

# Horizon School Division

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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, August 30<sup>th</sup>, 2021, beginning at 1:00 p.m.

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

ALSO IN ATTENDANCE:  
IN PERSON 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

VIRTUAL Christa Runka

## ACTION ITEMS

<b>A.1</b>	Moved by Blair Lowry that the Board approve the agenda with the following addition: A.5 – Partnership with MRE Modernization Society  Carried Unanimously	AGENDA APPROVED  104/21
<b>A.2</b>	Moved by Jennifer Crowson that the Board approve the <a href="#">Minutes of the Regular Board Meeting held Monday, August 30<sup>th</sup>, 2021</a> , as provided by Enclosure #1 of the agenda.  Carried Unanimously	BOARD MEETING MINUTES APPROVED  105/21
<b>A.3</b>	Moved by Derek Baron that the Board approve the <a href="#">Minutes of the Special Board Meeting held Wednesday, September 8<sup>th</sup>, 2021</a> , as provided by Enclosure #2 of the agenda.  Carried Unanimously	SPECIAL BOARD MEETING MINUTES APPROVED  106/21
<b>A.4</b>	Moved by Rick Anderson that the Board approve the September 2021 Payment of Accounts in the amount of \$867,369.72 as provided in Enclosure #3 of the agenda.  Carried Unanimously	PAYMENT OF ACCOUNT APPROVED  107/21

<b>A.5</b>	<p>Moved by Bruce Francis that the Board allocate \$50,000 from the Capital Reserve, upon Minister approval, to enlarge the school gymnasium as part of the Milk River Modernization.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>CONTRIBUTION APPROVED</p> <p>108/21</p>
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## **DISCUSSION ITEMS**

### **D.1 EXTRA-CURRICULAR TRANSPORTATION**

The Board of Trustees discussed the possibility of schools experiencing a lack of volunteer drivers for extracurricular activities, pursuant to policy EEACAA. Discussions revolved around the ability for schools to proceed with extracurricular activities when there is a shortage of voluntary drivers, by informing parents that no school organized transportation will be in place upon such situations. School responsibility for students would commence upon arrival at the location of the extra-curricular activity. The superintendent will review Policy EEACAA and revise accordingly.

### **D.2 ATA NEW TEACHER INDUCTION CEREMONY**

The ATA New Teacher Induction Ceremony will take place on Thursday, October 7<sup>th</sup> @ 4:00pm. Along with Sr. Administrators', the following Trustees will be in attendance, Marie Logan, Board Chair, Derek Baron and Blair Lowry.

## **INFORMATION ITEMS**

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

Wilco Tymensen, Superintendent shared the September 2021 report with the Board as provided in Enclosure 4 of the agenda:

- View September 2021 [Report here](#).

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

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

Marie Logan, Zone 6 Rep, provided that following September Zone 6 Report:

- All positions are up for election except for the Provincial Zone Director
- AGM will be held on Nov. 3, 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 September 2021:

- Electrical Car Plugins an option during school modernization
- Partnership with Milk River Society - gym enhancement
- Milk River Modernization
  - Sahuri Architecture
  - Construction to begin June 2022
- Lomond Heating project
- 2021 IMR Complete

- Enchant Roof completion summer of 2022
- 2022 IMR Discussion

**I.2.1 Administrator’s Meeting Report**

Bruce Francis, Vice Chair, provided the following summary points to the Board, on the September 2021 Administrator’s Meeting:

- Tools for education
- Administrator’s Meeting Dates
- OHS
- First Aid
- Emergency School Closures
- COVID re-entry plan
- Afternoon Professional Development – New Curriculum
- COSC – meeting dates
- Enrollment Update

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

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

- Facilities
- Transportation
- Election Work
  - Wards 3 and 5 will be holding Trustee elections
- Auditors
- Fall Budget Update
- Temporary Payroll Coordinator – Joely Megyes

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

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

- View September 2021 [Report here.](#)

**CORRESPONDENCE**

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

Moved by Rick Anderson that the meeting adjourn.  
Carried Unanimously

MEETING ADJOURNED  
109/21

**COMMITTEE ITEMS**

Moved by Jennifer Crowson that the Board meet in Committee.  
Carried Unanimously

COMMITTEE  
110/21

Moved by Bruce Francis that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED

111/21

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Marie Logan, Chair

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Sheila Laqua, Executive Secretary