

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF THE INTERLAKE SCHOOL DIVISION, HELD ON MONDAY, MARCH 21ST, 2011, AT THE DIVISION OFFICE, 192-2ND AVENUE NORTH, STONEWALL, MB.

TRUSTEES PRESENT

SANDRA WIEBE (CHAIRPERSON), DORIS HUNTER, SHARON BAKER, SASCHA EPP

SENIOR ADMINISTRATION PRESENT

SUPERINTENDENT ROSS METCALFE
ASSISTANT SUPERINTENDENT CHRISTINE PENNER

DEPARTMENT HEADS PRESENT

LISA WEBSTER, STUDENT SERVICES ADMINISTRATOR
GAIL PETERKIN, PROGRAM SUPPORT - CURRICULUM

GUESTS

CYNTHIA JACOBSON, PRESCHOOL FACILITATOR
SANDY SIGURDSON, PRESCHOOL FACILITATOR

THE MEETING WAS CALLED TO ORDER AT 9:20 A.M.

TIMED ITEMS:

1. **PRESCHOOL FACILITATORS**

SANDY SIGURDSON & CYNTHIA JACOBSON PROVIDED A PRESENTATION TO THE COMMITTEE REGARDING THE EARLY CHILDHOOD EDUCATION PROGRAMS. THIS PRESENTATION WILL BE POSTED ON THE BOARD OF TRUSTEES WORKSPACE. THE COMMITTEE WOULD LIKE TO SEE THIS PROGRAM PRESENTED TO THE MANITOBA SCHOOL BOARD ASSOCIATION AND AT THE NEXT JOINT BOARD/PAC MEETING.

AGENDA ITEMS:

1. **TECHNOLOGY VIDEO "DID YOU KNOW?"**: THIS VIDEO WAS SHOWN TO THE COMMITTEE.

2. **CLINICAL SERVICES/STUDENT SERVICES:**

STUDENT SERVICES ADMINISTRATOR LISA WEBSTER PROVIDED THE COMMITTEE A SUMMARY OF CLINICAL SERVICES STATISTICS FROM ACROSS THE PROVINCE AS WELL AS A SUMMARY OF CLINICAL ALLOTMENTS AND STUDENT SERVICES TEAMS IN ISD FOR 2011-2012. THIS SUMMARY WILL BE POSTED ON THE TRUSTEE WORKSPACE.

3. **NEW INITIATIVE GRANTS:** THE COMMITTEE REVIEWED THE NEW INITIATIVE GRANT APPLICATIONS.

ROSSER SCHOOL – 'GEO-CACHING FOR KIDS' - THE COMMITTEE REQUESTED THAT PROGRAMMABLE GPS'S BE PURCHASED IN PLACE OF THE NON PROGRAMMABLE VERSION THAT WAS PROPOSED IN THE APPLICATION.

GRANT APPROVED AT \$1966.00

MALLARD SCHOOL – 'KEYSTONE FIDDLING PROGRAM'

GRANT APPROVED AT \$4000.00

BRANT ARGYLE SCHOOL – 'GREENHOUSE INITIATIVE'

GRANT APPROVED AT \$3000.00

STONY MOUNTAIN SCHOOL – 'ONE TO ONE GRADE 5 CLASSROOM'

GRANT APPROVED AT \$10,000.00

TEULON ELEMENTARY – 'BEING SMART'

GRANT APPROVED AT \$1100.00

ROCK LAKE SCHOOL – 'CROSS – COUNTRY SKI INITIATIVE'

GRANT APPROVED AT \$3000.00

WARREN ELEMENTARY – 'EMBRACING MULTIPLE INTELLIGENCES'

GRANT APPROVED AT \$4934.00

TOTAL GRANT ALLOTMENT \$28,000.00

4. **VISUAL ARTS GRANT:** THE COMMITTEE WAS PROVIDED THE FOLLOWING SUMMARY OF THE VISUAL ARTS GRANT RECIPIENTS (K-4).

STONY MOUNTAIN SCHOOL	\$1500.00
WOODLANDS SCHOOL	\$ 500.00
BALMORAL SCHOOL	\$ 400.00
ROSSER SCHOOL	\$ 500.00
TEULON ELEMENTARY	\$ 700.00
WARREN ELEMENTARY	\$ 400.00

5. **SHOWCASE DAY:** THE SCHEDULE FOR THE APRIL 7TH, 2011 SHOWCASE DAY WAS PROVIDED TO THE COMMITTEE.
6. **MANITOBA EDUCATION - REPORT CARDS:** SUPERINTENDENT METCALFE BRIEFLY OUTLINED THE NEW REPORT CARD FORMAT FOR 2011/2012.
7. **PROGRAM SUPPORT CURRICULUM:** G. PETERKIN PROVIDED *THE PROVINCIAL ASSESSMENT POLICY KINDERGARTEN TO GRADE 12* FOR INFORMATION AND REFERENCE FOR FUTURE POLICY MAKING.
8. **OTHER**
CHANGE NEXT COMMITTEE MEETING FROM MAY 5TH, 2011 TO TUESDAY, MAY 10TH, 1:00 P.M.

MEETING ADJOURNED AT 12:30 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER