

Horizon School Division No. 67

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The Board of Trustees of Horizon School Division No. 67 held its Regular Board meeting on Tuesday, May 23rd, 2018 beginning at 1:30 p.m. in the Eric Johnson Room.

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

ALSO PRESENT: Dr. Wilco Tymensen, Superintendent of Schools
Phil Johansen, Associate Superintendent of Finance & Operations
Amber Darroch, Associate Superintendent of Learning Services
Anita Richardson, Associate Superintendent of Programs and Human Services
Cole Parkinson, Taber Times

ACTION ITEMS

- | | | | |
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| A.1 | Moved by Derek Baron that the Board approve the agenda with the following additions:
A.3 2018-19 Fee Schedule
A.4 2017-18 Fee Schedule Update
I.1 Alberta Education New Curriculum Update | Carried Unanimously | 76/18 |
| A.2 | Moved by Bruce Francis that the Board approve the 2018-19 Budget. | Carried Unanimously | 77/18 |
| A.3 | Moved by Derek Baron that the Board approve the 2018-19 Fee Schedule | Carried Unanimously | 78/18 |
| A.4 | Moved by Derek Baron that the Board approve the 2017-19 Fee Schedule Update | Carried Unanimously | 79/18 |
- AGENDA APPROVED
BUDGET APPROVED
2018-19 FEE SCHEDULE APPROVED
2017-18 FEE SCHEDULE UPDATE APPROVED

INFORMATION ITEM

I.1 ALBERTA EDUCATION NEW CURRICULUM UPDATE

Amber Darroch, Superintendent of Curriculum and Instruction presented an overview of the New Alberta Education Curriculum which if being built as a concept-based program of studies.

COMMITTEE ITEMS

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| Moved by Jennifer Crowson that the Board meet in Committee. | Carried Unanimously | 80/18 |
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- COMMITTEE

Moved by Derek Baron that the meeting reconvene.

Carried Unanimously RECONVENE
81/18

Moved by Bruce Francis that the meeting adjourn

Carried Unanimously MEETING ADJOURNED
82/18

Marie Logan, Chair

Phil Johansen, Associate Superintendent of Finances & Operations