

Horizon School Division

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

The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, April 26th, 2021 beginning at 10:30 a.m. via Zoom.

TRUSTEES IN ATTENDANCE: Marie Logan, Board Chair
Bruce Francis, Board Vice-Chair
Derek Baron, Jennifer Crowson, Blair Lowry, Rick Anderson, Christ 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
Cole Parkinson, Taber Times

ACTION ITEMS

A.1	Moved by Blair Lowry that the Board approve the agenda with the following additions: A.4 - Dr. Hamman Sound Baffling Carried Unanimously	AGENDA APPROVED 47/21
A.2	Moved by Derek Baron that the Board approve the Minutes of the Regular Board Meeting held Monday, March 22 nd , 2021, as provided by Enclosure #1 of the agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED 48/21
A.3	Moved by Jennifer Crowson that the Board approve the April 2021 Payment of Accounts in the amount of \$4,795,956.00 as provided in Enclosure #2 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNT APPROVED 49/21
A.4	Moved by Bruce Francis that the Board approve the expenditure of \$30,000 for sound baffling in the Dr. Hamman gym. Carried Unanimously	DR. HAMMAN SOUND BAFFLING APPROVED 50/21

INFORMATION ITEMS

I.1 SUPERINTENDENT'S REPORT

Wilco Tymensen, Superintendent shared the April 2021 report with the Board:

- See Enclosure #3 of the agenda.

I.2 TRUSTEE/COMMITTEE REPORT

I.2.1 ASBA Zone 6 Report

Marie Logan, Zone Director, Provided the following summary of the April 2021 Zone 6 ASBA Meeting:

- The interviews for the ten Edwin Parr nominees took place on April 14, 2021.
- The April 21, Executive Meeting was held by Zoom and a discussion followed on the Edwin Parr evening. It was decided to have a Virtual Edwin Parr Celebration. The event will take place May 19 and will start at 7 pm. Each jurisdiction can invite the same number of people as done in previous years and attendees will get a Zoom link. Zone 6 will be preparing a celebration gift box for the nominees to enjoy during the virtual event. The box will contain the old-fashioned school bell, snacks, food and other items that will help make the evening special.
- The General Meeting will be held May 19, at 10:00 am.
 - ASBA will be introducing their budget
 - Zone 6 Financial Committee will be presenting some motions that need approval
 - Zone 6 budget will be presented
 - The meeting will conclude with reports from the Chair, Zone Director, Labour Relations, SAPDC, and South Zone Health.

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 April 2021:

- Milk River Capital project
- Caretaking contracts have been renewed for the upcoming year
- ERHS heating system flush is complete
- IMR & CMR discussions

I.2.3 Administrator's Meeting Report

Wilco Tymensen, Superintendent, provided the following April 2021 Administrator's meeting summary points to the Board:

- Administrator's Meeting was used as a work session for the administrators.
- Focus on:
 - New Curriculum
 - Learning Needs
 - At Home Learning 2021-22
 - Three -year Education Plan
 - School three-year education plans
 - School 2020-2021 professional learning plans
 - Budgeting and Human Resources documentation
 - Budget – mybudgetfile
 - Teacher/support staff templates
 - 907 templates

I.3 ASSOCIATE SUPERINTENDENT OF OPERATIONS AND FINANCE REPORT

Phil Johansen, Associate Superintendent of Operations shared the following April 2021 summary with the Board:

- Budget
 - Provincial budget was released (same funding as last year)
- First Student is being sold (should be very little impact on current bussing)

I.4 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

Amber Darroch, Associate Superintendent of Learner Services, shared the following April 2021 report with the Board:

- See Enclosure #4 in the agenda
 - "Preparing for Curriculum Implementation" presentation was shared with the Board

MLA Joseph Schow, Cardston-Siksika, joined the Board meeting to engage with the Board about what is working well and areas of concern.

CORRESPONDENCE

No Discussion Items came forward from the Correspondence.

Moved by Rick Anderson that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED

51/21

COMMITTEE ITEMS

Moved by Bruce Francis that the Board meet in Committee.

Carried Unanimously

COMMITTEE

52/21

Moved by Jennifer Crowson that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED

53/21

Marie Logan, Chair

Sheila Laqua, Executive Secretary