



**Horizon School Division No. 67
Regular Board Meeting – Division Office
ERIC JOHNSON ROOM
Tuesday, June 17, 2014**

Regular Board Meeting Agenda

A - Action Items

- A.1. Agenda
- A.2. Minutes of Regular Board Meeting held Tuesday, May 20, 2014 ENCLOSURE 1
- A.3. May/June Payment of Accounts Report ENCLOSURE 2
- A.4. POLICIES ENCLOSURE 3
- A.4.1. Policy EEACAA – *School Purchased Vehicles, Private Vehicles and Volunteer Drivers*
- A.4.2. Policy EEACAB – *Division-Owned Co-Co-Curricular/Extra-Curricular Activity Vehicles*
- A.4.3. Policy EEACAC – *Acquisition of Co-Curricular/Extra-Curricular Activity Vehicles*
- A.4.4. Policy FEF – *Contract for Services*
- A.5. Superintendent Evaluation
- A.6. Horizon Mennonite Alternative Program and Taber Mennonite School

D – Discussion Items

- D.1. Travel Clubs – Wilco Tymensen
- D.2. Public Education – Wilco Tymensen

I- Information Items

- I.1. Superintendent's Progress Report – Wilco Tymensen ENCLOSURE 4
- I.2. Policy GBK – *Tobacco Free Environment* – Wilco Tymensen ENCLOSURE 5
- I.3. Trustee/ Committee Reports:
- I.2.1 Zone 6 ASBA Report – Marie Logan
- I.2.2 June 10th Administrators' Report – Terry Michaelis HANDOUT
- I.2.2 Facilities Committee Report – Derek Baron ENCLOSURE 6
- I.4. Associate Superintendent of Finance and Operations Report – John Rakai
- I.5. Associate Superintendent of Programs and Services Report – Clark Bosch
- I.6. Associate Superintendent of Curriculum and Instruction Report – Erin Hurkett ENCLOSURE 7
- I.7. Alberta Professional Cycling Race (September 3, 2014) – Wilco Tymensen ENCLOSURE 8
- I.8. Correspondence:
- To Dan Vanden Dungen re Alberta ASCD Innovative Practices Award ENCLOSURE 9
 - To Canada Games Council re 2019 Canada Winter Games
 - Education Preventative Law Reporter