

INTERLAKE SCHOOL DIVISION

MINUTES OF THE POLICY COMMITTEE MEETING OF THE BOARD OF THE INTERLAKE SCHOOL DIVISION, HELD ON MAY 29TH, 2017 AT THE DIVISION OFFICE, STONEWALL, MANITOBA.

COMMITTEE MEMBERS PRESENT: SALLY COOK (CHAIRPERSON),
SHARON BAKER, SANDRA WIEBE, JOHN HUEGING

SENIOR ADMINISTRATION PRESENT:
SUPERINTENDENT CHRISTINE PENNER
ASSISTANT SUPERINTENDENT MARGARET WARD

THE MEETING WAS CALLED TO ORDER AT 9:00 A.M.

1. **POLICY D-5 ASSESSMENT BELIEFS AND PRACTICES:** THE COMMITTEE REVIEWED POLICY D-5 *ASSESSMENT BELIEFS AND PRACTICES*, REFERENCE D-5 (R1) *ASSESSMENT GUIDELINES*, REFERENCE D-5 (R2) *ACADEMIC GUIDELINES*, REFERENCE D-5 (R3) *REPORTING GUIDELINES* AND THE FEEDBACK RECEIVED FROM STAKEHOLDERS REGARDING THIS POLICY AND REFERENCES. NO FURTHER AMENDMENTS WERE RECOMMENDED. THE COMMITTEE WAS INFORMED THAT THE INFORMATION FOUND IN REFERENCE SS RI-3 *PROCEDURES FOR INITIAL, ONGOING AND FINAL ASSESSMENT* HAS BEEN INCORPORATED INTO THE REFERENCES ATTACHED TO POLICY D-5 AND WILL THEREFORE BE REMOVED FROM THE DEPARTMENTAL REFERENCE MANUAL. (ATTACHED)

ACTION REQUIRED: THAT POLICY D-5 *ASSESSMENT BELIEFS AND PRACTICES*, REFERENCE D-5 (R1) *ASSESSMENT GUIDELINES*, REFERENCE D-5 (R2) *ACADEMIC GUIDELINES*, AND REFERENCE D-5 (R3) *REPORTING GUIDELINES* BE PRESENTED TO THE BOARD OF TRUSTEES FOR APPROVAL.

PROPOSED MOTION: THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE POLICY D-5 *ASSESSMENT BELIEFS AND PRACTICES*, REFERENCE D-5 (R1) *ASSESSMENT GUIDELINES*, REFERENCE D-5 (R2) *ACADEMIC GUIDELINES*, REFERENCE D-5 (R3) *REPORTING GUIDELINES*, AS PRESENTED.

2. **POLICY B-16 COMMUNITY USE OF SCHOOLS** - THE COMMITTEE REVIEWED POLICY B-16 *COMMUNITY USE OF SCHOOLS* AND B-16 (F1) *THE APPLICATION FOR USE OF SCHOOL FACILITIES*. THE COMMITTEE RECOMMENDED THAT THIS POLICY BE UPDATED TO REFLECT THAT, AS WELL AS DAYS WHEN SCHOOL HAS BEEN CANCELLED, SCHOOLS WILL NOT BE AVAILABLE FOR COMMUNITY USE DURING CHRISTMAS VACATION, SPRING BREAK, AND ON DAYS WHERE THE DIVISION IS CLOSED FOR STATUTORY HOLIDAYS. THE COMMITTEE ALSO RECOMMENDED A CHANGE IN THE COMMUNITY USE OF SCHOOL RATES AS WELL AS MINOR UPDATES TO THE CONDITIONS INCLUDED IN THE APPLICATION FOR USE OF SCHOOL FACILITIES TO REFLECT CURRENT PRACTICE, AS ATTACHED.

ACTION REQUIRED: THAT POLICY B-16 *COMMUNITY USE OF SCHOOLS* AND B-16 (F1) *APPLICATION FOR USE OF SCHOOL FACILITIES* BE PRESENTED TO THE BOARD OF TRUSTEES FOR APPROVAL.

PROPOSED MOTION: THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE POLICY B-16 *COMMUNITY USE OF SCHOOLS* AND B-16 (F1) *APPLICATION FOR USE OF SCHOOL FACILITIES*, AS PRESENTED.

3. SECTION B DIVISION ADMINISTRATION: THE COMMITTEE WAS INFORMED THAT WORK IS CONTINUING ON THE AMENDMENTS TO AND THE RESTRUCTURING OF SECTION B OF THE POLICY MANUAL.

MEETING ADJOURNED AT 12:20 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER