

# Horizon School Division

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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, October 26<sup>th</sup>, 2020 beginning at 1:20 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  
 Amber Darroch, Associate Superintendent of Learner Services  
 Sheila Laqua, Recording Secretary  
 Cole Parkinson, Taber Times  
 Ian Croft, Taber Times

REGRETS: Phil Johansen, Associate Superintendent of Finance & Operations

## ACTION ITEMS

<b>A.1</b>	Moved by Bruce Francis that the Board approve the agenda with the following additions: A.6 – IMR Update  Carried Unanimously	AGENDA APPROVED 123/20
<b>A.2</b>	Moved by Jennifer Crowson that the Board approve the <a href="#"><i>Minutes of the Regular Board Meeting, held Monday, September 28<sup>th</sup>, 2020</i></a> as provided by Enclosure #1 of the agenda.  Carried Unanimously	BOARD MEETING MINUTES APPROVED  124/20
<b>A.3</b>	Moved by Blair Lowry that the Board approve the <a href="#"><i>October 2020 Payment of Accounts</i></a> in the amount of \$2,032,100.87 as provided in Enclosure #2 of the agenda.  Carried Unanimously	PAYMENT OF ACCOUNT APPROVED  125/20
<b>A.4</b>	Move by Rick Anderson that the Board approve the second reading of Policy BE – Wards (excluding appendix) as provided in Enclosure #3 of the agenda.  Carried Unanimously	SECOND READING POLICY BE APPROVED  126/20
	Move by Bruce Francis that the Board approve the final reading of Policy BE – Wards (excluding appendix) as provided in Enclosure #3 of the agenda.  Carried Unanimously	FINAL READING POLICY BE APPROVED 127/20
<b>A.5</b>	Moved by Bruce Francis that the Board approve the Ward Boundaries bylaw that will take effect next election.  Carried Unanimously	WARD BOUNDARIES APPROVED 128/20

<b>A.6</b> Moved by Bruce Francis that the Board approve the updated 2020-2021 IMR allocations.  <p style="text-align: right;">Carried Unanimously</p>	UPDATED 2020-2021 IMR APPROVED 129/20
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## DISCUSSION ITEMS

### D.1 NO DISCUSSION ITEMS

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## INFORMATION ITEMS

### I.1 SUPERINTENDENT'S REPORT

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Wilco Tymensen, Superintendent shared an October 2020 report with the Board:

- The complete report can be found [here](#).
  - Assurance/Values presentation to the Board

### I.2 TRUSTEE/COMMITTEE REPORT

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#### **I.2.1 ASBA Report**

Marie Logan, Zone Director, provided the following summary of the October Zone 6 ASBA Meeting:

- **Budget**  
A committee is working on some suggestions for the budget. The budget will be discussed and approved at the November meeting.
- **Reports**  
Ron Taylor indicated that 12 million had been held back from the federal funding and will support 3 new tiers of online learning. The Accountability Pillar report update will not be distributed because too few students wrote the Diploma and the PAT exams. Horizon can use the 3 year rolling average or use local measures instead.

Chief Business Officer, Jan Olson indicated the bulletin is out for the November FGM. The November 17th PD sessions will cost \$100.00 per Board. The Learning Platform has a new section on Risk Management. ASBA has received numerous letters about the lower enrollments across the province.

Brad Toone asked that any letters our Board sends to the Minister that we also send one to the ASBA President. The Provincial ASBA Board has set term limits on all the committees.

- **Presentation**  
John Dinner gave an hour and 15-minute talk on Board Governance. This is the first PD offering from ASBA and more are coming.

### **I.2.2 Facilities Report**

Derek Baron, Facilities Committee Member, provided the following summary to the Board, on the work undertaken by the Maintenance Department for the month of October 2020:

- 2020-2021 IMR updated due to insurance requirements
- OHS Audit – 11 schools
- Custodial hours increased due to COVID enhanced cleaning protocols
- Torch down roofing will no longer be approved
- No further progress/correspondence on W.R. Myers roof leak

### **I.2.3 Administrator's Meeting Report**

The Administrator's Meeting September summary was provided by Superintendent, Wilco Tymensen:

- What if scenario...
- Policy GCE – Substitute Teachers
- Self-Isolation for staff
- Emergency School closure – communication, procedures, etc.
- Learning Coach update
- PAT/Diploma update
- Assurance Model

## **I.3 ASSOCIATE SUPERINTENDENT OF OPERATIONS AND FINANCE REPORT**

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Phil Johansen, Associate Superintendent of Operations shared the following October 2020 summary with the Board:

- No report

## **I.4 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT**

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

- The complete report can be found [here](#).

## **I.5 HONOURING SPIRIT: INDIGENOUS STUDENT AWARDS 2020 - ASBA**

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The *2020 Honouring Spirit: Indigenous Student Awards*, video is set to be completed by the beginning of November.

Each school board celebrates recipients and honourable mentions in a safe way that makes sense for each. Any award recipients or honourable mention recipients, you will be receiving the below items.

### **For award recipients:**

- copy of the award certificate signed by both ASBA President, Lorrie Jess, and an Indigenous Advisory Circle member.
- A copy of the congratulatory letter from President Jess.

Recipients will be sent the originals of the above items as well as an honorarium to the address they have provided to ASBA.

### **For honourable mention recipients:**

- Honourable mention certificate signed by ASBA President, Lorrie Jess, and an Indigenous Advisory Circle member.
- A congratulatory letter from President Jess.

**CORRESPONDENCE**

**No Discussion Items** came forward from the Correspondence.

Moved by Christa Runka that the meeting adjourn.  
Carried Unanimously

MEETING ADJOURNED  
130/20

**COMMITTEE ITEMS**

Moved by Rick Anderson that the Board meet in Committee.  
Carried Unanimously

COMMITTEE  
131/20

Moved by Jennifer Crowson that the meeting adjourn.  
Carried Unanimously

MEETING ADJOURNED  
132/20

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Marie Logan, Chair

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Sheila Laqua, Executive Secretary