

Horizon School Division No. 67
Regular Board Meeting – Division Office
ERIC JOHNSON ROOM
Tuesday, March 18 – 1:00 p.m.
Regular Board Meeting Agenda

A - Action Items

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| A.1. Agenda | |
| A.2. Minutes of Regular Board Meeting held Tuesday, February 25, 2014 | ENCLOSURE 1 |
| A.3. January/February Payment of Accounts Report | ENCLOSURE 2 |
| A.4. Board Policies (For First Reading) | |
| A.4.1 Policy GCMA <i>Staff Supervision</i> | ENCLOSURE 3 |
| A.4.2 Policy GDB <i>School Support Staff</i> | ENCLOSURE 4 |
| A.4.3 Policy IGD <i>Suspension and Expulsion of Students</i> | ENCLOSURE 5 |
| A.4.4 Policy JC <i>Gifts and Donations</i> | ENCLOSURE 6 |

D-Discussion Items

- D.1. Transportation Review Update – Wilco Tymensen
- D.2. Highway 3 Meeting

I- Information Items

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| I.1. Superintendent's Progress Report – Wilco Tymensen | ENCLOSURE 7 |
| I.2. Trustee/ Committee Reports: | |
| I.2.1 Zone 6 ASBA Report – Marie Logan | |
| I.2.2 Facilities Committee Report – Derek Baron | ENCLOSURE 8 |
| I.2.3 March 11, 2014 Administrator Meeting Review – Jennifer Crowson | HANDOUT |
| I.3. Associate Superintendent of Finance and Operations Report – John Rakai | |
| I.4. Associate Superintendent of Programs and Services Report – Clark Bosch | HANDOUT |
| I.5. Associate Superintendent of Curriculum and Instruction Report – Erin Hurkett | HANDOUT |
| • Diploma Exam Presentations | |
| I.6. Correspondence: | |
| • Letters to HSD Staff re Excellence in Teaching Awards Nominations | ENCLOSURE 9 |
| • Horizon School Division News Articles | |