



**Horizon School Division No. 67
Regular Board Meeting – Division Office
ERIC JOHNSON ROOM
Tuesday, May 20, 2014**

Regular Board Meeting Agenda

A - Action Items

- A. 1. Agenda
- A. 2. Minutes of Regular Board Meeting held Tuesday, April 15, 2014 ENCLOSURE 1
- A. 3. April/May Payment of Accounts Report ENCLOSURE 2
- A. 4. 2014 – 2015 Horizon School Division Budget
- A. 5. Hays Caretaking Tender
- A. 6. Board Policies (For Second and Final Reading) ENCLOSURE 3
 - A.6.1 Policy GCMA *Staff Supervision*
 - A.6.1 Policy GDB *School Support Staff*
 - A.6.3 Policy IGD *Suspension and Expulsion of Students*
 - A.6.4 Policy JC *Gifts and Donations*
- A. 7. Locally Developed Courses ENCLOSURE 4
 - A.7.1 Religious Studies Doctrine and Covenants 35-3
 - A.7.2 Religious Studies Doctrine and Covenants 35-5
 - A.7.3 Religious Studies Old Testament 35-3
 - A.7.4 Religious Studies Old Testament 35-5
 - A.7.5 Religious Studies 25-5
 - A.7.6 Abnormal Psychology 35-3
 - A.7.7 Forensic Science 25-3
 - A.7.8 Forensic Science 35-3
 - A.7.9 Learning Strategies 15-3
 - A.7.10 Learning Strategies 15-5
 - A.7.11 Learning Strategies 25-3
 - A.7.12 Learning Strategies 25-5
 - A.7.13 Learning Strategies 35-3
 - A.7.14 Learning Strategies 35-5
 - A.7.15 ESL Introduction to Canadian Studies 15-5
 - A.7.16 ESL Introduction to Canadian Studies 25-5
 - A.7.17 ESL Introduction to Science 15-5

I- Information Items

- I.1. Superintendent's Progress Report – Wilco Tymensen ENCLOSURE 5
- I.2. Task Force on Teaching Excellence ENCLOSURE 6
 - Alberta Education Workload Study
- I.3. Policies: ENCLOSURE 7
 - I.3.1 Policy IE *Student Attendance*
 - I.3.2 Policy HK *Student Assessment, Evaluation and Reporting*

I.4.Trustee/ Committee Reports:

I.4.1 Zone 6 ASBA Report – Marie Logan

I.4.2 May 6th Administrators' Report – Blair Lowry

I.4.2 Facilities Committee Report – Derek Baron

ENCLOSURE 8

ENCLOSURE 9

I.5. Associate Superintendent of Finance and Operations Report – John Rakai

I.6. Associate Superintendent of Programs and Services Report – Clark Bosch

ENCLOSURE 10

I.7. Associate Superintendent of Curriculum and Instruction Report – Erin Hurkett

HANDOUT

I.8. Correspondence:

ENCLOSURE 11

- Thank you to HSD from Enchant's 100th Anniversary Committee
- Press Release re new MRE Principal
- Government of Alberta Press Release re High School Graduation
- Press Release from Minister Jeff Johnson re Education Week 2014
- Education Law Reporter
- Horizon School Division News Clippings