

HORIZON SCHOOL DIVISION NO. 67

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The Board of Trustees of Horizon School Division No. 67 held a Special Board Meeting on Monday, May 6, 2013.

PRESENT: Audrey Krizsan, Chair, Derek Baron, Vice Chair, Marie Logan, Sharon Holtman, Jennifer Crowson, Terry Michaelis, Bruce Francis.

ALSO IN ATTENDANCE: Cheryl Gilmore, Superintendent
John Rakai, Associate Superintendent – Finance & Operations
Recording Secretary
Dave Driscoll, Associate Superintendent – Programs & Services
Wilco, Tymensen, Associate Superintendent – Curriculum & Instruction

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached

Moved by Marie Logan that the Board approve the Special Meeting Agenda.
Carried Unanimously

AGENDA
APPROVED
36/13

Trustee Terry Michaelis declared a pecuniary interest in this matter before the Board and refrained from discussion and voting on the matter.

The Board reviewed the key elements of the Provincial Framework Agreement between the Government of Alberta Ministry of Education and the Alberta Teachers' Association (ATA). This agreement includes 0% in wage increases over the next three years, a 2.0% increase in the fourth year, a 0.34% increase in 2014 to adjust the Horizon ATA salary to the provincial average and a lump sum payment of 1.0% in November 2015. Other components of the agreement deal with instructional time limits to be addressed through Ministerial Order, teacher workload, professional development, lieu days for principals, local bargaining enhancements, as well as a comfort letter from the Ministry to the ATA.

Moved by Bruce Francis that the Board support the adoption of the proposed four year Provincial Framework Agreement negotiated between the Government of Alberta Education Ministry and the Alberta Teachers' Association.

Carried

PROVINCIAL
FRAMEWORK
AGREEMENT
RATIFIED
37/13

Moved by Derek Baron that the meeting Adjourn.

Carried Unanimously

MEETING
ADJOURNED
38/13



Chair


Secretary

/jlr