

Horizon School Division

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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, August 30th, 2021, beginning at 1:00 p.m.

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:
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
Cole Parkinson, Taber Times

ACTION ITEMS

A.1	Moved by Rick Anderson approve the agenda with the following addition: A.21 - moved to D.5 A.24 – Delegation of power Carried Unanimously	AGENDA APPROVED 74/21
A.2	Moved by Jennifer Crowson that the Board approve the Minutes of the Regular Board Meeting held Monday, June 28 th , 2021, as provided by Enclosure #1 of the agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED 75/21
A.3	Moved by Derek Anderson that the Board approve the August 2021 Payment of Accounts in the amount of \$8,452,745.83 as provided in Enclosure #2 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNT APPROVED 76/21
A.4	Moved by Bruce Francis that the Board approve second reading of Policy IFCI – Suicide and Threat Assessment Protocols. Carried Unanimously	SECOND READING POLICY IFCA APPROVED 77/21

	Moved by Blair Lowry that the Board approve final reading of Policy IFCA – Suicide and Threat Assessment Protocols as provided by Enclosure #3 of the agenda. Carried Unanimously	FINAL READING POLICY IFCA APPROVED 78/21
A.5	Move by Bruce Francis that the Board approve the locally developed high school course <i>Big History (2019) 15</i> acquired from the Chinook’s Edge School Division from September 1, 2021 to August 31, 2023. Carried Unanimously	LDC BIG HISTORY (2019) 15 APPROVED 79/21
A.6	Move by Jennifer Crowson that the Board approve the locally developed high school course <i>Broadcast Video 15/25/35</i> acquired from the Black Gold School Division from September 1, 2021 to August 31, 2024. Carried Unanimously	LDC BROADCAST VIDEO 15/25/35 APPROVED 80/21
A.7	Move by Jennifer Crowson that the Board approve the locally developed high school course <i>Chamber Ensemble (2021) 15/25/35</i> acquired from the Calgary School Division from September 1, 2021 to August 31, 2025. Carried Unanimously	LDC CHAMBER ENSEMBLE (2021) 15/25/35 APPROVED 81/21
A.8	Move by Rick Anderson that the Board approve the locally developed high school course <i>Choir (2021) 15/25/35</i> acquired from the Calgary School Division from September 1, 2021 to August 31, 2025. Carried Unanimously	LDC CHOIR (2021) 15//25/35 APPROVED 82/21
A.9	Move by Christa Runka that the Board approve the locally developed high school course <i>ESL Expository English (2021) 15/25</i> acquired from the Calgary School Division from September 1, 2021 to August 31, 2024. Carried Unanimously	LDC ESL EXPOSITORY ENGLISH (2021) 15/25 APPROVED 83/21
A.10	Move by Blair Lowry that the Board approve the locally developed high school course <i>ESL Introduction Mathematics (2020) 15</i> acquired from the Calgary School Division from September 1, 2021 to August 31, 2024. Carried Unanimously	LDC ESL INTRODUCTION MATHEMATICS (2020) 15 APPROVED 84/21
A.11	Move by Bruce Francis that the Board approve the locally developed high school course <i>Film and Media Art (2021) 15/25/35</i> acquired from the Calgary School Division from September 1, 2021 to August 31, 2025. Carried Unanimously	LDC FILM AND MEDIA ART (2021) 15/25/35 APPROVED 85/21

1.12	Move by Jennifer Crowson that the Board approve the locally developed high school course <i>Forensic Studies (2021) 25/35</i> acquired from the Edmonton School Division from September 1, 2021 to August 31, 2025. Carried Unanimously	LDC FORENSIC STUDIES (2021) 25/35 APPROVED 86/21
A.13	Move by Derek Baron that the Board approve the locally developed high school course <i>Forensic Studies (2021) 35</i> acquired from the Pembina Hills School Division from September 1, 2021 to August 31, 2025. Carried Unanimously	LDC FORSENDIC STUDIES (2021) 35 APPROVED 87/21
A.14	Move by Rick Anderson that the Board approve the locally developed high school course <i>Instrumental Jazz (2021) 15/25/35</i> acquired from the Calgary School Division from September 1, 2021 to August 31, 2025. Carried Unanimously	LDC INSTRUMENTAL JAZZ (2021) 15/25/35 APPROVED 88/21
A.15	Move by Christa Runka that the Board approve the locally developed high school course <i>Leadership, Character and Social Responsibility (2021) 15/25/35</i> acquired from the Golden Hills School Division from September 1, 2021 to August 31, 2025. Carried Unanimously	LDC LEADERSHIP, CHARACTER AND SOCIAL RESPONSIBBILITY (2021) 15/25/35 APPROVED 89/21
A.16	Move by Blair Lowry that the Board approve the locally developed high school course <i>Religious Studies: Book of Mormon Part B 35</i> acquired from the Westwind School Division from September 1, 2021 to August 31, 2022. Carried Unanimously	LDC RELIGIOUS STUDIES: BOOK OF MORMON PART B 35 APPROVED 90/21
A.17	Move by Bruce Francis that the Board approve the locally developed high school course <i>Reading (2021) 15/25</i> acquired from the Calgary School Division from September 1, 2021 to August 31, 2024. Carried Unanimously	LDC READING (2021) 15/25 APPROVED 91/21
A.18	Move by Jennifer Crowson that the Board approve the locally developed high school course <i>Religions of the World (2021) 35</i> acquired from the Edmonton Catholic Separate School Division from September 1, 2021 to August 31, 2025. Carried Unanimously	LDC RELIGIONS OF THE WORLD (2021) APPROVED 92/21

A.19	<p>Move by Derek Baron that the Board approve the locally developed high school course <i>Stained Glass (2020) 15/25/35</i> acquired from the Battle River School Division from September 1, 2021 to August 31, 2024.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>LDC STAINED GLASS (2020) 15/25/35 APPROVED 93/21</p>
A.20	<p>Move by Rick Anderson that the Board approve the locally developed high school course <i>Understanding Video Games 15</i> acquired from the Parkland School Division from September 1, 2021 to August 31, 2025.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>LDC UNDERSTANDING VIDEO GAMES 15 APPROVED 94/21</p>
A.21	<p>International Travel - Moved to discussion item D.5</p>	<p>Moved to Discussion Item</p>
A.22	<p>Moved by Bruce Francis that the Board approved the 2022-2023 Jurisdictional Calendar with proposed changes.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>2022-2023 JURISDICTIONAL CALENDAR APPROVED 95/21</p>
A.23	<p>Moved by Derek Baron that the Board approved the request from the Milk River Community School Enhancement Society which would see the Milk River Community School Enhancement Society pay for additional square footage for the school's future gymnasium with the condition that the funding be provided to the division in time for designs to be completed and in compliance with Alberta Infrastructure timeline requirements.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>MILK RIVER MODERNIZATION ENHANCEMENTS APPROVED 96/21</p>
A.24	<p>Moved by Bruce Francis that the Board delegate to the Superintendent the power to suspend and/or terminate the services and/or the administrative designation of a teacher. Such a motion shall mean that there is no procedure or right of appeal of such decisions by the Superintendent to the Board. The right of appeal of such decisions by the Superintendent will be to a Board of Reference as contemplated by Part 7, Division 5 of the Education Act. The Superintendent is hereby directed to resume such practices immediately.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>POWER TO SUSPEND/TERMINATE APPROVED 97/21</p>

DISCUSSION ITEMS

D.1 COMMUNITY USE OF FACILITIES

Due to the easing of Alberta Health Services restrictions, a ban on Community Use of Facilities will not be reinstated for the 2021-2022 school year. Practices regarding community usage will return to normal as per policy JG and be in alignment with Alberta Health restrictions in place at the time.

D.2 BOARD REPRESENTATION AT SEPTEMBER/OCTOBER ADMINISTRATOR'S MEETINGS

September 14, 2021 – Bruce Francis

October 12, 2021 - Blair Lowry

D.3 OCTOBER BOARD MEETING DATE

The October Board meeting will be held on Thursday, October 28, 2021

D.4 ASBA FALL GENERAL MEETING – NOVEMBER 14-16, 2021

The Board will attend the ASBA Fall General Meeting in person.

D.5 INTERNATIONAL TRAVEL

The Board discussed international travel. A ban on international travel will not be reinstated for the 2021-2022 school year given the fluid nature of the Pandemic. Practices regarding international travel will return to normal including consideration of federal travel advisories as per policy HICA.

INFORMATION ITEMS

I.1 SUPERINTENDENT'S REPORT

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

- The Superintendent showcased the divisions new assurance dashboard which provides public access to measures as per the assurance framework. The dashboard is accessible via www.horizon.ab.ca/board/reports.

I.2 TRUSTEE/COMMITTEE REPORT

I.2.1 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 August 2021:

- Milk River Modernization
 - Alberta Infrastructure run project
 - Planning meetings will begin the middle of September
 - July 2022 construction starts
- Lomond Heating Project
 - Completion will be the middle of September 2021
- Daily/Weekly Checklists for the custodial staff
- 2021 IMR/CMR projects complete

I.3 ASSOCIATE SUPERINTENDENT OF OPERATIONS AND FINANCE REPORT

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

- Updating the General Ledger for reporting
- Reviewing election procedures
- Year-end finances

I.4 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

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

- [View August Report here.](#)

I.5 VICE PRINCIPALS

The list of 2021-2022 vice principals was shared with the Board as per Enclosure #23.

CORRESPONDENCE

No Discussion Items came forward from the Correspondence.

Moved by Christa Runka that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED
98/21

COMMITTEE ITEMS

Moved by Rick Anderson that the Board meet in Committee.

Carried Unanimously

COMMITTEE
99/21

Moved by Jennifer Crowson that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED
100/21

Marie Logan, Chair

Sheila Laqua, Executive Secretary