

MINUTES OF THE BOARD PUBLIC RELATIONS COMMITTEE MEETING HELD ON MONDAY, OCTOBER 24TH, 2011 AT THE INTERLAKE SCHOOL DIVISION BOARD OFFICE, 192-2ND AVE. N. STONEWALL, MB.

COMMITTEE MEMBERS PRESENT

SHARON BAKER (CHAIRPERSON), DAVID HARCUS, MARK GRINDEY, SANDRA WIEBE

SENIOR ADMINISTRATION PRESENT

CHRIS PENNER, ASSISTANT SUPERINTENDENT

GUESTS

NIL

THE MEETING WAS CALLED TO ORDER AT 4:30 P.M.

INFORMATION ITEMS

1. **VOLUNTEER RECOGNITION BARBEQUE – JUNE 7, 2012:**
 - 1.1. GO WITH D & D CATERING AGAIN FOR CATERING:
 - A) THEY SERVED PORK LAST YEAR, GO WITH BEEF THIS YEAR.
 - B) SUGGESTION TO HAVE PIE AND ICE CREAM FOR DESSERT INSTEAD OF CAKE.
 - C) DRINKS WERE WARM LAST YEAR, THIS YEAR THE COMMITTEE WILL BRING A BUCKET; ASK COLLEEN TO GET THE DRINKS AND ICE.
 - D) SUGGESTED TO PUT OUT MORE GARBAGE CANS.
2. **DIVISIONAL RETIREMENT RECOGNITION:**
 - 2.1 WILL BE HELD ON JUNE 14TH, 2012.
 - 2.2 CELEBRATIONS DINNER THEATRE IS ALREADY BOOKED.
3. **BOOKS FOR BABIES:**
 - 1.1 30 BAGS HAVE BEEN HANDED OUT SINCE JULY 1, 2011.
 - 1.2 ALL NEWBORNS IN THE ISD RECEIVE A BAG FROM THE BOARD, DELIVERED BY A PUBLIC HEALTH NURSE.
 - 1.3 STORING THE BAGS IS AN ISSUE; LOOKING FOR STORAGE SPACE SOMEWHERE IN THE DIVISION.
4. **BOARD/ADMINISTRATOR WORKSHOP AND SOCIAL EVENING:**
 - 4.1. ADMINISTRATORS WOULD LIKE THE OPPORTUNITY TO TALK TO TRUSTEES.
 - 4.2. SUGGESTION TO HAVE DINNER FOLLOWED BY ROUND TABLE DISCUSSIONS.
 - 4.3. QUESTIONS FOR ROUND TABLE DISCUSSIONS PREPARED IN ADVANCE; DISCUSSION TOPICS AS THEY RELATE TO OUR STRATEGIC PLAN. PERHAPS INCLUDE A MOVEMENT ACTIVITY.
 - 4.4. SUGGESTION TO HAVE A BOARD RETREAT THE NEXT DAY PROVIDING AN OPPORTUNITY TO REFLECT ON CONVERSATIONS WITH ADMINISTRATORS AND TEAM BUILDING.
 - 4.5. POSSIBLE DATES TO CONSIDER ARE THURSDAY, MAY 10TH, IN THE EVENING TO MEET WITH ADMINISTRATORS, FOLLOWED BY FRIDAY, MAY 11TH, FOR THE BOARD RETREAT.
5. **OTHER**
 - 5.1. ART – SANDRA WILL COLLECT ART FROM FIVE DIFFERENT ARTISTS (\$100.00 EACH)
 - 5.2. CLOTHING – CURRENTLY WE STILL HAVE CLOTHING. SUGGESTION TO BUY CLOTHING FROM CANADIAN LINEN.
 - 5.3. ITA LIAISON – SUGGESTION TO ORGANIZE AN EVENT LIKE CURLING, GOLF OR BASEBALL.

NEXT MEETING: APRIL 16TH, 2012, 4:30 -5:30 P.M.

MEETING ADJOURNED AT 5:30 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER