



**Horizon School Division No. 67
Regular Board Meeting – Division Office
ERIC JOHSON ROOM
Thursday, February 14, 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, January 22, 2013 | ENCLOSURE 1 |
| 3. Approve Payment of Accounts Report | ENCLOSURE 2 |

Discussion Items

1. Horizon Transformation Agenda Update – Cheryl Gilmore

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 | HANDOUT |
| 2.3 February 12, 2013 Administrator Meeting Review – Sharon Holtman | HANDOUT |
| 3. Associate Superintendent of Finance and Operations Report – John Rakai | |
| 4. Curriculum Re-Design – Wilco Tymensen | |
| 5. Correspondence: | |
| • To Education Minister Jeff Johnson re visit to Horizon | ENCLOSURE 3 |
| • To Darlene Peckford re "Club Moo" | |
| • Education Law Reporter | |
| ▪ News Clippings related to Horizon | |

