

**Horizon School Division No. 67**  
**Regular Board Meeting – Division Office**  
**ERIC JOHSON ROOM**  
**Tuesday, June 18, 2013 – 1:00pm**



**Regular Board Meeting Agenda**

**Action Items**

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| 1. Approve Agenda   |              |
| 2. Approve Minutes of Regular Board Meeting held Tuesday, May 14, 2013                                      | ENCLOSURE 1  |
| 3. Approve Minutes of Special Board Meeting held Friday, May 31, 2013                                       | ENCLOSURE 2  |
| 4. Approve Minutes of Special Board Meeting held Thursday, June 6, 2013                                     | ENCLOSURE 3  |
| 5. Approve Payment of Accounts Report   | ENCLOSURE 4  |
| 6. Approve Second and Final Reading of Policy EBCE <i>School Security (Lockdown)</i>                        | ENCLOSURE 5  |
| 7. Approve Second and Final Reading of Policy HG <i>Citizenship in a Digital Age</i>                        | ENCLOSURE 6  |
| 8. Approve Removal of Policies HGAN <i>Technology Resources</i> and HGAO <i>Use of Technology</i>           | ENCLOSURE 7  |
| 9. Approve Second and Final Reading of Policy GBL <i>Personnel Records</i>                                  | ENCLOSURE 8  |
| 10. Approve Second and Final Reading of Policy GCAE <i>Vice-Principal and Assistant Principal Positions</i> | ENCLOSURE 9  |
| 11. Approve Second and Final Reading of Policy ECG <i>Staff Mileage Payment</i>                             | ENCLOSURE 10 |
| 12. Approve Second and Final Reading of Policy JAB <i>Flag Protocol</i>                                     | ENCLOSURE 11 |
| 13. Approve Second and Final Reading of Policy BF <i>Policy Development</i>                                 | ENCLOSURE 12 |
| 14. Approve Second and Final Reading of Policy BHD <i>Board Member Compensation and Expenses</i>            | ENCLOSURE 13 |
| 15. Approve Removal of Policy HM <i>Program Evaluation</i>  | ENCLOSURE 14 |
| 16. Approve Removal of Policy HMA <i>School Evaluation</i>  | ENCLOSURE 15 |
| 17. Approve Second and Final Reading of Policy BK <i>System Evaluation</i>                                  | ENCLOSURE 16 |
| 18. Approve Second and Final Reading of Policy AE <i>Goals and Objectives</i>                               | ENCLOSURE 17 |
| 19. Approve Second and Final Reading of Policy AD <i>Educational Philosophy</i>                             | ENCLOSURE 18 |
| 20. Approve First Reading of Policy IFGA <i>Interrogation/Search of Students and Seizure of Property</i>    | ENCLOSURE 19 |
| 21. Approve First Reading of Policy BCE <i>Board Organization/Committees</i>                                | ENCLOSURE 20 |
| 22. Approve First Reading of Policy GCL <i>Staff Learning</i>   | ENCLOSURE 21 |
| 23. Approve First Reading of Policy GCAH <i>Professional Staff Induction</i>                                | ENCLOSURE 22 |
| 24. Approve Elections Procedures  | HANDOUT      |

**Information Items**

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|---|--------------|
| 1. 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               | ENCLOSURE 23 |
| 2.3 June 11, 2013 Administrator Meeting Review – Jennifer Crowson           | HANDOUT      |
| 2.4 ASBA SGM Update – Terry Michaelis                                       |              |
| 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 – Wilco Tymensen  | ENCLOSURE 24 |
| 6. Miscellaneous Correspondence   | ENCLOSURE 25 |

