



**Horizon School Division No. 67
Regular Board Meeting – Division Office
ERIC JOHSON ROOM
Tuesday, November 26, 2013 – 1:30 p.m.**

Regular Board Meeting Agenda

Action Items

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| 1. Approve Agenda | |
| 2. Approve Minutes of Regular Board Meeting held Tuesday, October 15, 2013 | ENCLOSURE 1 |
| 3. Approve Minutes of Organizational Board Meeting held Tuesday, November 5, 2013 | ENCLOSURE 2 |
| 4. Approve Minutes of Special Board Meeting held Tuesday, November 5, 2013 | ENCLOSURE 3 |
| 5. Approve Payment of Accounts Report | ENCLOSURE 4 |
| 6. Approve 2014 – 2015 School Year Calendar | ENCLOSURE 5 |
| 7. Approve 2013 – 2014 Budget Update | HANDOUT |
| 8. Approve 2012-2013 Audited Financial Statements | HANDOUT |
| 9. Approve AERR and 2013/2014 – 2015/2016 3-Year Education Plan | ENCLOSURE 6 |

Discussion Items

1. Lord's Prayer in Schools (3:55 p.m.) – Wilco Tymensen
 - Presentations and Discussion
2. Board School and Colony Tour Dates – Wilco Tymensen

Information Items

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| 1. Superintendent's Progress Report – Wilco Tymensen <ul style="list-style-type: none">• C2 Committee Internal Review | ENCLOSURE 7 |
| 2. Trustee/ Committee Reports: <ol style="list-style-type: none">2.1 Zone 6 ASBA Report – Marie Logan2.2 Facilities Committee Report – Derek Baron2.3 November 12, 2013 Administrator Meeting Review – Jen Crowson | HANDOUT |
| 3. Associate Superintendent of Finance and Operations Report – John Rakai | |
| 4. Associate Superintendent of Programs and Services Report – Clark Bosch <ul style="list-style-type: none">• International Education Update | |
| 5. Associate Superintendent of Curriculum and Instruction Report – Erin Hurkett | ENCLOSURE 8 |
| 6. 2014 Excellence in Teaching Awards – Wilco Tymensen | ENCLOSURE 9 |
| 7. Correspondence: <ul style="list-style-type: none">▪ Letter to Johanna Kutanzi re DAF/WRM Sports Field▪ Letter to Holly Godson re DAF/WRM Sports Field▪ Letter to Ann Bernhardt re DAF/WRM Sports Field▪ Horizon Press Release re new Principal for ERHS▪ Horizon Press Release re Lord's Prayer▪ Alberta Education Press Release re Alberta Mentoring Partnership▪ Alberta Education Press Release re Calgary Private School Inquiry▪ Education Law Reporter▪ Horizon News Articles | ENCLOSURE 10 |