



**Horizon School Division No. 67
Regular Board Meeting – Division Office
ERIC JOHSON ROOM
Tuesday, January 22, 2013 – 1:00pm**

Regular Board Meeting Agenda

Action Items

1. Approve Agenda
 2. Approve Minutes of Regular Board Meeting held Tuesday, December 11, 2012
 3. Approve Payment of Accounts Report
 4. Approval of amendments to Policy HIB – Copyright
- ENCLOSURE 1
ENCLOSURE 2
ENCLOSURE 3

Discussion Items

1. Horizon Transformation Agenda Update – Cheryl Gilmore

Information Items

1. Quarterly Financial Report – Phil Johansen
 2. Superintendent's Progress Report – Cheryl Gilmore
- HANDOUT
2. Trustee/ Committee Reports:
 - 2.1 Zone 6 ASBA Report – Marie Logan
 - 2.2 Facilities Committee Report – Jennifer Crowson/John Rakai
 - 2.3 December 4, 2012 Administrator Meeting Review – Bruce Francis
 - 2.4 Minister's Visit (highlights) – Audrey Krizsan
- HANDOUT
ENCLOSURE 4
3. Associate Superintendent of Finance and Operations Report – John Rakai
 4. Associate Superintendent of Programs and Services Report – Dave Driscoll
 5. Associate Superintendent of Curriculum and Instruction Report – Wilco Tymensen
 6. Correspondence:
 - To Town of Taber re use of Horizon Facilities for Summer Games
 - From Dan Ferguson re Horizon Education Pan
 - Education Law Reporter
 - News Clippings relating to Horizon
- ENCLOSURE 5