

Horizon School Division

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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, January 24, 2022 beginning at 1:00 p.m.

TRUSTEES IN ATTENDANCE: Marie Logan, Board Chair
Bruce Francis, Board Vice-Chair
Derek Baron, Jennifer Crowson, Blair Lowry, Maxwell Holst, Mandy Court

ALSO IN ATTENDANCE:
IN PERSON

Dr. Wilco Tymensen, Superintendent of Schools
Phil Johansen, Associate Superintendent of Finance & Operations
Robbie Charlebois, Associate Superintendent of Human Services
Terri-Lynn Duncan, 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.6 – Lomond Multi-Purpose Facility Society Agreement A.7 – Barnwell School Community Agreement Carried Unanimously	AGENDA APPROVED 01/22
A.2	Moved by Derek Baron that the Board approve the Minutes of the Regular Board Meeting held Monday, November 29, 2021, as provided by Enclosure #1 of the agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED 02/22
A.3	Moved by Jennifer Crowson that the Board approve the Minutes of the Special Board Meeting held Tuesday, November 30, 2021 as provided by Enclosure #2 of the agenda. Carried Unanimously	SPECIAL MEETING MINUTES APPROVED 03/22
A.4	Moved by Derek Baron that the Board approve the January 2022 Payment of Accounts in the amount of \$8,488,676.86 as provided in Enclosure #3 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNT APPROVED 04/22
A.5	Moved by Jennifer Crowson that the Board approve Third Reading of <i>Policy EEACAA – Private Vehicles and Volunteer Drivers</i> as provided by Enclosure #4 of the agenda with amendments. Unanimously Defeated	THIRD READING POLICY EEACAA DEFEATED 05/22

	Moved by Bruce Francis that the Board direct the Superintendent to revise <i>Policy EEACAA – Private Vehicles and Volunteer Drivers as per the feedback provided by the Board</i> and review changes via the policy committee and then bring the revised policy back to the board for discussion. Carried Unanimously	RECIND POLICY EEACAA APPROVED 06/22
A.6	Moved by Bruce Francis that the Board increases its contribution to the construction of the Lomond Community Multi-Purpose Facility by \$277,372.42, thereby eliminating the obligation of the Lomond Community Multi-Purpose Facility Society. The society will not be required to contribute to the operating costs of the facility after August 31, 2021. This will make the Horizon School Division’s total contribution equal to \$377,372.42. Community access to the facility will be governed by the board’s policy. Carried Unanimously	INCREASE CONTRIBUTION TO THE LOMOND COMMUNITY MULTI- PURPOSE FACILITY APPROVED 07/22
A.7	Moved by Derek Baron that the Board increases its contribution to the construction of the Barnwell School by \$100,000. This increases Horizon’s contribution to \$400,000 and leaves an outstanding receivable of \$190,723.70 from the Building a Better Barnwell School Society, or as the name is amended from time to time. Carried Unanimously	INCREASE CONTRIBUTION TO THE CONSTRUCTION OF THE BARNWELL SCHOOL APPROVED 08/22

DISCUSSION ITEMS

D.1 BOARD PROTOCOLS

- The Board reviewed Policy BD as provided in the agenda.

D.2 MOVING MAY BOARD MEETING

- Monday, May 30th, 2022 Board Meeting will be moved to Tuesday, May 31st, 2022

D.3 TABER CHRISTIAN HIGH SCHOOL 4.5 DAY WEEK

- A parent meeting will be held on January 26, 2022 to discuss Taber Christian High School moving from a 5 day school week to a 4.5 day week.

INFORMATION ITEMS

I.1 SUPERINTENDENT’S REPORT

Wilco Tymensen, Superintendent, shared the following January 2022 summary with the Board:

- COVID Update
 - Return to school postponed until Monday, January 10, 2022
 - Staff and student absences have increased due to COVID

I.2 TRUSTEE/COMMITTEE REPORT

I.2.1 Zone 6 Report

Marie Logan, Zone 6 Rep, provided that following November Zone 6 Report:

- Jeff Perry will be the auditor for Zone 6
- Alberta Education a several resources available on their website
- Draft K-6 Curriculum "Have Your Say" survey closes February 2022
 - Virtual information session on Feb 8th from 7-8:15pm.
- The New Trustee Orientation will be held on Jan. 31, 2022.
- Labour Relations Report followed the PD/SAPDC Report.
- January 13 was the final meeting with Board Chairs and Zone Chairs on the Curriculum Engagement. The document will be submitted to the government on Jan. 31, 2022.
- The new Curriculum Implementation Advisory Group met on Jan. 17, 2022 and will probably have meetings for the next five months.
- Edwin Parr will be available on March 19.
- Presentation by Paul Dubal on Emotional Intelligence given

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 January 2022:

- Milk River Capital project
 - Sahuri and Partners continue with design work. Completion of design is expected to be early spring 2022
- Ventilation & Filtration
 - Air handling units in Horizon School Division schools meet or exceed provincial standards and are maintained and monitored at regular intervals. Our HVAC systems are set to maximize outdoor air intake to increase air exchange rates in classrooms
- TCHS - possible September completion date
- Roofing replacement for Enchant school. Design is underway with tender expected early in the new year

I.2.3 Administrator's Meeting Report

Marie Logan, Chair, provided the following summary points to the Board, on the January 2022 Administrator's Meeting:

- What if... Scenario
- Return to school
- Reducing interpersonal contact
- Unfilled absences
- Shifting to online learning
- PATs postponed
- Diplomas cancelled
- New tool – learning gap
- Budget
- Admin cancelled in-person meeting for January
- In-person meeting attendance
- Golden Hills Learning Academy

I.3 ASSOCIATE SUPERINTENDENT OF OPERATIONS AND FINANCE REPORT

Phil Johansen, Associate Superintendent of Operations shared the following January 2022 summary with the Board:

- ARMIC Cyber Committee
- Budget planning underway
 - 2022-23 enrollment projections
- Transportation Contract

I.4 ASSOCIATE SUPERINTENDENT OF HUMAN SERVICES REPORT

Robbie Charlebois, Associate Superintendent of Human Services, shared the following January 2022 summary with the Board:

- Meetings with principals over the next couple of weeks regarding enrollment projections
- Mental Health Week – Bell Let’s Talk - January 26, 2022
- Welcomed Collin Larsen – FSLC Program Manager

I.5 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

Terri-Lynn Duncan, Associate Superintendent of Learner Services, shared the following January 2022 report with the Board:

- [View January 2022 Report here](#)

I.6 AUDITED FINANCIAL STATEMENT PRESS RELEASE

- As presented in the agenda.

CORRESPONDENCE

No Discussion Items came forward from the Correspondence.

Moved Maxwell Holst by that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED
09/22

COMMITTEE ITEMS

Moved by Blair Lowry that the Board meet in Committee.

Carried Unanimously

COMMITTEE
10/22

Moved by Mandy Court that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED
11/22

Marie Logan, Chair

Sheila Laqua, Executive Secretary