

HORIZON SCHOOL DIVISION No. 67

6302 – 56 Street Taber, Alberta T1G 1Z9
Phone: (403) 223-3547 1-800-215-2398 FAX: (403) 223-2999

The Board of Trustees of Horizon School Division No. 67 held a Special Board Meeting on Tuesday, June 27, 2017 beginning at 1:00 p.m. and concluding at 3:00 p.m.

PRESENT: Marie Logan, Board Chair
Bruce Francis, Board Vice Chair
Rick Anderson, Jennifer Crowson, Blair Lowry, Terry Michaelis, Derek Baron
Wilco Tymensen, Superintendent
Sheila Laqua, Recording Secretary

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached

Moved by Jennifer Crowson that the Board approve the Special Meeting Agenda as contained in the Waiver of Novice of Special Meeting

AGENDA
APPROVED
82/17

Carried Unanimously

Moved by Jennifer Crowson that the Board approve the Superintendent's Evaluation Report as developed in the evaluation workshop of June 23, 2017 as an accurate accounting of the Superintendent's performance for the period September 1, 2014 to June 15, 2017; and further, the Board authorizes the Chair to make any required technical edits and to sign the report on the Board's behalf.

APPROVE
SUPERINTENT
EVALUATION
83/17

Carried Unanimously

Moved by Jennifer Crowson that the Board approve second reading of policy [HIAE – School Fees](#)

APPROVE 2ND
READING OF
POLICY HIAE
84/17

Bruce Francis, Derek Baron & Blair Lowry - opposed

Carried

Moved by Rick Anderson that the Board approve final reading of policy HIAE – School Fees.

APPROVE FINAL
READING OF
POLICY HIAE
85/17

Bruce Francis, Derek Baron & Blair Lowry - opposed

Carried

Moved by Blair Lowry that the Board draft a letter to be sent to the minister expressing concerns related to the Minister's requirement for Minister approval of School Fees and policy.

APPROVE LETTER
TO MINISTER
86/17

Carried Unanimously

Moved by Bruce Francis that the Board letter regarding School Fees and policy be sent to local MLA and leader of the opposition.

APPROVE LETTER
TO LOCAL MLA
AND LEADER OF
THE OPPOSITION
87/17

Carried

Moved by Bruce Francis that the Board approve the fee schedule associated with policy HIAE-School Fees as presented with the addition of Green Certificate costs.

APPROVE FEE
SCHEDULE
88/17

Carried Unanimously

Moved by Derek Baron that the Board deny the parent request for transportation to Barnwell from Taber.

DENY
TRANSPORTATION
REQUEST
89/17

Rick Anderson - opposed

Carried

Moved by Derek Baron that the Board meet in Committee.		COMMITTEE 90/17
	Carried Unanimously	
Moved by Rick Anderson that the meeting reconvene.		RECONVENE 91/17
	Carried Unanimously	
Moved by Jennifer Crowson that the meeting adjourn		MEETING ADJOURNED 92/17
	Carried Unanimously	

WAIVER OF NOTICE OF SPECIAL MEETING

In accordance with the provision of Section 67 of the *School Act*, Chapter S-3, 2000 and amendments thereto, we, the undersigned hereby waive notice of a Special Meeting held on Tuesday, June 27, 2017 commencing at 1:00 p.m. and concluding at 3:00 p.m.

AGENDA

1. Superintendent Evaluation
2. Policy HIAE – School fees
3. Fee Schedule
4. Parent transportation request

Signed: _____ June 27, 2017
Marie Logan, Chair

Signed: _____ June 27, 2017
Bruce Francis, Vice-Chair

Signed: _____ June 27, 2017
Rick Anderson, Trustee

Signed: _____ June 27, 2017
Jennifer Crowson, Trustee

Signed: _____ June 27, 2017
Blair Lowry, Trustee

Signed: _____ June 27, 2017
Terry Michaelis, Trustee

Signed: _____ June 27, 2017
Derek Baron, Trustee