

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON JANUARY 16, 2017, AT THE DIVISION OFFICE, 192 2ND AVE N., STONEWALL, MB.

COMMITTEE MEMBERS PRESENT

SANDRA WIEBE (CHAIRPERSON), SHARON BAKER, CINDY BRAD, FRAN FREDERICKSON

SENIOR ADMINISTRATION PRESENT

SUPERINTENDENT CHRISTINE PENNER
ASSISTANT SUPERINTENDENT MARGARET WARD

THE MEETING WAS CALLED TO ORDER AT 5:45 P.M.

AGENDA ITEMS:

1. **STUDENT FEES:** THE COMMITTEE REVIEWED A SUMMARY OF STUDENT FEES FOR K-8 SCHOOLS. FURTHER REVIEW OF SCHOOL SUPPLY FEES WILL BE CONDUCTED. HIGH SCHOOL STUDENT FEES WERE ALSO DISCUSSED. FURTHER DETAILS REGARDING FEES FOR COMPULSORY COURSES WILL BE PROVIDED AT THE NEXT EDUCATION COMMITTEE MEETING.
2. **SUPERINTENDENT STUDENT ADVISORY GROUP:** STUDENTS FROM EACH ISD HIGH SCHOOL ATTENDED A MEETING WITH THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT, AND PROGRAM SUPPORT-CURRICULUM. TOPICS DISCUSSED AT THE MEETING WERE: GOOD LEARNING LOOKS/SOUNDS/FEELS LIKE....., GOOD TEACHING LOOKS/SOUNDS/FEELS LIKE....., AND PULLING IT ALL TOGETHER: HOW DO WE IMPROVE? A SUMMARY OF STUDENT DATA COLLECTED DURING THIS MEETING WAS SHARED WITH THE COMMITTEE. (ATTACHED)
3. **STUDENT REGISTRATION FORMS:** A NEW DIVISIONAL REGISTRATION FORM IS BEING DEVELOPED. INFORMATION FROM USERS HAS BEEN GATHERED IN AN EFFORT TO STREAMLINE THE FORM AND ENSURE THAT IT CORRESPONDS WITH POWERSCHOOL. THE ABORIGINAL IDENTITY DECLARATION FORM WILL BE INCLUDED WITHIN THE STUDENT REGISTRATION FORM.
4. **VISUAL EXPRESSIONS ART SHOW:** THE VISUAL EXPRESSIONS ART SHOW WILL BE HELD MAY 1-5, 2017 AT THE STONEWALL LEGION. STUDENT WORKSHOPS WILL BE ORGANIZED DURING THE DAY AND THE SHOW WILL BE OPEN FOR THE COMMUNITY IN THE EVENINGS.
5. **STAFFING:** THE COMMITTEE REVIEWED CURRENT ADMIN ALLOCATION FORMULAS.

MEETING ADJOURNED AT 7:00 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER