

# Horizon School Division

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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, March 22<sup>nd</sup>, 2021 beginning at 10:00 a.m. via Zoom.

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

ALSO IN ATTENDANCE: Dr. Wilco Tymensen, Superintendent of Schools  
 Phil Johansen, Associate Superintendent of Finance & Operations  
 Amber Darroch, Associate Superintendent of Learner Services  
 Sheila Laqua, Recording Secretary  
 Cole Parkinson, Taber Times

## ACTION ITEMS

<b>A.1</b>	Moved by Blair Lowry that the Board approve the agenda with the following additions: A.8 Dr. Hamman Roofing A.9 Central School Caretaking Tender A.10 W.R. Myers Caretaking Tender A.11 3-Year Capital Plan <p style="text-align: right;">Carried Unanimously</p>	AGENDA APPROVED  32/21
<b>A.2</b>	Moved by Jennifer Crowson that the Board approve the Minutes of the <a href="#">Regular Board Meeting held Monday, February 22<sup>nd</sup>, 2021</a> , as provided by Enclosure #1 of the agenda. <p style="text-align: right;">Carried Unanimously</p>	BOARD MEETING MINUTES APPROVED  33/21
<b>A.3</b>	Moved by Rick Anderson that the Board approve the Minutes of the <a href="#">Special Board Meeting held Thursday, March 4<sup>th</sup>, 2021</a> , as provided by Enclosure #2 of the agenda. <p style="text-align: right;">Carried Unanimously</p>	SPECIAL BOARD MEETING MINUTES APPROVED  34/21
<b>A.4</b>	Moved by Derek Baron that the Board approve the March 2021 Payment of Accounts in the amount of \$4,465,913.78 as provided in Enclosure #3 of the agenda. <p style="text-align: right;">Carried Unanimously</p>	PAYMENT OF ACCOUNT APPROVED  35/21
<b>A.5</b>	Moved by Rick Anderson that the Board approve the second reading of Policy HICA – On-site and Off-site Activities as provided by Enclosure #4 of the agenda.	SECOND READING POLICY HICA APPROVED

	Carried Unanimously	36/21
<b>A.6</b>	Moved by Bruce Francis that the Board approve the final reading of <a href="#">Policy HICA – On-site and Off-site</a> as provided by Enclosure #4 of the agenda.  Carried Unanimously	FINAL READING POLICY HICA APPROVED 37/21
	Moved by Derek Baron that the Board approve the second reading of Policy AD – Educational Philosophy as provided by Enclosure #5 of the agenda.  Carried Unanimously	SECOND READING POLICY AD APPROVED  38/21
<b>A.8</b>	Moved by Blair Lowry that the Board approve the final reading of <a href="#">Policy AD – Educational Philosophy</a> as provided by Enclosure #5 of the agenda.  Carried Unanimously	FINAL READING POLICY AD APPROVED  39/21
	Moved by Bruce Francis that the Board award the Dr. Hamman School Re-Roofing Project to Water Proofing Roofing.  Carried Unanimously	DR. HAMMAN RE- ROOFING TENDER APPROVED  40/21
<b>A.9</b>	Moved by Rick Anderson that the Board award the 2-year caretaking contract for Central School to Fred Tucker.  Carried Unanimously	CENTRAL SCHOOL CARETAKING CONTRACT APPROVED 41/21
<b>A.10</b>	Moved by Derek Baron that the Board award the 2-year caretaking contract for the W.R. Myers/D.A. Ferguson Complex to Manjit Parhar.  Carried Unanimously	W.R. MYERS/D.A. FERGUSION CARETAKING CONTRACT APPROVED 42/21
<b>A.11</b>	Moved by Bruce Francis that the Board approve the 2022-2025 Three-year Capital Plan.  Carried Unanimously	2022-2025 THREE- YEAR CAPITAL PLAN APPROVED 43/21

## **INFORMATION ITEMS**

### **I.1 SUPERINTENDENT'S REPORT**

Wilco Tymensen, Superintendent shared the March 2021 report with the Board:

- See Enclosure #6 of the agenda

## **I.2 TRUSTEE/COMMITTEE REPORT**

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### **I.2.1 ASBA Zone 6 Report**

Marie Logan, Zone Director, Provided the following summary of the March 2021 Zone 6 ASBA Meeting:

- The March 17, 2021 meeting was by Zoom. The Minister of Education, Adriana LaGrange spoke at 8:00 am and answered a number of questions.
- Alberta Education Director, Ron Taylor, indicated that a rapid testing pilot is underway at two schools in Calgary. It is a project with AHS. There has been an increased demand for summer school. It was suggested that the Alberta Education website be checked for information on the curriculum updates.
- MNP did a Governance Review workshop for ASBA. There was a learning session on Governance and Bylaws. Those in attendance were asked for feedback on Position Statements, Request for Consideration and Zones – geographic and non-geographic.
- ASBA President, Lorrie Jess would like comments from Boards on Bill 52 Recall. She also commented on the tragedy at Star Catholic in Leduc and was shocked at the Manitoba Government removing school board trustees.
- Zone 6 has is planning an Edwin Parr evening along with a backup virtual plan. Interviews will take place April 14, 2021. The Edwin Parr evening is scheduled for May 19, 2021.

### **I.2.2 Facilities Report**

Bruce Francis, Facilities Committee Chair, provided the following summary points to the Board, on the work undertaken by the Maintenance Department for the month of March 2021:

- Caretaking Tenders
  - W.R. Myers/D.A. Ferguson Middle School
  - Central School
- Dr. Hamman Re-Roofing
- ERHS Heating System – work began on March 12, 2021
- Milk River Capital Project – more information to come
- Capital Project
  - D.A. Ferguson/W.R. Myers
    - Warranty work completed
    - Roofing repair work addressed
    - Final warranty site tour is scheduled for May 2021
- Caretaking Comparison report presented to Facilities Committee group

### **I.2.3 Administrator's Meeting Report**

Wilco Tymensen, Superintendent, provided the following March 2021 Administrator's meeting summary points to the Board:

- Continuing to meet virtually
- Budget
- Draft 2021-22 Calendar
- Summer School
- March Division Wide PD Day
- OH&S Changes

- Graduation ceremonies
- New Curriculum – pilot in September for grades K - 6
- Indigenous Learning PD in the afternoon

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### **I.3 ASSOCIATE SUPERINTENDENT OF OPERATIONS AND FINANCE REPORT**

Phil Johansen, Associate Superintendent of Operations shared the following March 2021 summary with the Board:

- Critical Worker’s Benefit application
- Government Report preparation and submission

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### **I.4 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT**

Amber Darroch, Associate Superintendent of Learner Services, shared the following March 2021 report with the Board:

- See Enclosure #7 in the agenda
  - AB Education screening tool will help identify students who have difficulty reading. Terri-Lynn Duncan, Associate Superintendent Learner Services, will take the lead, should our division be asked to participate.

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**Kendall Olsen presented the Q2 Financial Report to the Board.**

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### **CORRESPONDENCE**

**No Discussion Items** came forward from the Correspondence.

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Moved by Rick Anderson that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED  
44/21

### **COMMITTEE ITEMS**

Moved by Jennifer Crowson that the Board meet in Committee.

Carried Unanimously

COMMITTEE  
45/21

Moved by Blair Lowry that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED  
46/21

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Marie Logan, Chair

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Sheila Laqua, Executive Secretary