

# Horizon School Division

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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, March 28, 2022 beginning at 1:00 p.m.

TRUSTEES IN ATTENDANCE: Marie Logan, Board Chair  
Bruce Francis, Board Vice-Chair  
Derek Baron, Jennifer Crowson, Blair Lowry, Maxwell Holst, Mandy Court

ALSO IN ATTENDANCE:  
IN PERSON

Dr. Wilco Tymensen, Superintendent of Schools  
Phil Johansen, Associate Superintendent of Finance & Operations  
Terri-Lynn Duncan, Associate Superintendent of Learner Services  
Sheila Laqua, Recording Secretary  
Cole Parkinson, Taber Times

REGRETS: Robbie Charlebois, Associate Superintendent of Human Services

## **ACTION ITEMS**

<b>A.1</b>	Moved by Jennifer Crowson that the Board approve the agenda with the following additions: A.7 – Erle Rivers High School Demolition A.8 – 3-Year Capital Plan  Carried Unanimously	AGENDA APPROVED  37/22
<b>A.2</b>	Moved by Derek Baron that the Board approve the Minutes of the Regular Board Meeting held Monday, February 28, 2022, as provided by Enclosure #1 of the agenda.  Carried Unanimously	BOARD MEETING MINUTES APPROVED  38/22
<b>A.3</b>	Moved by that Maxwell Holst the Board approve the March 2022 Payment of Accounts in the amount of \$4,398,846.46 as provided in Enclosure #2 of the agenda.  Carried Unanimously	PAYMENT OF ACCOUNT APPROVED  39/22
<b>A.4</b>	Moved by Bruce Francis that the Board approve the Minutes of the Special Board Meeting held Monday, March 14, 2022, as provided by Enclosure #3 of the agenda.  Carried Unanimously	SPECIAL BOARD MEETING MINUTES APPROVED  40/22
<b>A.5</b>	Moved by Jennifer Crowson that the Board approve Second Reading of Policy EEACAA – Private Vehicles and Volunteer Drivers as provided in Enclosure #4 of the agenda.  Carried Unanimously	SECOND READING POLICY EEACAA APPROVED  41/22

	Moved by Bruce Francis that the Board approve Final Reading of Policy EEACAA – Private Vehicles and Volunteer Drivers as provided in Enclosure #4 of the agenda.  Carried Unanimously	FINAL READING POLICY EEACAA APPROVED  42/22
<b>A.6</b>	Moved by Blair Lowry that the Board approve Second Reading of Policy GAB - Police Information Checks, as provided in Enclosure #5 of the agenda.  Carried Unanimously	SECOND READING POLICY GAB APPROVED  43/22
	Moved by Mandy Court that the Board approve Final Reading of Policy GAB - Police Information Checks, as provided in Enclosure #5 of the agenda.  Carried Unanimously	FINAL READING POLICY GAB APPROVED  44/22
<b>A.7</b>	Moved by Bruce Francis that the Board submit a letter to Alberta Education requesting a change in scope for the Milk River modernization so that Alberta Education’s RFP process includes two quotes from contractors: (1) for complete demolition of Erle Rivers High School, and (2) selective demolition of Erle Rivers High School given the Town of Milk River’s request for Horizon to retain the East portion of the building for community usage.  Carried Unanimously	ERHS DEMOLITION LETTER APPROVED  45/22
<b>A.8</b>	Moved by Bruce Francis that the Board approve the 2022-23 Three-Year Capital Plan.  Carried Unanimously	THREE-YEAR CAPITAL PLAN APPROVED  46/22

## **DISCUSSION ITEMS**

### **D.1 GRADUATION DATED**

The Board and Sr. Administrator’s discussed who will be attending Graduations throughout the Division.

## **INFORMATION ITEMS**

### **I.1 SUPERINTENDENT’S REPORT**

Wilco Tymensen, Superintendent, shared the following March 2022 report with the Board:

- [View March 2022 report here](#)

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

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

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

- The March 23, 2022, meeting was hybrid with some attending in person and some by Zoom.

- ASBA President, Marilyn Dennis met with Minister of Education on March 7 and discussed with the Minister the desire for a curriculum delay and the need for implementation supports.
- ASBA President, Marilyn Dennis noted that CSBA (Canadian School Board Association) is meeting in Saskatchewan on July 6-8 and the theme of the conference is Local Voices, Local Choices.
- ASBA is continuing to review and collect information on Charter Schools.
- Dr. Abboud sent out a detailed summary of the provincial budget and indicated the ASBA budget will arrive on April 1 to be reviewed by the Zone 6 Board.
- Alberta Education Director, Ron Taylor, told Horizon School Division to “take a bow” over what Dr. Wilco Tymensen, Superintendent & CASS President has accomplished at CASS. CASS has taken big strides in co-operation, and everyone is willing to share great ideas. He also indicated it was a good that ASBA is gathering facts on Charter Schools, and he reminded them that the Alberta Bill of Rights needs to be considered for Charter Schools.
- A presentation by Jan Klakurka on System Thinking, which is advanced mind mapping was given. Following the presentation, groups were formed and challenged to use the system to show how organizations might address reconciliation.
- After two years of virtual Edwin Parr Awards evenings, Zone 6 is planning an in-person banquet at 6:15 on May 18, 2022. The General Meeting will start at noon.
- A note of interest is that Chair, Jennifer Crowson and Vice-Chair Allison Purcell plan to visit all the Boards in Zone 6.

### **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 2022:

- Milk River Capital Project
  - ERHS Demolition
  - Decanting Requirements
- Three-Year Capital Plan
- 2022-2023 IMR First Draft

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

Maxwell Holst, trustee, provided the following summary points to the Board, on the March 2022 Administrator’s Meeting:

- Discussion on Book Study “10 Mindframes for Leaders”
- Acknowledging staff/student life events
- Feedback on PD Day and potential changes for next year

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

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Philip Johansen, Associate Superintendent of Human Services, shared the following March 2022 summary with the Board:

- Budget
- Financial Statement to Government

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

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Robbie Charlebois, Associate Superintendent of Human Services, shared the following March 2022 report with the Board:

- [View March 2022 report here](#)

#### **I.5 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT**

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Terri-Lynn Duncan, Associate Superintendent of Learner Services, shared the following March 2022 report with the Board:

- [View March 2022 Report here](#)

#### **CORRESPONDENCE**

##### **Discussion Items**

No discussion came forward from the Correspondence.

Moved by Maxwell Holst that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED

47/22

#### **COMMITTEE ITEMS**

Moved by Blair Lowry that the Board meet in Committee.

Carried Unanimously

COMMITTEE

48/22

Moved by Jennifer Crowson that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED

49/22

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Marie Logan, Chair

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Sheila Laqua, Executive Secretary