

INTERLAKE SCHOOL DIVISION

MINUTES OF THE EDUCATION COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION, HELD ON WEDNESDAY, MAY 7, 2018, IN THE BOARDROOM, 192-2ND AVENUE NORTH (PTH #67), STONEWALL, MANITOBA.

COMMITTEE MEMBERS PRESENT:

SANDRA WIEBE (CHAIRPERSON), SHARON BAKER, CINDY BRAD, ALAN CAMPBELL
(IN PLACE OF JOHN HUEGING)

COMMITTEE MEMBERS ABSENT:

JOHN HUEGING

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT, MARGARET WARD
ASSISTANT SUPERINTENDENT, TYLER MORAN

THE MEETING WAS CALLED TO ORDER AT 7:05 P.M.

AGENDA ITEMS:

1. EARLY YEARS LITERACY (JANICE MULLIN):

THE COMMITTEE HEARD A PRESENTATION FROM JANICE MULLIN ABOUT HER EXPERIENCE IN THE ROLE OF PROGRAM SUPPORT – CURRICULUM WITH A FOCUS ON EARLY YEARS LITERACY INCLUDING FACILITATION OF PROFESSIONAL LEARNING AND OBSERVATIONS IN SCHOOLS. RECOMMENDATIONS FOR ISD'S WORK IN A FOCUS AREA OF LITERACY WAS SHARED WITH THE COMMITTEE.

2. NUMERACY PROJECT (JOHN BOCK):

THE COMMITTEE HEARD A PRESENTATION FROM JOHN BOCK ABOUT HIS WORK IN THE ROLE OF PROGRAM SUPPORT – CURRICULUM WITH THE NUMERACY PROJECT IN 2017-2018. A SUMMARY OF TASKS COMPLETED IN 2017-2018 AS WELL AS THE PROJECTED FOCUS FOR 2018-2019 WAS SHARED WITH THE COMMITTEE. THE WORK OF THE NUMERACY PROJECT WILL DRIVE PROFESSIONAL LEARNING IN THE K-8 FOCUS AREA OF NUMERACY IN THE 2018-2019 SCHOOL YEAR.

3. PROFESSIONAL DEVELOPMENT PLAN (TYLER MORAN):

THE COMMITTEE HEARD PRESENTATION FROM TYLER MORAN ON THE DRAFT PROFESSIONAL LEARNING PLAN FOR ISD'S PROFESSIONAL STAFF IN 2018-2019. DRAFT PLAN WILL BE SHARED WITH ADMIN COUNCIL FOR FEEDBACK BEFORE DISTRIBUTION TO STAFF AND COMMUNITY. THE COMMITTEE NOTED THAT THIS IS THE DIVISIONAL OFFERING AND THAT SCHOOL PLANS WILL IDENTIFY ADDITIONAL AREAS OF FOCUS AND PROFESSIONAL LEARNING FOR STAFF AND COMMUNITY MEMBERS.

4. THE ROLE OF SPORTS IN STUDENT EDUCATION (SANDRA/CINDY/SHARON):

THE COMMITTEE DID NOT DISCUSS THIS ITEM AT THE MEETING.

THE MEETING ADJOURNED AT 8:45 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER