

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 26th, 2020 commencing at 12:59 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
Amber Darroch, Associate Superintendent of Learner Services
Cole Parkinson, Taber Times
Sheila Laqua, Recording Secretary

MINUTES

1. **Call to Order**

Philip Johansen, Associate Superintendent, called the meeting to order at 12:59 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 Francis 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
120/20

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.

Blair Lowry nominated Bruce Francis 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
121/20

Marie Logan Chair assumed Chair of the Meeting

- 4. Approve Trustee Committees for 2020-2021**
The Board approved the 2020-2021 Trustee Committee representatives as attached to these minutes.

- 5. Trustee Administrator’s Meeting Responsibility for 2020-2021**
Until further notice, Administrator’s Meeting will be held via Zoom. Board members will be invited to attend. Wilco Tymensen, Superintendent will provide a meeting update at the Regular Board Meetings.

- 6. Approve Trustee School Responsibilities for 2020-2021**
The Board approved the Trustee School Responsibilities for the 2020-2021 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 2020-2021 term of office.

- 8. Approved Board Meeting Dates for 2020-2021**
The Board approve the Board Meeting Dates for the 2020-2021 term of office as attached to these minutes.

- 9. School Visits – postponed until further notice due to COVID restrictions**

- 10. Adjourn Organizational Meeting**
Moved by Blair Lowry that the Organizational Meeting Adjourn.

Carried Unanimously
ADJOURNMENT
122/20

Chair

Secretary

**Horizon School Division
Trustee Committees
(2020-2021 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 Board Meeting Dates (2020-2021)**

Monday, September 28, 2020
Monday, October 26, 2020
Monday, November 23, 2020
Monday, December 14, 2020
Monday, January 25, 2021
Monday, February 22, 2021
Monday, March 22, 2021
Monday, April 26, 2021
Monday, May 31, 2021
Monday, June 28, 2021

**COSC Representation
2020-2021**

Thursday, November 19, 2020	Jennifer Crowson
Wednesday, February 10, 2021	Bruce Francis
Wednesday, April 28, 2021	Jennifer Crowson

Horizon School Division
Board of Trustees School Responsibilities (2020-2021)

Marie Logan (Ward 1 – Lomond/Enchant)

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

Jennifer Crowson (Ward 2 – Hays/Vauxhall)

Hays School – Hays
Horizon M.A.P. 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 (includes Sr. High Mennonite Program) - Taber

Blair Lowry (Ward 3 – Taber)

Central School – Taber
D.A. Ferguson Middle School (includes Jr. High Mennonite Program) - Taber
L.T. Westlake School – Taber
Taber Christian Alternative School – Taber
Taber Christian Alternative High School - Taber
Kingsland Colony School

Rick Anderson (Ward 3 – Taber)

ACE Place Learning Centre - Taber
Barnwell School – Barnwell
Fairlane Colony School
Hillridge 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
Elm Spring Colony
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