

Horizon School Division



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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, June 24th, 2024, beginning at 1:00 p.m.

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

ALSO IN ATTENDANCE: Dr. Wilco Tymensen, Superintendent of Schools
 Karen Rancier, Associate Superintendent of Human Services
 Terri-Lynn Duncan, Associate Superintendent of Learner Services
 Sheila Laqua, Recording Secretary

REGRETS: Mandy Court, Trustee
 Phil Johansen, Associate Superintendent of Finance & Operations

VIA ZOOM Heather Cameron, Taber Times

ACTION ITEMS

A.1	Moved by Blair Lowry that the Board approve the agenda as presented. Carried Unanimously	AGENDA APPROVED 69/24
A.2	Moved by Jennifer Crowson that the Board approve the Minutes of the Regular Board Meeting held Monday, May 28 th , 2024, as provided by Enclosure #1 of the agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED 70/24
A.3	Moved by Bruce Francis that the Board approve the June 2024 Payment of Accounts in the amount of \$4,951,232.03 as provided in Enclosure #2 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNTS APPROVED 71/24
A.4	Moved by Derek Baron that the Board approve the renewal of the Locally Developed Courses as provided in Enclosure #3 of the agenda. Carried Unanimously	LOCALLY DEVELOPED COURSES APPROVED 72/24
	Moved by Maxwell Holst that the Board approve the renewal of the Locally Developed Courses Course, Stained Glass 15, 25 & 35. Carried Unanimously	LOCALLY DEVELOPED COURSES APPROVED 73/24

A.5	<p>Moved by Maxwell Holst that the Board approved the CUPE Memorandum of Agreement.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>CUPE MEMORANDUM OF AGREEMENT APPROVED 74/24</p>
A.6	<p>Moved by Bruce Francis that the Board approve the 2025-2026 Jurisdiction Calendar Option 1.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>2025-2026 JURISDICTION CALENDAR OPTION 1 APPROVED 75/24</p>
A.7	<p>Moved by Derek Baron that the Board approve amendments to Policy IGB – Personal Digital Devices to align with Ministerial Order (#014/2024).</p> <p style="text-align: right;">Carried Unanimously</p>	<p>MODIFICATIONS TO POLICY IGB APPROVED 76/24</p>

DISCUSSION ITEMS

D.1 BOARD MEETING DATES (DRAFT)

The Board discussed the 2024-2025 meeting dates as outlined in the agenda.

INFORMATION ITEMS

I.1 SUPERINTENDENT'S REPORT

- View Dr. Wilco Tymensen, Superintendent's June 2024 Report [here](#).

I.2 TRUSTEE/COMMITTEE REPORT

I.2.1 ASBA Zone 6 Report

Marie Logan , Zone 6 Rep, provided a summary from the Zone 6 meeting:

- Reports given by the Zone 6 Board with highlights:
 - Dual Credit Review Advisory Group sending out a survey this fall
 - AI Committee hopes to finalize AI Policy Guidelines
 - Board Chairs meeting end of September
- Edwin Parr review

I.2.2 Administrator's Meeting Report

Derek Baron, Trustee provided a summary of the June 2024 Administrator's Meeting:

- Celebrations
- Human Services update:
 - Deanna Riddell hired as Human Services Coordinator Assistant
- Counseling Update
- Personal Digital Devices Policy discussed
- CUPE MOA – highlighted significant changes
- 2025 Administrative Symposium discussed
- Educational Assistant learning pilot discussed
- On-line Self-Declaration forms

- Horizon athletics update

I.2.3 Facilities Meeting Report

Vice Chair, Bruce Francis, provided an update regarding Facilities Department work for the month of June 2024:

- Milk River Capital Project
 - Anticipated completion date by the end of November 2024
- W.R. Myers/D.A. Ferguson Modernization Phase 2
 - Bi-monthly meetings being held – planning stage
- Lomond School Caretaking Tender
- VAB Facilities discussion
- W.R. Myers/Central School Bus Loop parking Lines
- Enchant Barrier Free Washroom/Change Room
- Vape Sensors in schools
 - Motion passed in February to install sensors in schools

I.3 ASSOCIATE SUPERINTENDENT OF FINANCE AND OPERATIONS

- Philip Johansen, Associate Superintendent of Finance and Operations shared the following June summary.
 - Not available

I.4 ASSOCIATE SUPERINTENDENT OF HUMAN SERVICES REPORT

- View Karen Rancier, Associate Superintendent of Human Services' June 2024 Report [here](#).
 - Karen shared her appreciation to the Board, Superintendent and Sr. Administration for their support over the past year.

I.5 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

- View Terri-Lynn Duncan, Associate Superintendent of Learner Services' June 2024 Report [here](#).

CORRESPONDENCE

- No discussion came from the correspondence.

Moved by Maxwell Holst that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED

77/24

COMMITTEE ITEMS

Moved by Blair Lowry that the Board meet in Committee.

Carried Unanimously

COMMITTEE

78/24

Moved by Bruce Francis that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED

79/24

Marie Logan, Chair

Sheila Laqua, Executive Secretary