

**Horizon School Division No. 67**  
**Regular Board Meeting – Division Office (Eric Johnson Room)**  
**Tuesday, October 15, 2013 – 2:00 pm**

***Regular Board Meeting Agenda***

**Action Items**

1. Approve Agenda
2. Approve Minutes of Regular Board Meeting held September 17, 2013
3. Approve Payment of Accounts Report
4. Approve Deletion of Policy IFGB *Searches by School Authorities*

[ENCLOSURE 1](#)  
[ENCLOSURE 2](#)  
[ENCLOSURE 3](#)

**Information Items**

1. Superintendent's Progress Report – Wilco Tymensen
  - Alberta Education – Regulatory Review Update
2. Trustee/ Committee Reports:
  - 2.1 Zone 6 ASBA Report – Marie Logan
  - 2.2 Facilities Committee Report – Jennifer Crowson/John Rakai
  - 2.3 October 8, 2013 Administrator Meeting Review – Jennifer Crowson
3. Associate Superintendent of Finance and Operations Report – John Rakai
4. Associate Superintendent of Programs and Services Report – Clark Bosch
5. Associate Superintendent of Curriculum and Instruction Report – Erin Hurkett
6. Reminder: Barnwell Official Playground Opening at 12:30
6. Correspondence:
  - Calgary Herald Editorial
  - Jacquie Hansen Editorial to Calgary Herald
  - Letter from Board to Maureen Kubinec re Ed. Act & Home Education
  - Education Law Reporter
  - Horizon School Division News Articles

[ENCLOSURE 4](#)

[ENCLOSURE 5](#)  
HANDOUT

[ENCLOSURE 6](#)

ENCLOSURE 7

