



**Horizon School Division No. 67**  
**Regular Board Meeting – Division Office**  
**ERIC JOHNSON ROOM**  
**Tuesday, August 27, 2013 – 1:00pm**

***Regular Board Meeting Agenda***

**Action Items**

1. Approve Agenda
2. Approve Minutes of Regular Board Meeting held Tuesday, June 18, 2013 ENCLOSURE 1
3. Approve Minutes of Special Board Meeting held Monday, July 29, 2013 ENCLOSURE 2
3. Approve Payment of Accounts Report ENCLOSURE 3
4. Approve Second and Final Reading of Policy IFGA *Interrogation/Search of Students and Seizure of Property* ENCLOSURE 4
5. Approve Second and Final Reading of Policy BCE *Board Organization/Committees* ENCLOSURE 5
6. Approve Second and Final Reading of Policy GCL *Staff Learning* ENCLOSURE 6
7. Approve Second and Final Reading of Policy GCAH *Professional Staff Induction* ENCLOSURE 7
8. Approve First reading of Policy HGADA *Off-Campus Education* ENCLOSURE 8
9. Approve First reading of Policy HGAC *Religious Instruction* ENCLOSURE 9
10. Approve First reading of Policy HGAE *Human Sexuality* ENCLOSURE 10
11. Approve Junior High School Locally Developed Course *Student Leadership for Safe and Caring Schools* ENCLOSURE 11
12. Approve Junior High School Locally Developed Course *Working with Leather 1* ENCLOSURE 12
13. Approve Junior High School Locally Developed Course *Working with Leather 2* ENCLOSURE 13
14. Approve Junior High School Locally Developed Course *Working with Tile* ENCLOSURE 14
15. Approve Junior High School Locally Developed Course *Working with Glass* ENCLOSURE 15
16. Approve Junior High School Locally Developed Course *Robotics* ENCLOSURE 16
17. Approve Junior High School Locally Developed Course *Photography 1* ENCLOSURE 17
18. Approve Junior High School Locally Developed Course *Rockets* ENCLOSURE 18
19. Approve Junior High School Locally Develop Course *Bible Study K-9 (Taber Christian School)* ENCLOSURE 19
20. Approve Junior High School Locally Develop Course *Fitness and Lifelong Learning* ENCLOSURE 20
21. Approve 2013 Board Organizational Meeting Date

**Information Items**

1. Financial Report – Philip Johansen
2. Superintendent's Progress Report – Wilco Tymensen ENCLOSURE 21
3. Off Campus Education Report for 2012/2013 – Wilco Tymensen ENCLOSURE 22
4. Trustee/ Committee Reports:
  - 2.1 Zone 6 ASBA Report – Marie Logan
  - 2.2 CSBA Conference (Audrey Krizsan, Sharon Holtman, Terry Michaelis)
  - 2.2 Facilities Committee Report – Jennifer Crowson ENCLOSURE 23
5. Associate Superintendent of Finance and Operations Report – John Rakai
6. Associate Superintendent of Programs and Services Report – Clark Bosch ENCLOSURE 24
7. Associate Superintendent of Curriculum and Instruction – Erin Hurkett ENCLOSURE 25
8. Miscellaneous Correspondence
  - To Andy Tuveson & Staff re flooding intervention
  - To Lisa Sowinski re recognition
  - From Minister of Education re Three-Year Capital Plan ENCLOSURE 26
  - From Minister of Education re year-end report
  - From University of Lethbridge
  - From Warner Parent Advisory Council re cutbacks to Distance Learning
  - From Jacquie Hansen re flooding

- Horizon Press Releases
- Education Law Reporter

9. RADF Symposium (March 2014)

HANDOUT

10. Regular Board Meeting Date Change (October 22<sup>nd</sup> – October 15<sup>th</sup>)