

Horizon School Division

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The Board of Trustees of Horizon School Division held its Organizational Meeting of the Board on Monday, October 28th, 2019 commencing at 1:00 p.m. in the Eric Johnson Room.

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

ALSO PRESENT: Dr. Wilco Tymensen, Superintendent of Schools
Philip Johansen, Associate Superintendent of Finance & Operations
Anita Richardson, Associate Superintendent of Programs, Services & Human Resources
Cole Parkinson, Taber Times
Sheila Laqua, Recording Secretary

MINUTES

1. **Call to Order**

Philip Johansen, Associate Superintendent, called the meeting to order at 1:02 p.m.

2. **Nominations and Election for Chair of the Board**

Philip Johansen called for nominations from the floor for the position of Board Chair.

Bruce France nominated Marie Logan for the position of Board Chair.

Marie Logan accepted the nomination.

Philip Johansen called for nominations. No further nominations were made.

Marie Logan was declared to be the Chair of the Board of Trustees of Horizon School Division until the next Organizational Meeting of the Board.

BOARD CHAIR
ELECTED
270/19

3. **Nominations and Election for Vice-Chair of the Board**

Philip Johansen called for nominations from the floor for the position of Board Vice-Chair.

Derek Baron nominated for the position of Board Vice-Chair.

Bruce Francis accepted the nomination.

Philip Johansen called for nominations. No further nominations were made.

Bruce Francis was declared the Vice-Chair of the Board of Trustees of Horizon School Division until the next Organizational Meeting of the Board.

BOARD VICE-CHAIR
ELECTED
271/19

Chair Marie Logan assumed Chair of the Meeting

4. Approve Trustee Committees for 2019-2020

The Board approved the 2019-2020 Trustee Committee representatives as attached to these minutes.

5. Trustee Administrator's Meeting Responsibility for 2019-2020

The Board approved the Trustee representative for the 2019-2020 Administrator's Meetings as attached to these minutes.

6. Approve Trustee School Responsibilities for 2019-2020

The Board approved the Trustee School Responsibilities for the 2019-2020 term of office as attached to these minutes.

7. Trustee Remuneration

The Board of Trustees reviewed Trustee Remuneration and made the motion that the remuneration remain unchanged for the 2019-2020 term of office

8. Approved Board Meeting Dates for 2019-2020

The Board approve the Board Meeting Dates for the 2019-2020 term of office as attached to these minutes.

9. School Visits

10. Adjourn Organizational Meeting

Moved by Jennifer Crowson that the Organizational Meeting Adjourn.

Carried Unanimously
ADJOURNMENT
272/19

Chair

Secretary

**Horizon School Division
Trustee Committees
(2019-2020 SCHOOL YEAR)**

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

<p style="text-align: center;">A.T.A. Negotiating/Liaison Committee Marie Logan Derek Baron Christa Runka</p>	<p style="text-align: center;">Audit Committee Marie Logan Bruce Francis Christa Runka</p>
<p style="text-align: center;">Budget Committee All members of the Board</p>	<p style="text-align: center;">C.U.P.E./Support Staff Negotiating Liaison Committee Rick Anderson – Chair Blair Lowry Jennifer Crowson</p>
<p style="text-align: center;">Facilities Committee Bruce Francis – Chair Derek Baron Blair Lowry</p>	<p style="text-align: center;">Hutterian Brethren Board Representative Rick Anderson</p>
<p style="text-align: center;">Indigenous Jennifer Crowson Rick Anderson – alternate</p>	<p style="text-align: center;">Policy Committee Rick Anderson Christa Runka</p>
<p style="text-align: center;">Public Relations Committee and Friends of Horizon Marie Logan Jennifer Crowson</p>	<p style="text-align: center;">Transportation All members of the Board</p>
<p style="text-align: center;">Administrative Council Meetings One member of the Board on a monthly rotation</p>	<p style="text-align: center;">ASBA Zone 6 Director Marie Logan Christa Runka - alternate</p>
<p style="text-align: center;">Council of School Councils One member of the Board to attend meetings on rotation</p>	<p style="text-align: center;">TEBA Marie Logan Bruce Francis - alternate</p>

**Horizon School Division
Board of Trustees Administrator's Meeting Representation (2019-2020)**

Tuesday, September 10, 2019	Rick Anderson
Tuesday, October 8, 2019	Blair Lowry
Tuesday, November 12, 2019	Bruce Francis
Tuesday, December 10, 2019	Christa Runka
Tuesday, January 14, 2020	Derek Baron
Tuesday, February 11, 2020	Bruce Francis
Tuesday, March 10, 2020	Christa Runka
Tuesday, May 12, 2020	Blair Lowry
Tuesday, June 9, 2020	Marie Logan

**COSC Representation
2019-2020**

Wednesday, November 13, 2019	Rick Anderson
Wednesday, February 12, 2020	Jennifer Crowson
Wednesday, April 29, 2020	Jennifer Crowson

**Horizon School Division
Board of Trustees School Responsibilities (2019-2020)**

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
Sunnysite Colony School

Christa Runka (Ward 5 – Milk River/Coutts)

Erle Rivers High School – Milk River
Milk River Elementary School – Milk River
River Road Colony School
Elmspring Colony School
Gold Spring Colony School
Miltow Colony School

**Horizon School Division
Board of Trustees Board Meeting Dates (2019-2020)**

Monday, September 30, 2019
Monday, October 28, 2019
Monday, November 25, 2019
Monday, December 16, 2019
Monday, January 27, 2020
Monday, February 24, 2020
Monday, March 23, 2020
Monday, April 27, 2020
Wednesday, May 27, 2020
Monday, June 22, 2020