



Horizon School Division No. 67
Regular Board Meeting – Division Office
ERIC JOHSON ROOM
Tuesday, May 14, 2013 – 1:00pm

Regular Board Meeting Agenda

Action Items

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| 1. Approve Agenda | |
| 2. Approve Minutes of Regular Board Meeting held Tuesday, April 23, 2013 | ENCLOSURE 1 |
| 3. Approve Payment of Accounts Report | ENCLOSURE 2 |
| 4. Approve Locally Developed Course Forensic Science 35-5 – Wilco Tymensen | HANDOUT |
| 5. Approval of first reading of Policy EBCE <i>School Security Lockdown</i> | ENCLOSURE 3 |
| 6. Approval of first reading of Policy HG <i>Citizenship in a Digital Age</i> | ENCLOSURE 4 |
| 7. Approval of first reading of Policy GBL <i>Personnel Records</i> | ENCLOSURE 5 |
| 8. Approval of first reading of Policy GCAE <i>Vice-Principal and Assistant Principal Positions</i> | ENCLOSURE 6 |
| 9. Approval of first reading of Policy ECG <i>Staff Mileage Payment</i> | ENCLOSURE 7 |
| 10. Approval of first reading of Policy JAB <i>Flag Protocol</i> | ENCLOSURE 8 |
| 11. Reaffirmation of Policy BF <i>Policy Development</i> | ENCLOSURE 9 |
| 12. Table Approval of deletion of Policy HGAN <i>Digital Technology</i> | ENCLOSURE 10 |
| 13. Table Approval of deletion of Policy HGAO <i>Use of Personal Communication</i> | ENCLOSURE 11 |
| 14. Approval of deletion of Policy HGCF <i>Distance Learning</i> | ENCLOSURE 12 |
| 15. Approval of first reading of Policy BHD <i>Board Member Compensation and Expenses</i> | |
| 16. Approval of first reading of Policy BK <i>System Evaluation</i> | |
| 17. Approval of first reading of Policy AE <i>Goals and Objectives</i> | |
| 18. Approval of first reading of Policy AD <i>Educational Philosophy</i> | |
| 19. Approval of Principal designations | |

Information Items

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| 1. Superintendent's Progress Report – Cheryl Gilmore | HANDOUT |
| 2. Trustee/ Committee Reports: | |
| 2.1 Zone 6 ASBA Report – Marie Logan | |
| 2.2 Facilities Committee Report – Jennifer Crowson/John Rakai | HANDOUT |
| 2.3 May 8, 2013 Administrator Meeting Review – Derek Baron | HANDOUT |
| 3. Associate Superintendent of Finance and Operations Report – John Rakai | |
| 4. Associate Superintendent of Programs and Services Report – Dave Driscoll | |
| 5. Associate Superintendent of Curriculum and Instruction – Wilco Tymensen | ENCLOSURE 13 |
| 6. Correspondence: | |
| ▪ Canadian Association of Principals re Bev Wilk | ENCLOSURE 14 |
| ▪ Council for School Leadership re Bev Wilk and Erin Hurkett | |
| ▪ News Articles pertaining to Horizon School Division | |

Note; At the conclusion of the Regular Board Meeting (at 4:00pm), The Board will be recognizing Erin Hurkett and Bev Wilk for being selected as recipients of the 2012-2013 Distinguished Leadership Award, presented by the Council for School Leadership of the Alberta Teachers' Association.