

Horizon School Division

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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, April 25, 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

Presentation – ASBA Zone 6

Zone 6 ASBA, Chair, Jennifer Crowson and Vice-Chair, Allison Purcell joined the meeting and introduced themselves. Jennifer and Allison are meeting with each Board to promote unity and sharing among the trustees and invite trustees to join the Zone 6 ASBA meetings.

ACTION ITEMS

A.1	Moved by Blair Lowry that the Board approve the agenda with the following additions: A.5 – 2022-2023 IMR Carried Unanimously	AGENDA APPROVED 53/22
A.2	Moved by Derek Baron that the Board approve the Minutes of the Regular Board Meeting held Monday, March 28, 2022, as provided by Enclosure #1 of the agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED 54/22
A.3	Moved by Mandy Court that the Board approve the Minutes of the Regular Board Meeting held Tuesday, April 6, 2022, as provided by Enclosure #2 of the agenda. Carried Unanimously	SPECIAL BOARD MEETING MINUTES APPROVED 55/22
A.4	Moved by Jennifer Crowson that the Board approve the April 2022 Payment of Accounts in the amount of \$4,324,367.58 as provided in Enclosure #3 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNT APPROVED 56/22

<p>A.5 Moved by Bruce Francis that the Board approved the 2022-23 IMR plan as presented.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>2022-23 IMR APPROVED</p> <p>57/22</p>
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DISCUSSION ITEMS

D.1 SCHOOL VISITS

The Board has decided to resume school tours after postponing them during the pandemic.

D.2 EDUCATION WEEK

May 2 – 6, 2022 has been designated as Education Week by the ATA. A token of appreciation will be delivered to each school to show appreciation for all that they do and recognizing the importance of their role in education.

D.3 2023-2024 DRAFT JURISDICTION CALENDAR

The Board reviewed and provided feedback on the DRAFT 2023-24 Jurisdiction Calendar. A survey will be sent out to staff and parents for feedback.

D.4 PRELIMINARY BUDGET 2022

Associate Superintendent of Finance, Philip Johansen shared an update on the Preliminary 2022 Budget:

Horizon School Division will be receiving the same level of funding next year as they did this year. (The government has provided a harmless budget for the 2022-2023 school year.)

This is good news, but there are some financial challenges for next year:

1. At minimum, a \$221,000 increase in transportation contract that could see further increases due to fuel prices.
2. ASEBP rate increase
3. Upcoming local bargaining with both labour groups
5. Insurance cost increases
7. Carbon tax increase.
8. Increasing requests for support for student with high needs and general mental health supports

The final budget will be presented for approval at the May, 2022 board meeting.

INFORMATION ITEMS

I.1 SUPERINTENDENT'S REPORT

Wilco Tymensen, Superintendent, shared the following April 2022 report with the Board:

- [View April 2022 report here](#)

I.2 TRUSTEE/COMMITTEE REPORT

I.2.1 Zone 6 Report

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

- Edwin Parr Awards Banquet will be held on Wednesday, May 18 in Taber
- ASBA SGM will be held June 5-7, 2022 in Red Deer
- CSBA will be held in Saskatoon, July 6-8, 2022
- ASBA budget will be reviewed and discussed at the next meeting
- Zone 6 representatives shared highlights from their schools

I.2.2 Facilities Report

Facilities Chair, Bruce Francis provided a summary of the Facilities Department for the month of April 2022:

- Capital Project (Milk River School)
- 2022-23 IMR
- April Facilities Department review

I.3 ASSOCIATE SUPERINTENDENT OF FINANCE AND OPERATIONS

Philip Johansen, Associate Superintendent of Human Services, shared that work on the 2022-2023 Budget has been the focus of his work this month.

I.4 ASSOCIATE SUPERINTENDENT OF HUMAN SERVICES REPORT

- [View April 2022 report here](#)

I.5 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

- [View April 2022 Report here](#)

CORRESPONDENCE

Discussion Items

No discussion came forward from the Correspondence.

Moved Maxwell Holst by that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED
58/22

COMMITTEE ITEMS

Moved by that the Board meet in Committee.

Carried Unanimously

COMMITTEE
59/22

Moved by that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED
60/22

Marie Logan, Chair

Sheila Laqua, Executive Secretary