATE.

7. **OFFICE 365:**

- OFFICE 365 PROVIDES THE OPPORTUNITY FOR STUDENTS AND TEACHERS TO WORK TOGETHER IN A CLASS CLOUD-BASED ENVIRONMENT.
- TEACHERS WOULD BE ABLE TO POST MATERIAL OR SHARE RESOURCES WITH STUDENTS. ALL COLLABORATION CAN BE DONE IN REAL TIME.
- MICROSOFT OFFICE SUITE WOULD BE AVAILABLE TO ALL USERS.
- THE PILOT PROJECT IS CURRENTLY UNDERWAY

PAGE 2 OF 2 TECHNOLOGY MINUTES JANUARY 4-2016

8. UPCOMING BUDGET ITEMS:

- PROJECTOR REFRESH MODEL
- SHAREPOINT
- SMART NOTEBOOK SOFTWARE LICENSING
- FIBER LOCATE/NOTIFICATION COSTS - CALL BEFORE YOU DIG PROGRAM
- BACKUP SOFTWARE (CURRENT QUOTE \$4300)
- INCREASE IN TECH BUDGET
 - TEACHER LAPTOPS OFF WARRANTEE NEXT AUGUST WILL REQUIRE BUDGET FOR REPLACEMENT PARTS (BATTERIES AND HARD DRIVES)
 - REFRESHING OF TEACHER LAPTOPS FOR 2017/2018 SCHOOL YEAR

MEETING ADJOURNED AT 8:07 PM.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER