

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF THE INTERLAKE SCHOOL DIVISION, HELD ON MONDAY, NOVEMBER 29<sup>TH</sup>, 2010, AT THE DIVISION OFFICE, 192-2<sup>ND</sup> 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

## **REGRETS**

GAIL PETERKIN, PROGRAM SUPPORT – CURRICULUM

## **GUESTS**

PATRICIA WILLIAMSON-CROCKATT, HUTTERIAN ADMINISTRATOR

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

## **TIMED ITEMS:**

1. **EAL**
  - 1.1 P. CROCKATT PRESENTED ON THE EAL PROGRAM BEING USED IN THE DIVISION. A HANDOUT OF THE PRESENTATION IS AVAILABLE IN THE TRUSTEE WORKSPACE.
  - 1.2 HUTTERIAN STAFF WORK COLLABORATIVELY, CONTRIBUTING TO THE SUCCESS OF OUR HUTTERIAN SCHOOLS.
  - 1.3 MS. CROCKATT INFORMED THE COMMITTEE THAT IT IS HER OPINION THAT THE APPRENTICESHIP PROGRAM TO BE IMPLEMENTED AT COLONY SCHOOLS WILL BE VERY BENEFICIAL TO OUR HUTTERIAN STUDENTS.

## **AGENDA ITEMS:**

1. **PROGRAM SUPPORT – CURRICULUM:** (G. PETERKIN)
  - 1.1 PROVINCIAL ASSESSMENT POLICY KINDERGARTEN TO GRADE 12: THIS WAS PROVIDED AS INFORMATION TO THE COMMITTEE. MR. METCALFE PROVIDED THE COMMITTEE WITH INFORMATION HE HAS REGARDING THIS TOPIC.
  - 1.2 THIS TOPIC WILL BE DISCUSSED WITH THE ADMIN. COUNCIL AND IS ALSO ON THE AGENDA FOR THE SUPERINTENDENT'S MEETING.
2. **GUIDANCE COUNSELOR CERTIFICATION:**
  - 2.1 IT WILL BE LAW THAT GUIDANCE COUNSELORS MUST BE CERTIFIED BY 2015.
  - 2.2 IT WILL BE A CHALLENGE FOR SMALL SCHOOL DIVISIONS TO FILL PART-TIME POSITIONS IN MULTIPLE SCHOOLS. THE DIVISION WILL ASSESS NEEDS, AND HOW TO BEST MEET THOSE NEEDS.
  - 2.3 *CERTIFIED* MEANS STAFF HAVE TAKEN ENOUGH COURSE-WORK TO MEET CERTIFICATION GUIDELINES.
3. **FRENCH IMMERSION:** THERE ARE 30 STUDENTS PRESENTLY REGISTERED FOR THE 2011-2012 KINDERGARTEN PROGRAM. IF THESE NUMBERS REMAIN CONSTANT THERE WILL BE TWO FRENCH IMMERSION KINDERGARTEN CLASSES.
4. **SHOWCASE DAY:** THE SHOWCASE DAY WILL BE HELD ON THURSDAY, APRIL 7<sup>TH</sup>, 2011 AT DIVISION OFFICE. THE INFORMATION PACKAGE WILL BE SENT OUT TO SCHOOLS SHORTLY. IT WAS SUGGESTED THAT POSSIBLY THE PUBLIC COULD BE INVITED TO ATTEND. THIS WOULD BE FEASIBLE ONCE THE NEW FACILITY AT QUARRY PARK HAS BEEN COMPLETED.
5. **MANITOBA EDUCATION:**
  - 5.1 REPORT CARDS: THE BOARD WILL BE INFORMED AS NEW INFORMATION IS RECEIVED.
  - 5.2 MANDATORY SCHOOL AGE (18 YEARS): THE DEPARTMENT HAS SUGGESTED CHANGING THE MANDATORY SCHOOL AGE FROM 16 TO 18 YEARS.

6. **NEW INITIATIVE GRANT:** TIMELINES FOR RECEIPT, REVIEW AND NOTIFICATION OF SUCCESSFUL APPLICANTS HAVE BEEN ESTABLISHED. THE APPLICATION PACKAGE WILL BE SENT TO SCHOOLS SHORTLY.
7. OTHER:
  - 7.1 ARTS INITIATIVE GRANT: GAIL PETERKIN HAS SENT OUT THE APPLICATION FORMS, DUE DECEMBER 2<sup>ND</sup>, 2010. THE GRANT IS OPEN TO K TO FOUR SCHOOLS THIS YEAR.
  - 7.2 ASCD WEBSITE: THE COMMITTEE WAS INFORMED THAT THERE IS A LOT OF INTERESTING INFORMATION AVAILABLE ON THIS WEBSITE. TRUSTEE WIEBE SHARED THE TEN STRATEGIES FOR TEACHING BOYS EFFECTIVELY.
  - 7.3 CHANGE IN MEETING DATE: THE MARCH 24<sup>TH</sup>, 2011 EDUCATION COMMITTEE MEETING HAS BEEN CHANGED TO MARCH 21<sup>ST</sup>, 2011, 9:15 A.M.

MEETING ADJOURNED AT 12:00 NOON.

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**COMMITTEE CHAIRPERSON**

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**SECRETARY-TREASURER**