



**Horizon School Division No. 67
Regular Board Meeting – Division Office
ERIC JOHNSON ROOM
Tuesday, April 15, 2014**

Regular Board Meeting Agenda

A - Action Items

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| A.1. Agenda | |
| A.2. Minutes of Regular Board Meeting held Tuesday, March 18, 2014 | ENCLOSURE 1 |
| A.3. February/March Payment of Accounts Report | ENCLOSURE 2 |
| A.4. Board Policies (For Second and Final Reading) | |
| A.4.1 Policy EAD <i>School Board Reporting</i> | ENCLOSURE 3 |
| A.4.2 Policy EEACAA <i>School Purchased Vehicles, Private Vehicles and Volunteer Drivers</i> | ENCLOSURE 4 |
| A.4.3 Policy HNA <i>Lord's Prayer</i> | ENCLOSURE 5 |
| A.4.4 Policy IEB <i>Entrance Age</i> | ENCLOSURE 6 |
| A.4.6 Policy IHEB <i>Child Abuse and Neglect</i> | ENCLOSURE 7 |
| A.4.6 Policy BBF <i>School Board Member Ethics and Code of Conduct</i> | ENCLOSURE 8 |
| A.5. Horizon School Division – Three-Year Capital Plan | |
| A.6. Employee Computer Purchase Plan | |
| A.7. Budget Committee Meeting Date | |

D-Discussion Items

- D.1. Curriculum Redesign

I- Information Items

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| I.1. Financial Report – Phillip Johansen | HANDOUT |
| I.3. Superintendent's Progress Report – Wilco Tymensen | ENCLOSURE 9 |
| I.4. Trustee/ Committee Reports: | |
| I.4.1 Zone 6 ASBA Report – Marie Logan | |
| I.4.2 Facilities Committee Report – Derek Baron | ENCLOSURE 10 |
| I.5. Associate Superintendent of Finance and Operations Report – John Rakai | |
| • Transportation Audit | |
| I.7. Associate Superintendent of Curriculum and Instruction Report – Erin Hurkett | ENCLOSURE 11 |
| I.8. ASBA Spring General Meeting in Red Deer | |
| I.8. Correspondence: | ENCLOSURE 12 |
| • From Deputy Minister Greg Bass re FNMI appointment | |
| • From Alberta Education re 2014 Excellence in Teaching Awards | |
| • Memorandum from Wilco Tymensen re protocol | |
| • Press release re Gwen Ambrose Nominee for Edwin Parr Awards | |
| • Press release re Excellence in Teaching Awards Semi-Finalists | |
| • ATA Press Release re Bargaining | |
| • Education Law Reporter | |
| • Horizon School Division News Clippings | |