

Horizon School Division

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The Board of Trustees of Horizon School Division No. 67 held its Regular Board meeting on Wednesday, May 27th, 2020 beginning at 2:30 p.m. in the Eric Johnson Room.

TRUSTEES IN ATTENDANCE: Marie Logan, Board Chair
Bruce Francis, Board Vice-Chair
Derek Baron, Jennifer Crowson, Blair Lowry, Rick Anderson, Christa Runka

ALSO IN ATTENDANCE: Dr. Wilco Tymensen, Superintendent of Schools
Phil Johansen, Associate Superintendent of Finance & Operations
Amber Darroch, Associate Superintendent of Learner Services
Sheila Laqua, Recording Secretary

ACTION ITEMS

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| A.1 | Moved by Derek Baron that the Board approve the agenda. | AGENDA
APPROVED |
| | Carried Unanimously | 41/20 |
| A.2 | Moved Bruce Francis by that the Board approve the Minutes of the Regular Board Meeting, held Monday April 27th, 2020 as provided by Enclosure #1 of the agenda. | BOARD MEETING
MINUTES APPROVED |
| | Carried Unanimously | 42/20 |
| A.3 | Moved Blair Lowry by that the Board approve the Minutes of the Special Board Meeting, held Friday, May 15th, 2020 as provided by Enclosure #2 of the agenda. | SPECIAL BOARD
MEETING MINUTES
APPROVED |
| | Carried Unanimously | 43/20 |
| A.4 | Moved by Jennifer Crowson that the Board approve the May 2020 Payment of Accounts in the amount of as provided in Enclosure #3 of the agenda. | PAYMENT OF
ACCOUNT APPROVED |
| | Carried Unanimously | 44/20 |
| A.5 | Moved by Rick Anderson that the Board accept the Associate Superintendent of Finance and Operation's recommendation that the Horizon School Division join the Alberta Risk Managed Insurance Consortium (ARMIC) effective November 1, 2020. | INSURANCE PROVIDER
APPROVED |
| | Carried Unanimously | 45/20 |
| A.6 | Moved by Bruce Francis that the Board approved the balanced 2020-21 Budget as presented, with a revenue and expense of \$48,261,575, modified for IMR capitalization. | BUDGET APPROVED |
| | Carried Unanimously | 46/20 |

A.7	Moved by Bruce Francis that the Board approve the 2020-2021 IMR/CMR Second Draft.	Carried Unanimously	2020-2021 IMR/CMR APPROVED 47/20
A.8	Moved by Bruce Francis that the Board approve the Dr. Hamman attendance boundary change beginning the 2020-2021 school year.	Carried Unanimously	DR. HAMMAN ATTENDANCE BOUNDARY CHANGE APPROVED 48/20
A.9	Moved by Derek Baron that the Board approve the second reading of Policy: IO – Student Records as provided, see Enclosure #4 of the agenda for the policy.	Carried Unanimously	SECOND READING OF POLICY IO APPROVED 49/20
	Moved by that Blair Lowry the Board approve the final reading of Policy: <u>IO – Student Records</u> as provided, see Enclosure #4 of the agenda for the policy.	Carried Unanimously	FINAL READING OF POLICY IO APPROVED 50/20

DISCUSSION ITEMS

D.1 2021-2022 DRAFT CALENDAR

The [2021-2022 draft calendar](#) was presented to the Board for their review and discussion.

INFORMATION ITEMS

I.1 SUPERINTENDENT'S REPORT

Wilco Tymensen, Superintendent shared the following May 2020 Highlights with the Board:

- Conversations with government and administrators
- Budgeting
- Staffing

I.2 TRUSTEE/COMMITTEE REPORTS

I.2.1 ASBA Zone Meeting Report

Marie Logan, Zone Chair, provided the following summary of the May Zone 6 ASBA Meeting:

- The Edwin Parr winner for Zone 6 is Nathan Comstock from Grassland School Division
- Ron Taylor attended the meeting to thank Boards for their responses to the Relaunch Plan. He also indicated that Minister appreciated the information in the responses.
- A Transportation Task Force has been formed

I.2.1 Facilities Report

Bruce Francis, Facilities Committee Chair, provided a summary to the Board on the work undertaken by the Maintenance Department for the month of May 2020:

- 2020-2021 IMR/CMR Approved
- DAF/WRM Capital Project
- Caretaking practices for the fall
- Kinnard Report shared with the Board

I.2.3 Administrator's Meeting Report

The May 2020 Administrator's Meeting summary was provided by Wilco Tymensen:

- Re-entry scenarios
- ADLC funding change
- Administrative rules on staffing
- Changes to Kindergarten hours

I.3 ASSOCIATE SUPERINTENDENT OF FINANCE AND OPERATIONS REPORT

Phil Johansen, Associate Superintendent of Finance and Operations shared the following May 2020 summary to the Board:

- Budget development
- Insurance provider

I.4 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

Amber Darroch, Associate Superintendent of Learner Services, shared the following May 2020 report with the Board:

[Click here](#) for May Report

I.5 NEWS RELEASE: UPDATE ON STUDENT LEARNING AND SCHOOL RE-ENTRY ENGAGEMENT

[Click here](#) for Update

I.6 UPDATE OF STUDENT LEARNING - SUMMARY

[Click here](#) for Summary

CORRESPONDENCE

No Discussion Items came forward from the Correspondence.

COMMITTEE ITEMS

Moved by Christa Runka that the Board meet in Committee. Carried Unanimously	COMMITTEE 51/20
Moved by Derek Baron that the meeting reconvene. Carried Unanimously	RECONVENE 52/20
Moved by Blair Lowry that the meeting adjourn. Carried Unanimously	MEETING ADJOURNED 53/20

Marie Logan, Chair

Sheila Laqua, Executive Secretary