

Horizon School Division

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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, November 23rd, 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
Phil Johansen, Associate Superintendent of Finance & Operations
Amber Darroch, Associate Superintendent of Learner Services
Sheila Laqua, Recording Secretary

VIA ZOOM: Cole Parkinson, Taber Times

ACTION ITEMS

A.1	Moved by Bruce Francis that the Board approve the agenda with the following additions: A.10 VAB Travel Carried Unanimously	AGENDA APPROVED 132/20
A.2	Moved by Jennifer Crowson that the Board approved the Audited Financial Statement for the year ending August 31, 2020 as presented by BDO Financial. Carried Unanimously	AUDITED FINANCIAL STATEMENT APPROVED 133/20
A.3	Moved by Derek Baron that the Board approve the Minutes of the Organizational Meeting held Monday, October 26th, 2020 as provided by Enclosure #1 of the agenda. Carried Unanimously	ORGANIZATIONAL MEETING MINUTES APPROVED 134/20
A.4	Moved by Blair Lowry that the Board approve the Minutes of the Regular Board Meeting held Monday, October 26th, 2020 as provided by Enclosure #2 of the agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED 135/20
A.5	Moved by Bruce Francis that the Board approve the November 2020 Payment of Accounts in the amount of \$4,482,640.50 as provided in Enclosure #3 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNT APPROVED 136/20

A.6	Motion made by Bruce Francis to rescind policy BE – Electoral Wards Carried Unanimously	RESCIND POLICY BE APPROVED 137/20
	Moved by Bruce Francis that the Board approve the first reading of Policy BE – Electoral Wards. Carried Unanimously	FIRST READING POLICY BE APPROVED 138/20
	Moved by Blair Lowry that the Board approve the second reading of Policy BE – Electoral Wards (including Appendix A). Carried Unanimously	SECOND READING POLICY BE APPROVED 139/20
	Motion made by Jennifer Crowson to proceed with final reading of Policy BE – Electoral Wards (including Appendix A). Carried Unanimously	PROCEED WITH FINAL READING OF POLICY BE APPROVED 140/20
	Move by Bruce Francis that the Board approve the final reading of Policy BE – Electoral Wards (including Appendix A). Carried Unanimously	FINAL READING POLICY BE APPROVED 141/20
A.7	Appendix A included in final reading of Policy BE – Electoral Wards	
A.8	Moved by Bruce Francis that the Board approve the Three Year Education Plan/Annual Education Results Report as provided by Enclosure #6 in the agenda. Carried Unanimously	3-YEAR EDUCATIONAL PLAN/AERR APPROVED 142/20
A.9	Moved by Derek Baron that the Board approve the updated 2021-2022 Jurisdictional Calendar as provided by Enclosure #7 in the agenda. Carried Unanimously	UPDATED 2021-2022 JURISDICTIONAL CALENDAR APPROVED 143/20
A.10	Moved by Rick Anderson that the Board approve travel to the United States for the Vauxhall Academy of Baseball (VAB) in the spring of 2021, and that the VAB submit detail logistics and safety protocols that address COVID. Carried Unanimously	VAB TRAVEL APPROVED 144/20

DISCUSSION ITEMS

D.1 NO DISCUSSION ITEMS

INFORMATION ITEMS

I.1 SUPERINTENDENT'S REPORT

Wilco Tymensen, Superintendent shared the November 2020 report with the Board:

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

I.2 TRUSTEE/COMMITTEE REPORT

I.2.1 ASBA Report

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

- **Presentations**
 - Chelsea McNaughton gave a presentation on Position Statements. Position Statements are guidance for the Board of Directors, information for the President's speaking notes and information for the advocacy committee. These statements are important because they allow consistency and members get to participate.
 - Sandra Lamuche gave a presentation on Truth and Reconciliation Call to Action. Livingstone Range is working on ten calls to action that include: improving success rates, finding cultural appropriate resources, protecting rights of Indigenous languages, developing curriculum for grades 1-12 Indigenous History, and training supports for teachers.
- **Reports**
 - Ron Taylor indicated that school divisions can use the old reporting system or the new reporting system for the Annual Report.
 - ASBA will provide a virtual professional learning academy for all trustees in January or February 2021 that will support the understanding and mobilization of the Advocacy Strategy.
 - A number of school divisions in Zone Six have indicated they are experiencing a shortage of bus drivers. Some divisions in other zones have routes that are not running because of driver shortages.

I.2.2 Facilities Report

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

- Cleaning protocols

- 2020-2021 IMR Progress report
- Solar for school's programs
- Capital Maintenance and Renewal Funding (CMR)

I.2.3 Administrator's Meeting Report – No Report

I.3 ASSOCIATE SUPERINTENDENT OF OPERATIONS AND FINANCE REPORT

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

- Financial Statement
- OH&S
- Insurance
- Budget Update due to COVID
- New Transportation Coordinator – Patty Petronech

I.4 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

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

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

CORRESPONDENCE

No Discussion Items came forward from the Correspondence.

Moved by that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED
145/20

COMMITTEE ITEMS

Moved by that the Board meet in Committee.

Carried Unanimously

COMMITTEE
146/20

Moved Rick Anderson by that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED
144720

Marie Logan, Chair

Sheila Laqua, Executive Secretary