

Horizon School Division

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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, June 27, 2022 beginning at 1:00 p.m.

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

ALSO IN ATTENDANCE: 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

REGRETS: Jennifer Crowson, Trustee

ACTION ITEMS

A.1	Moved by Blair Lowry that the Board approve the agenda with the following additions: A.3 – with corrections A.5 – moved to discussion D.1 A.6 – moved to discussion D.2 New A.5. – addition of superintendent evaluation report New A.6. – addition of superintendent contract extension Addition of A.7 –mileage remuneration Addition of A.8 – senior administration compensation Carried Unanimously	AGENDA APPROVED 78/22
A.2	Moved by Maxwell Holst that the Board approve the Minutes of the Regular Board Meeting held Tuesday May 31 , as provided by Enclosure #1 of the agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED 79/22
A.3	Derek Baron made a motion that the Board approve the Minutes of the Special Board Meeting held Thursday, June 23, 2022 , as provided by Enclosure #2 of the agenda with amendments as included in the updated agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED 80/22
A.4	Moved by Maxwell Holst that the Board approve the June 2022 Payment of Accounts in the amount of \$4,514,031.18 as provided in Enclosure #3 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNT APPROVED 81/22

A.5	Moved by Bruce Francis that the Board approve the Superintendent's Evaluation Report as developed in the evaluation workshop of June 23, 2022 as an accurate accounting of the Superintendent's performance for the period September 1, 2021 to June 15, 2022; and further, the Board authorizes the Chair to make any required technical edits and to sign the report on the Board's behalf. Carried Unanimously	SUPERINTENDENT'S EVALUATION REPORT APPROVED 82/22
A.6	Moved by Derek Baron that, based on the most recent Superintendent's Evaluation Report, the Board approve the extension of the current Superintendent's contract to July 31, 2028. Carried Unanimously	SUPERINTENDENT CONTRACT EXTENDED TO JULY 31, 2028 APPROVED 83/22
A.7	Moved by Bruce Francis that mileage remuneration be updated to \$0.58/km and that mileage remuneration be reviewed annually at the Board's organizational meeting. Carried Unanimously	84/22
A.8	Moved by Derek Baron that the Senior Administration Leadership Team compensation be approved as discussed in committee. Carried Unanimously	85/22

DISCUSSION ITEMS

D.1 MILK RIVER SCHOOL NAME

At the Board's request, a naming committee was formed to discuss a name for the new Milk River School project. After discussing the results Board member came to a unanimous decision.

A.9	Moved by Maxwell Holst that the Board approve the modernized school name in Milk River be the Milk River Ridge School. Carried Unanimously	SCHOOL NAME APPROVED 86/22
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D.2 2024-2024 JURISDICTIONAL CALENDAR

The Board discussed the results of the survey sent out regarding the 2023-2024 Jurisdictional Calendar resulting in the following action item.

A.10	Moved by Maxwell Holst that Board approve the 2023-2024 Jurisdiction Calendar be approved as presented with the March PD being moved to March 8 and 11. Carried Unanimously	2023-2024 JURISDICTION CALENDAR APPROVED 87/22
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INFORMATION ITEMS

I.1 SUPERINTENDENT'S REPORT

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

- [View June 2022 report here.](#)

I.2 TRUSTEE/COMMITTEE REPORT

I.2.1 Zone 6 Report

Marie Logan, Zone 6 Rep, provided a summary of highlights from the Zone 6 meeting.

- SAPDC will have a session on curriculum in September
- School board Governance Learning Certificate will run as a pilot the first year. Cost of the program were a concern
- The Handbook Committee will be reviewing documents over the summer. The document will then be reviewed in September and voted on at the AGM in October
- Resolutions at the SGM were reviewed

I.2.2 Facilities Report

Facilities Chair, Bruce Francis provided a summary of the Facilities Department for the month of June 2022.

- Milk River Modernization
 - 90% drawing submitted
 - Meetings via zoom held each Wednesday to discuss the project
 - Decanting over the summer months
- IMR projects to begin during the summer months
- Insurance walk-through at Myers with the insurance consortium
- General Maintenance – W.R. Myers High School field updated

I.2.3 Administrator's Meeting Report

Superintendent, Wilco Tymensen shared highlights of the Administrator's Meeting held this month.

- Book Study review
- Recent mediator's report by ATA
- Horizon Assurance survey was shared with administrators
- Graduation (grade 12) certificate clarification
- Success of the Exploratory Days at the Lethbridge College
- HR Documents (google vs Microsoft)
- Pilot projects happening over the summer months
- Structure of the Admin. Agenda (format, clarity, etc.)

I.3 ASSOCIATE SUPERINTENDENT OF FINANCE AND OPERATIONS

Philip Johansen, Associate Superintendent of Finance and Operations, shared a June 2022 summary:

- Attended annual ASBOA Conference
- Insurance application submitted
- W.R. Myers insurance inspection

I.4 ASSOCIATE SUPERINTENDENT OF HUMAN SERVICES REPORT

- [View June 2022 report here.](#)

I.5 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

- [View June 2022 Report here.](#)

CORRESPONDENCE

Discussion Items

No discussion came forward from the Correspondence.

Moved by Mandy Court that the meeting adjourn.
Carried Unanimously

MEETING ADJOURNED
88/22

COMMITTEE ITEMS

Moved by that Blair Lowry the Board meet in Committee.
Carried Unanimously

COMMITTEE
89/22

Moved by Derek Baron that the meeting adjourn.
Carried Unanimously

MEETING ADJOURNED
90/22

Marie Logan, Chair

Sheila Laqua, Executive Secretary