



**Horizon School Division No. 67
Organizational Board Meeting – Eric Johnson Room
Tuesday, October 20, 2015
1:00 p.m. – Division Office (Eric Johnson Room)**

ORGANIZATIONAL MEETING AGENDA

1. Call to Order – John Rakai
2. Nominations and Election for Chair of the Board – John Rakai
3. Nominations and Election for Vice-Chair of Board – John Rakai

CHAIR TAKES CONTROL OF THE MEETING

4. Approve Trustee Committees for 2014/2015
5. Approve Trustee School Responsibilities for 2014/2015
6. Adjourn Organizational Meeting

ENCLOSURE 1
(2014-2015 Committees)

ENCLOSURE 2
(2014-2015 Committees)

Horizon School Division No. 67
Board of Trustees School Responsibilities (2014-2015)

Marie Logan (Ward 1 – Lomond/Enchant)

Enchant School – Enchant
Lomond Community School – Lomond
Armada Colony School
Enchant Colony School
Hillridge Colony School
Lomond Colony School

Jennifer Crowson (Ward 2 – Hays/Vauxhall)

Hays School – Hays
Horizon MAP School - Vauxhall
Vauxhall Elementary School – Vauxhall
Vauxhall High School – Vauxhall
Copperfield Colony School

Bruce Francis (Ward 3 – Taber)

Dr. Hamman School - Taber
Midland Colony School
Cameron Farms Colony School
Evergreen Colony School
W.R. Myers High School - Taber

Blair Lowry (Ward 3 – Taber)

Central School – Taber
D.A. Ferguson Middle School - Taber
L.T. Westlake School – Taber
Taber Christian Alternative School – Taber
Kingsland Colony School

Rick Anderson (Ward 3 – Taber)

ACE Place Learning Centre - Taber
Barnwell School – Barnwell
Taber Mennonite School – Taber
Fairlane Colony School
Oaklane Colony School
Prairiehome Colony School

Derek Baron (Ward 4 – Warner/Grassy Lake)

Chamberlain School – Grassy Lake
Warner School – Warner
Arden T. Litt Centre for Learning – Grassy Lake
Bluegrass Colony School
Delco Colony School
Miltow Colony School

Terry Michaelis (Ward 5 – Milk River/Coutts)

Erle Rivers High School – Milk River
Milk River Elementary School – Milk River
Elmspring Colony School
River Road Colony School
Sunnysite Colony School

**Horizon School Division No. 67
Trustee Committees
(2014-2015 SCHOOL YEAR)**

**Board Chair – Marie Logan
Board Vice-Chair - Bruce Francis**

A.T.A. Negotiating/Liaison Committee

Marie Logan – Chair
Bruce Francis
Derek Baron

Budget Committee
All members of the Board

Transportation Committee

Bruce Francis – Chair
Marie Logan
Derek Baron

**C.U.P.E./Support Staff
Negotiating Liaison Committee**

Terry Michaelis – Chair
Jennifer Crowson
Rick Anderson

**Public Relations Committee
and *Friends of Horizon***

Jennifer Crowson – Chair
Marie Logan

Facilities Committee

Derek Baron – Chair
Bruce Francis
Blair Lowry

Policy Committee

Bruce Francis
Rick Anderson

**Election Procedures/Boundary Ad Hoc
Committee**

Rick Anderson - Chair
Marie Logan
Terry Michaelis

**Adult Learning/Further Education
Councils**

Marie Logan
Rick Anderson
Blair Lowry

ASBA Zone 6 Director

Marie Logan
Blair Lowry – Alternate

Administrative Council Meetings

One member of the Board on
a monthly rotation

Hutterian Brethren Council

Terry Michaelis
Jennifer Crowson - Alternate

C2 Committee

Marie Logan
Jennifer Crowson

Council of School Councils
One member of the Board to attend
meetings on rotation

**Student Transportation Ad Hoc
Committee**

All members of the Board