

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON MAY 1, 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 5:35 P.M.

AGENDA ITEMS:

1. **PROJECT BASED LEARNING:** STONEWALL COLLEGIATE WILL PILOT A PROJECT BASED LEARNING APPROACH IN ALL GRADE 9 ELA AND SOCIAL STUDIES CLASSES NEXT SCHOOL YEAR. ADMINISTRATORS JASON CASSILS AND JOHN LOOCHUK SHARED RESULTS FROM THE TELL THEM FROM ME SURVEY THAT LED THEM TO INVESTIGATE THIS APPROACH. STONEWALL COLLEGIATE'S IMPLEMENTATION PLAN WAS ALSO PRESENTED. (ATTACHED)
2. **BLOCK FUNDING FOR 2017-2018:** PROVINCIAL SPECIAL NEEDS FUNDING WILL MOVE TO A FORMULA BASED BLOCK FUNDING MODEL BEGINNING IN THE 2017-2018 SCHOOL YEAR. FUNDING FOR 2017-2018 WILL MIRROR THAT OF SEPTEMBER 30TH 2016. A FUNDING FORMULA MOVING FORWARD HAS NOT YET BEEN DETERMINED BY THE GOVERNMENT. EACH SCHOOL'S ALLOCATION WILL BE DETERMINED BY A DIVISIONAL COMMITTEE BASED ON SCHOOL PROFILES. (ATTACHED)
3. **STUDENT FEES:** THE COMMITTEE REVIEWED STUDENT FEES ASSESSED AT EACH SCHOOL. SENIOR ADMIN WILL DISCUSS CONSISTENCY OF FEES WITH SCHOOL ADMINISTRATORS.
4. **ART EXPRESSION SHOW MAY 1-5, 2017:** THE GRAND OPENING OF THE VISUAL ARTS EXPRESSION SHOW WILL BE HELD MAY 2ND, AT 6:30 AT THE STONEWALL LEGION.
5. **ENGAGEMENT:** THE COMMITTEE WAS PROVIDED A LIST OF PRACTICES CURRENTLY BEING UTILIZED TO INCREASE STUDENT ENGAGEMENT.

MEETING ADJOURNED AT 7:10 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER