

**Horizon School Division No. 67**  
**Regular Board Meeting – Division Office**  
**ERIC JOHNSON ROOM**  
**Tuesday, September 17, 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, August 27, 2013       | ENCLOSURE 1 |
| 3. Approve Payment of Accounts Report   | ENCLOSURE 2 |
| 4. Approve Second and Final Reading of Policy HGADA <i>Off-Campus Education</i> | ENCLOSURE 3 |
| 5. Approve Second and Final Reading of Policy HGAC <i>Religious Instruction</i> | ENCLOSURE 4 |
| 6. Approve Barnwell School Caretaking Services Tender                           | ENCLOSURE 5 |

**Information Items**

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| 1. Superintendent's Progress Report – Wilco Tymensen                            | ENCLOSURE 6 |
| 2. Trustee/ Committee Reports:  |             |
| 2.1 Zone 6 ASBA Report – Marie Logan  |             |
| 2.2 Facilities Committee Report – Jennifer Crowson                              |             |
| 2.3 September 10, 2013 Administrator Meeting Report – Bruce Francis             |             |
| 3. Associate Superintendent of Finance and Operations Report – John Rakai       |             |
| 4. Associate Superintendent of Programs and Services Report – Clark Bosch       | ENCLOSURE 7 |
| 5. Associate Superintendent of Curriculum and Instruction Report – Erin Hurkett | ENCLOSURE 8 |

**Correspondence**

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|---|-------------|
| <ul style="list-style-type: none"><li>• To Warner Parent Council - Response re Distance Learning</li><li>• From Alberta Health Services re Measles Immunization</li><li>• Horizon School Division news articles</li></ul> | ENCLOSURE 9 |
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