



Horizon School Division No. 67
Regular Board Meeting – Division Office
ERIC JOHNSON ROOM
Tuesday, April 23, 2013 – 1:00pm
Regular Board Meeting Agenda

Action Items

1. Approve Agenda
2. Approve Minutes of Regular Board Meeting held Thursday, February 14, 2013
3. Approve Payment of Accounts Report
4. Approve Locally Developed Courses – Wilco Tymensen
 - Forensic Science 25-3/35-5
 - Religious Studies: Book of Mormon 35-5
 - Chamber Ensemble 15-3/15-5/25-3/25-5/35-3/35-5
 - ESL English for Academic Studies 35-3/35-5
 - ESL Introduction to Mathematics 15-5
 - Instrumental Jazz 15-3/15-5/25-3/25-5/35-3/35-5
5. Approve Lomond School Roofing Tender

ENCLOSURE 1
ENCLOSURE 2
ENCLOSURE 3

ENCLOSURE 4

Discussion Items

1. Budget– John Rakai/Cheryl Gilmore

Information Items

1. Superintendent's Progress Report – Cheryl Gilmore
2. Trustee/ Committee Reports:
 - 2.1 Zone 6 ASBA Report – Marie Logan
 - 2.2 Facilities Committee Report – Jennifer Crowson/John Rakai
 - 2.3 April 9, 2013 Administrator Meeting Review – Jennifer Crowson
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
6. Correspondence:
 - From Board to David Zink re Excellence in Teaching Nomination
 - From Board to Taber Police Commission re Thank You to G. Abela
 - April 11 – News release from Alberta Education re Most Alberta Schools support contract
 - March 28 – News release from Alberta Education re first ratification of teacher deal
 - Press release from Livingstone Range re Dave Driscoll appointed as new Superintendent/CEO
 - Press release from Medicine Hat Catholic Board of Education re ATA Provincial Agreement
 - Press release from Holy Spirit Catholic Schools re ATA Provincial Agreement
 - Press release from Calgary Board of Education re ATA Provincial Agreement
 - March 2013 Education Law Reporter
 - News Articles pertaining to Horizon School Division

HANDOUT

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HANDOUT

ENCLOSURE 5

ENCLOSURE 6