

Horizon School Division No. 67
Regular Board Meeting – Division Office
ERIC JOHNSON ROOM
Tuesday, February 25, 2014 – 1:00 p.m.
Regular Board Meeting Agenda

A - Action Items

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| A.1. Agenda | |
| A.2. Minutes of Regular Board Meeting held Tuesday, January 28, 2014 | ENCLOSURE 1 |
| A.3. January/February Payment of Accounts Report | ENCLOSURE 2 |
| A.4. Board Policies (For First Reading) | |
| A.4.1 Policy EAD <i>School Board Reporting</i> | ENCLOSURE 3 |
| A.4.2 Policy EEACAA <i>School Purchased Vehicles, Private Vehicles and Volunteer Drivers</i> | ENCLOSURE 4 |
| A.4.3 Policy HNA <i>Lord's Prayer</i> | ENCLOSURE 5 |
| A.4.4 Policy IEB <i>Entrance Age</i> | ENCLOSURE 6 |
| A.4.5 Policy IHEB <i>Child Abuse and Neglect</i> | ENCLOSURE 7 |
| A.5 Board Policies (For Second and Final Reading) | |
| A.5.1 Policy BBB <i>Electioneering and Politically Motivated Communications</i> | ENCLOSURE 8 |
| A.5.2 Policy BBF <i>School Board Member Ethics and Code of Conduct</i> | ENCLOSURE 9 |
| A.5.2 Policy GCE <i>Substitute Teachers</i> | ENCLOSURE 10 |
| A.5.3 Policy GCL <i>Staff Learning</i> | ENCLOSURE 11 |
| A.5.4 Policy HGAE <i>Religion and Human Sexuality</i> | ENCLOSURE 12 |
| A.5.5 Policy HNB <i>Controversial Issues in the Classroom</i> | ENCLOSURE 13 |
| A.5.6 Policy HNG <i>Animals in Schools</i> | ENCLOSURE 14 |
| A.5.7 Policy HNI <i>Use of Visual Media in the Classroom</i> | ENCLOSURE 15 |
| A.5.8 Policy IFCH <i>Illicit Substances</i> | ENCLOSURE 16 |
| A.5.9 Policy JBA <i>Public Interest Disclosure</i> | ENCLOSURE 17 |
| A.6. Policy IECD <i>Assignment of High School Courses</i> (Recommend for Deletion) | ENCLOSURE 18 |
| A.7 Hays School – 4 Day School Week | |

D-Discussion Items

- D.1. Transportation Review Update – Wilco Tymensen

I- Information Items

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| I.1. Superintendent's Progress Report – Wilco Tymensen | ENCLOSURE 19 |
| I.2.Trustee/ Committee Reports: | |
| I.2.1 Zone 6 ASBA Report – Marie Logan | |
| I.2.2 Facilities Committee Report – Derek Baron | HANDOUT |
| I.2.3 February 11, 2014 Administrator Meeting Review – Derek Baron | HANDOUT |
| I.2.4 February 12, 2014 Council of School Councils Meeting Review – Jennifer Crowson | |
| I.3. Associate Superintendent of Finance and Operations Report – John Rakai | |
| I.4. Associate Superintendent of Programs and Services Report – Clark Bosch | HANDOUT |
| I.5. Associate Superintendent of Curriculum and Instruction Report – Erin Hurkett | HANDOUT |

I.6. Correspondence:

- Superintendent Articles (Published in the Lethbridge Herald)
- Horizon School Division News Articles

ENCLOSURE 20

I.7 – Age of Consent