

INTERLAKE SCHOOL DIVISION

MINUTES OF TECHNOLOGY COMMITTEE MEETING HELD ON MONDAY, NOVEMBER 2ND, 2009 AT THE MAINTENANCE AND TRANSPORTATION FACILITY, STONEWALL, MANITOBA.

TRUSTEES PRESENT:

DORIS HUNTER (CHAIR), SHARON BAKER, TODD DEW, SALLY COOK

ADMINISTRATION PRESENT:

JIM SAJ – TECHNOLOGY COORDINATOR

ITEMS DISCUSSED:

1. **2009-2010 SUMMER PROJECT UPDATE:**
THE COMMITTEE WAS PROVIDED WITH THE FOLLOWING INFORMATION:
 - THE COMPUTER HARDWARE LAB UPGRADES ARE COMPLETED AT STONY MOUNTAIN, BALMORAL, SCI AND STONEWALL CENTENNIAL SCHOOLS ACCORDING TO PLAN.
 - NEW SERVERS HAVE BEEN INSTALLED AT SCI, STONEWALL CENTENNIAL AND ROSSER ACCORDING TO PLAN.
 - LOCAL AREA NETWORK UPGRADES COMPLETED AT SCI, STONEWALL CENTENNIAL ACCORDING TO PLAN.
 - BALMORAL LAN UPGRADES NEARLY COMPLETE WITH THEIR RENOVATION
 - CURRENTLY WORKING ON ROLLING OUT NEW LIBRARY COMPUTER SYSTEMS
 - o MIGRATING LOCAL SCHOOL DATA TO CENTRAL SERVER
 - o AUTOMATING BACKUP PROCEDURES

2. **CLASSROOM ROLLOVER CURRENTLY IN PROGRESS:**
THE TECHNOLOGY COORDINATOR PROVIDED THE COMMITTEE WITH THE FOLLOWING INFORMATION:
 - TEULON ELEMENTARY UPGRADES – CLASSROOM AND LIBRARY NEARLY COMPLETED
 - TCI AND SCI – CURRENTLY WORKING ON REPLACING ALL CLASSROOM MACHINES
 - AVAILABLE FUNDS TO DETERMINE UPCOMING SCHOOL CLASSROOM REPLACEMENTS.

3. **CURRICULUM INSERVICING:**
THE TECHNOLOGY COORDINATOR INFORMED THE COMMITTEE THAT THE LWICT SURVEY WAS COMPLETED BY K-8 TEACHERS IN SPRING, 2009. AS A RESULT OF THE SURVEY, MENTORS ARE NOW WORKING WITH INDIVIDUAL SCHOOL STAFFS ADDRESSING THE NEEDS OUTLINED IN THE SURVEY. THE COMMITTEE WAS INFORMED THAT LWICT SENIOR YEARS DEPARTMENT PLANNING IS ON HOLD DUE TO PROVINCIAL BUDGET CUTS.

4. **STUDENT INFORMATION SYSTEM & EARLY YEAR'S REPORT CARD:**
THE TECHNOLOGY COORDINATOR INFORMED THE BOARD COMMITTEE THAT THE TECHNOLOGY DEPARTMENT IS IN THE DRAFT STAGE OF DEVELOPING A NEW REPORTING SYSTEM FOR EARLY YEAR'S REPORT CARDS. THEY ARE ALSO IN THE DISCUSSION STAGE FOR IMPLEMENTING NEW REPORTING PROCEDURES AT STONEWALL COLLEGIATE.

THE TECHNOLOGY COORDINATOR ALSO BROUGHT UP THE NEED FOR A CENTRAL STUDENT INFORMATION DATABASE WITHIN THE DIVISION. THIS CENTRAL DATABASE WOULD BE UTILIZED BY ALL 13 SCHOOLS AND THE DIVISION OFFICES TO KEEP CURRENT RECORDS ON ALL STUDENTS.

5. **FUTURE DIRECTION/PLANS:**
THE TECHNOLOGY COORDINATOR PROVIDED THE COMMITTEE WITH THE FOLLOWING INFORMATION ON UPCOMING PROJECTS:
 - REPORTING PROCEDURES DISCUSSIONS/PLANS CONTINUING
 - PROVIDING OPEN INTERNET ACCESS FOR TEACHERS CURRENTLY IN PROGRESS
 - DATA BACKUP DISCUSSIONS CONTINUE
 - LAN UPGRADES TO ARGYLE SCHOOL – THE TECH DEPARTMENT WILL START LOOKING INTO A WIRELESS SYSTEM FOR ARGYLE SCHOOL.
 - FIBER CONNECTION WITHIN STONEWALL – CURRENTLY THERE IS A FIBER CONNECTION BETWEEN STONEWALL CENTENNIAL SCHOOL AND SCI. THE GOAL OF THE DEPARTMENT IS TO ONE DAY CONNECT R.W. BOBBY BEND SCHOOL, THE

DIVISION OFFICE AND THE TRANSPORTATION MAINTENANCE AND TECHNOLOGY FACILITY BY FIBER SO THAT COMMUNICATION CAN TRAVEL AT A GREATER SPEED AND VOLUME BETWEEN THE BUILDINGS.

THE MEETING ADJOURNED AT 6:20 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER