

# Horizon School Division

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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, June 28<sup>th</sup>, 2021, beginning at 11:00 a.m.

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

ALSO IN ATTENDANCE:  
IN PERSON 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 Christa Runka, Trustee

## ACTION ITEMS

<b>A.1</b>	Moved by Blair Lowry approve the agenda with the following addition: A.5 – Rural Caucus Budget I.5 - 2022 Alberta Rural Education Symposium (ARES) Carried Unanimously	AGENDA APPROVED  66/21
<b>A.2</b>	Moved by Jennifer Crowson that the Board approve the Minutes of the Regular Board Meeting held Monday, May 31 <sup>st</sup> , 2021, as provided by Enclosure #1 of the agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED  67/21
<b>A.3</b>	Moved by Bruce Francis that the Board approve the June 2021 Payment of Accounts in the amount of \$5,794,187.54 as provided in Enclosure #2 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNT APPROVED  68/21
<b>A.4</b>	Moved by Derek Baron that the Board approve first reading of Policy IFCA – Suicide and Threat Assessment Protocols as provided by Enclosure #3 of the agenda. Carried Unanimously	FIRST READING POLICY IFCA APPROVED  69/21

<b>A.5</b>	<p>Moved by Derek Baron that the Board approve the 2021-2022 Rural Caucus budget of \$200.00.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>RURAL CAUCUS BUDGET APPROVED</p> <p>70/21</p>
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## **INFORMATION ITEMS**

### **I.1 SUPERINTENDENT'S REPORT**

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

- See Enclosure #4 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 June 2021 Zone 6 ASBA Meeting:

- The next ASBA General Meeting will be held on September 15, 2021
- The November General Meeting will be elections for both the Chair and Vice-Chair. All committees are also up for election.

#### **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 June 2021:

- Milk River Capital Project
  - Project to start in September
- Ongoing requirements for insurance (ARMIC)
- Caretaking protocol through the pandemic will cease
- IMR
  - New flooring at LT Westlake
- CMR
  - Lomond project

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

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

- Presentation from Career Counsellors
- Presentation from Hapara (online platform for teachers to connect with students)
- CUPE - Early Learning practices
- Student Achieve & PowerSchool
- OH&S - requirements for the new school year
- Intervention Grant
- Draft Curriculum
- August Staff Meeting reminders
- Administrator's Meeting dates
- AED training
- Afternoon PD – Indigenous Learning

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

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

- Ongoing Insurance requirements – inspection of 1 school
- Budget
- Staffing
- Municipal Election – October 18<sup>th</sup>, 2021

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

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

- [View June Report here](#)

### **I.5 ALBERTA RURAL CAUCUS**

2022 Alberta Rural Education Symposium (ARES)  
March 6-8, 2022, in Edmonton

### **CORRESPONDENCE**

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

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Moved by Rick Anderson that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED  
71/21

### **COMMITTEE ITEMS**

Moved by Blair Lowry that the Board meet in Committee.

Carried Unanimously

COMMITTEE  
72/21

Moved by Derek Baron that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED  
73/21

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Marie Logan, Chair

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Sheila Laqua, Executive Secretary