

Horizon School Division No. 67

6302 – 56 Street Taber, Alberta T1G 1Z9
Phone: (403) 223-3547 1-800-215-2398 FAX: (403) 223-2999
www.horizon.ab.ca

The Board of Trustees of Horizon School Division No. 67 held its Regular Board meeting on Tuesday, January 17th, 2017 beginning at 1:00p.m. in the Eric Johnson Room.

TRUSTEES PRESENT: Marie Logan, Board Chair
Bruce Francis, Board Vice-Chair
Blair Lowry, Derek Baron, Jennifer Crowson, Rick Anderson, Terry Michaelis

ALSO PRESENT: Dr. Wilco Tymensen, Superintendent of Schools
Phil Johansen, Associate Superintendent of Finance & Operations
Amber Darroch, Associate Superintendent of Learning
Anita Richardson, Associate Superintendent of Programs & Human Services
Nikki Jamieson, Taber Times
Sheila Laqua, Recording Secretary

PRESENTATION

Constable Dave Gypesi of the Taber Police made a presentation on Fentanyl to the Board.

ACTION ITEMS

- | | | |
|---------------------|---|---|
| A.1 | Moved by Bruce Francis that the Board approve the agenda as presented with the following addition:

<u>Under Action Item:</u>
A.9 - 3 Year Capital Plan | AGENDA APPROVED
1/17 |
| Carried Unanimously | | |
| A.2 | Moved by Jennifer Crowson that the Board approve the <u>Minutes of the Regular Board Meeting, with noted correction (Senior administration photo will also be mounted in the entrance of division office), held Tuesday, December 20th, 2016</u> | BOARD MEETING
MINUTES APPROVED
2/17 |
| Carried Unanimously | | |
| A.3 | Moved by Blair Lowry that the Board approve the <u>January 2017 Payment of Accounts</u> report in the amount of \$2,309,258.70 as provided in Enclosure 2 of the agenda | PAYMENT OF
ACCOUNT APPROVED
3/17 |
| Carried Unanimously | | |
| A.4 | Move by Derek Baron that the Board approve the locally developed high school course <u>History Through Film 25</u> acquired from Chinook's Edge School Division from January 31, 2017 to August 31, 2020, as provided in Enclosure 3 of the agenda | LOCALLY DEVELOPED
COURSE
HISTORY THROUGH
FILM 25
APPROVED
4/17 |
| Carried Unanimously | | |
| A.5 | Move by Rick Anderson that the Board approve the locally developed high school course <u>Portfolio Art 35</u> acquired from Edmonton Catholic Separate School Division from January 31, 2017 to August 31, 2018 as provided in Enclosure 4 of the agenda | LOCALLY DEVELOPED
COURSE PORTFOLIO
ART 25
APPROVED
5/17 |
| Carried Unanimously | | |

A.6	Moved by Terry Michaelis that the Board approve the first reading of Policy JG – Community Use of Facilities as provided in Enclosure 5 of the agenda	POLICY JG FIRST READING APPROVED 6/17
	Carried Unanimously	
A.7	Moved by Jennifer Crowson that the Board approve the first reading of Policy EBCE – School Security (Lockdown) as provided in Enclosure 6 of the agenda	POLICY EBCE FIRST READING APPROVED 7/17
A.8	Moved by Derek Baron that the Board approve the first reading of Policy IE – Student Attendance as provided in Enclosure 7 of the agenda	POLICY IE FIRST READING APPROVED 8/17
A.9	Moved by Bruce Francis that the Board approve the 3-Year Capital Plan	3-YEAR CAPITAL PLAN APPROVED 9/17

DISCUSSION ITEMS

D.1 School Modernization Plaques

It was decided that the Board will cover any additional costs to add historical information to the School Modernization Plaques, in order to keep them consistent with other plaques in the Division

INFORMATION ITEMS

I.1 Superintendent’s Progress Report

No report.

I.2 Trustee/Committee Reports

I.2.1 Zone 6 ASBA Report

Marie Logan, Zone 6 representative, shared (via email) with the Board Terry Riley’s Labor Report shared with representative at the January 11, 2017 ASBA Zone 6 General Meeting.

I.2.2 December Administrator’s Meeting Summary

Blair Lowry reviewed the highlights of the January 10th Administrators’ meeting as presented in Enclosure # 8 of the agenda. [Click here](#) to review the entire January 10th Administrators’ meeting summary.

I.2.3 Facilities Report

Bruce Francis, Facilities Committee Chair, provided a report to the Board on the work undertaken during the past month within the Facilities Department and included the following highlights:

- 3 Year Capital Plan
- Reserve funded Capital Projects
- Capital Projects
 - Barnwell School
 - The Barnwell Modernization construction project has completed the first and primary phase of the work. Substantial completion was issued as of January 9, 2017 with the school moving in on the same day. The first day of class in the newly constructed facility was January 10, 2017. Horizon School Division No. 67 facilities crews have engaged in by-owner construction work for the past ten weeks working overtime and weekend hours as needs have arisen.
 - Phase 2, substantial completion was originally scheduled for September 2017. Venture Holding Ltd. has submitted a schedule listing the updated date for phase two substantial completion as June 2017.
 - Warner School
 - Demolition of the first phase is progressing well and shoring is being installed as per specifications. Additional shoring has been required in the 1957 section to

accommodate snow and wind loads. Alberta Education approved additional funding to allow for the installation of new flooring in the 1957 section gym, deleting the crawl space, repairing pilasters, and added concrete for most of the first phase flooring.

- The current schedule still governs with a substantial completion date for phase one being July 2017.

I.3 Associate Superintendent of Finance and Operations Report

- Jason Miller, Director of Finance, provided the Board with the quarterly financial report for Horizon School Division No. 67.
- Phil Johansen shared with the Board the Enrollment Verification Report for Lomond School.

I.4 Associate Superintendent of Programs and Human Services Report

Human Resources

- CUPE Board Negotiation Meetings resumed
- Met with Alberta Ed regarding High School Redesign
- Attending ASBA Bargaining Boot Camp this week

Leadership Practices

- Met with CASS Mentor
- Continuing with teacher evaluations for probationary teachers
- Met with Amber to familiarize myself with Horizon Induction Program and JSET

Stakeholder Engagement Impacts Student Success

- Initiated contracts and training for Student Voice Surveys – OurSchool and SOS-Q

FNMI

- Indigenous Committee meeting monthly – developing an action plan for Horizon School Division
- Hosted Hali Heavy Shield (ATA Walking Together) who presented in regards to FNMI in Alberta Education and facilitated the Treaty 7 Blanket Exercise at the Jan. 10 Admin Meeting.

CORRESPONDENCE

No discussion items came forward from Correspondence as provided in Enclosure #10 of the agenda.

COMMITTEE ITEMS

Moved by Bruce Francis that the Board meet in Committee.

Carried Unanimously

COMMITTEE
10/17

Moved by Terry Michaelis that the meeting reconvene.

Carried Unanimously

RECONVENE
11/17

Moved by Jennifer Crowson that the meeting adjourn

Carried Unanimously

MEETING
ADJOURNED
12/17

Marie Logan, Chair

Sheila Laqua, Executive Secretary