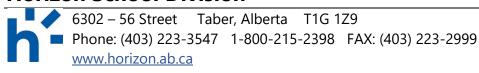
Horizon School Division



The Board of Trustees of Horizon School Division held its Regular Board meeting on Tuesday, February 25th 2025, beginning at 12:30p.m.

TRUSTEES IN ATTENDANCE: Marie Logan - Board Chair, Maxwell Holst - Vice Chair

Derek Baron, Bruce Francis, Blair Lowry

ALSO IN ATTENDANCE: Dr. Wilco Tymensen, Superintendent of Schools

Phil Johansen, Associate Superintendent of Finance & Operations Karen Rancier, Associate Superintendent of Human Services Terri-Lynn Duncan, Associate Superintendent of Learner Services

Sheila Laqua, Recording Secretary

VIA ZOOM Mandy Court, Trustee

TRUSTEE REGRETS: Jennifer Crowson, Trustee

ACTION ITEMS

A.1	Moved by Derek Baron that the Board approve the agenda with the addition of A.7 – Three-Year Capital Plan . Carried Unanimously	AGENDA APPROVED 13/25
A.2	Moved by Blair Lowry that the Board approve the Minutes of the Regular Board Meeting held Monday, January 27 th , 2025 as provided by Enclosure #1 of the agenda.	BOARD MEETING MINUTES APPROVED
	Carried Unanimously	14/25
A.3	Moved by Maxwell Holst that the Board approve the February 2025 Payment of Accounts in the amount of \$6,007,344.60 as provided in Enclosure #2 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNTS APPROVED 15/25
A.4	Moved by Derek Baron that the Board approved First Reading of Policy HGB – Inclusive Learning as provided in Enclosure #3 of the agenda. Carried Unanimously	FIRST READING POLICY HGB APPROVED 16/25
A.5	Moved by Blair Lowry that the Board approved First Reading of Policy HGBJ – Early Childhood Services as provided in Enclosure #4 of the agenda. Carried Unanimously	FIRST READING POLICY HGBJ APPROVED 17/25

A.6	Moved by Maxwell Holst that the Board approved First Reading of Policy IE - Attendance as provided in Enclosure #5 of the agenda. Carried Unanimously	FIRST READING POLICY FEA APPROVED 18/25
A.7	Moved by Bruce Francis that the Board approve the 2025- 2026 Three-Year Capital Plan. Carried Unanimously	THREE-YEAR CAPITAL PLAN APPROVED 19/25

DISCUSSION ITEMS

D.1 2026-2027 DRAFT JURISDICTION CALENDAR

• The 2026-2027 DRAFT Jurisdiction Calendar was presented to the Board for discussion.

INFORMATION ITEMS

I.1 SUPERINTENDENT'S REPORT

Superintendent, Wilco Tymensen February 2025 report can be viewed here.

I.2 TRUSTEE/COMMITTEE REPORT

I.2.1 ASBA Zone 6 Report

Board Chair, Marie Logan provided the February ASBA Zone 6 Report summary:

- o February meeting was virtual
 - Motion to moved Zone 6 banking services to ASBA beginning September 1, 2025
 - Edwin Parr Selection Committee is being formed
 - Banquet to be held on May 21, 2025
 - President, M. Dennis & V.P, S. Baziuk shared information on the Real Property Governance Act, National Food Program & Positions Statements
 - Campaign Kits can be found of the ASBA website

I.2.2 Facilities Meeting Report

Trustee, Bruce Francis, provided an update regarding Facilities Department work for the month of February 2025:

- Capital Projects
 - o W.R. Myers/D.A. Ferguson Phase 2
 - o 2025-2026 Three-Year Capital Plan
 - o Money moved from contingency to repair a boiler in Vauxhall

I.2.3 Administrator's Meeting Report

Trustee, Blair Lowry provided highlights from the February 2025 Administrator's Meeting:

- Sharing School Practices Presenters
 - HMAP, Taber Christian School, Colony Schools, Taber Christian High School
- World Café conversations
- Google Image copyright concerns
- o New Curriculum for grades 7-9 and 10
- Diploma & PAT Exam security

I.3 ASSOCIATE SUPERINTENDENT OF FINANCE AND OPERATIONS

Philip Johansen, Associate Superintendent of Finance and Operations shared the following February summary:

- Addressing staffing shortages within Division Office due to staff on leave. Attention shifted to meeting deadlines:
 - Monthly Financial Report
 - Producing T4A's
 - o Charitable Return
 - Monthly Bookkeeping and
 - Preparing for the Government Reporting Entity (GRE) report which is expected this week.
- Following the GRE, attention will return to preparing for the upcoming election, and negotiating Joint Use Planning Agreements with municipalities.
- The provincial government will release their budget this Thursday, but the funding manual will not be available for about a month. This will provide some time to do preliminary budget work.

I.4 ASSOCIATE SUPERINTENDENT OF HUMAN SERVICES REPORT

Karen Rancier, Associate Superintendent of Human Services February 2025 report can be viewed here.

I.5 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

Terri-Lynn Duncan, Associate Superintendent of Learner Services February 2025 report can be viewed here.

CORRESPONDENCE

No discussion came from the Correspondence.

Moved by Maxwell Holst that the meeting ad C	journ. arried Unanimously	MEETING ADJOURNED 20/25
COMMITTEE ITEMS		
Moved Bruce Francis by that the Board meet	in Committee.	COMMITTEE
·	arried Unanimously	21/25
Moved by Derek Baron that the meeting adjo	ourn.	MEETING ADJOURNED
,	arried Unanimously	22/25
Marie Logan, Chair	Sheila Laqua, Ex	ecutive Secretary