

# Horizon School Division

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[www.horizon.ab.ca](http://www.horizon.ab.ca)

The Board of Trustees of Horizon School Division held its Organizational Meeting of the Board on Monday, October 24, 2022, commencing at 12:45 p.m. in the Eric Johnson Room.

TRUSTEES PRESENT: Marie Logan, Bruce Francis, Blair Lowry, Derek Baron, Jennifer Crowson, Maxwell Holst, Mandy Court

VIA ZOOM: Blair Lowry

ALSO PRESENT: 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

VIA Zoom: Cole Parkinson, Taber Times

## MINUTES

### 1. **Call to Order**

Philip Johansen, Associate Superintendent, called the meeting to order at 12:46 p.m.

### 2. **Nominations and Election for Chair of the Board**

Marie Logan was declared to be the Chair of the Board of Trustees of Horizon School Division until the next Organizational Meeting of the Board.

BOARD CHAIR  
ELECTED  
134/22

### 3. **Nominations and Election for Vice-Chair of the Board**

Bruce Francis was declared the Vice-Chair of the Board of Trustees of Horizon School Division until the next Organizational Meeting of the Board.

BOARD VICE-CHAIR  
ELECTED  
135/22

## **Marie Logan, Chair, assumed Chair of the Meeting**

### 4. **2022-2023 Trustee Committees**

The Board approved the 2022-2023 Trustee Committee representatives as attached to these minutes.

### 5. **2022-2023 Board Representation**

The Board approved the 2022-2023 Board Representation as attached to these minutes.

### 6. **Approved Board Meeting Dates for 2022-2023**

The Board approve the Board Meeting Dates for the 2022-2023 term as attached to these minutes.

**7. 2022-2023 Trustee School Liaison**

The Board approved the 2022-2023 Trustee School Liaisons as attached to these minutes.

**8. 2022-2023 School Visits**

As attached to these minutes

**9 Trustee Contact Information**

As attached to these minutes

**10. Adjourn Organizational Meeting**

Moved Maxwell Holst by that the Organizational Meeting Adjourn.

ADJOURNMENT  
136/22

Carried Unanimously

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary

**Horizon School Division  
Trustee Committees  
(2022 – 2023 SCHOOL YEAR)**

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**Board Chair – Marie Logan  
Board Vice-Chair – Bruce Francis**

<p><b>A.T.A. Negotiating/Liaison Committee (3 – one acting as chair)</b> Marie Logan – Chair Derek Baron Maxwell Holst</p>	<p><b>Audit Committee (3)</b> Marie Logan Bruce Francis Mandy Court</p>
<p><b>Budget Committee</b> All members of the Board</p>	<p><b>C.U.P.E./Support Staff Negotiating Liaison Committee (3 – one acting as chair)</b> Blair Lowry – Chair Bruce Francis Jennifer Crowson</p>
<p><b>Facilities Committee (3 – one acting as chair)</b> Bruce Francis – Chair Derek Baron Blair Lowry</p>	<p><b>Hutterian Brethren Board Representative (1)</b> Mandy Court</p>
<p><b>Policy Committee (2)</b> Maxwell Holst Mandy Court</p>	<p><b>Public Relations Committee and <i>Friends of Horizon</i> (2)</b> Jennifer Crowson Marie Logan</p>
<p><b>Transportation</b> All members of the Board</p>	

**2022 – 2023 School Year  
Board Representation**

<p align="center"><b>Administrative Council Meetings</b> One member of the Board on a monthly rotation.</p> <table border="1"> <tr><td>Tuesday, November 8, 2021</td><td>Jennifer Crowson</td></tr> <tr><td>Tuesday, January 17, 2023</td><td>Maxwell Holst</td></tr> <tr><td>Tuesday, March 14, 2023</td><td>Derek Baron</td></tr> <tr><td>Wednesday, April 19, 2023</td><td>Bruce Francis</td></tr> <tr><td>Tuesday, May 9, 2023</td><td>Mandy Court</td></tr> <tr><td>Wednesday, June 14, 2023</td><td>Blair Lowry</td></tr> </table>	Tuesday, November 8, 2021	Jennifer Crowson	Tuesday, January 17, 2023	Maxwell Holst	Tuesday, March 14, 2023	Derek Baron	Wednesday, April 19, 2023	Bruce Francis	Tuesday, May 9, 2023	Mandy Court	Wednesday, June 14, 2023	Blair Lowry	<p align="center"><b>ASBA Zone 6 Director (1 + alternate)</b> Marie Logan Mandy Court (alternate)</p>
Tuesday, November 8, 2021	Jennifer Crowson												
Tuesday, January 17, 2023	Maxwell Holst												
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Tuesday, May 9, 2023	Mandy Court												
Wednesday, June 14, 2023	Blair Lowry												
<p align="center"><b>ASBA Rural Caucus (1)</b> Marie Logan</p>	<p align="center"><b>Council of School Councils</b> At least one member of the Board to attend meetings on rotation.</p> <table border="1"> <tr><td>Wed., Nov.16, 2022</td><td>Bruce Francis</td></tr> <tr><td>Wed., Mar. 8, 2023</td><td>Mandy Court</td></tr> <tr><td>Wed., May 3, 2023</td><td>Blair Lowry</td></tr> </table>	Wed., Nov.16, 2022	Bruce Francis	Wed., Mar. 8, 2023	Mandy Court	Wed., May 3, 2023	Blair Lowry						
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<p align="center"><b>TEBA (1)</b> Marie Logan Bruce Francis (alternate)</p>													

**HORIZON SCHOOL DIVISION  
Board of Trustees Board Meeting Dates (2022-2023)**

Monday, November 28, 2022
Monday, December 19, 2022
Monday, January 23, 2023
Monday, February 27, 2023
Monday, March 27, 2023
Monday, April 24, 2023
Tuesday, May 30, 2023
Monday, June 26, 2023
Monday, August 28, 2023
Monday, September 25, 2023
Monday, October 23, 2023

**Horizon School Division  
Board of Trustees School Responsibilities**

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**Marie Logan (Ward 1 – Lomond/Enchant)**

Enchant School – Enchant  
Lomond Community School – Lomond  
Armada Colony School  
Enchant Colony School  
Hillridge Colony School  
Lomond Colony School

**Jennifer Crowson (Ward 2 – Hays/Vauxhall)**

Hays School – Hays  
Horizon M.A.P. School - Vauxhall  
Vauxhall Elementary School – Vauxhall  
Vauxhall High School – Vauxhall  
Copperfield Colony School

**Bruce Francis (Ward 3 – Taber)**

Dr. Hamman School - Taber  
Midland Colony School  
Cameron Farms Colony School  
Evergreen Colony School  
W.R. Myers High School (includes Sr. High Mennonite Program) - Taber

**Blair Lowry (Ward 3 – Taber)**

Central School – Taber  
D.A. Ferguson Middle School (includes Jr. High Mennonite Program) - Taber  
L.T. Westlake School – Taber  
Taber Christian Alternative School – Taber  
Taber Christian Alternative High School - Taber  
Kingsland Colony School

**Maxwell Holst (Ward 3 – Taber)**

ACE Place Learning Centre - Taber  
Barnwell School – Barnwell  
Fairlane Colony School  
Oaklane Colony School  
Prairiehome Colony School

**Derek Baron (Ward 4 – Warner/Grassy Lake)**

Chamberlain School – Grassy Lake  
Warner School – Warner  
Arden T. Litt Centre for Learning – Grassy Lake  
Bluegrass Colony School  
Delco Colony School  
Sunnysite Colony School

**Mandy Court (Ward 5 – Milk River/Coutts)**

Erle Rivers High School – Milk River  
Milk River Elementary School – Milk River  
River Road Colony School  
Elmspring Colony School  
Gold Spring Colony School  
Miltow Colony School

**BOARD OF TRUSTEES SCHOOL VISITS**

<b>2022-2023</b>				
<b>December 1, 2022</b> Hays School Vauxhall Elementary School Vauxhall High School Horizon MAP Copperfield Colony School		<b>Spring 2023</b> Spring school visits will be scheduled in the January 2023 Board meeting		
<b>2021-2022</b>				
<b>SUGGESTION IS TO POSTPONE BOARD TOURS AT THIS TIME DUE TO PANDEMIC</b>				
<b>2020-2021</b>				
<b>BOURD TOURS POSTPONED DUE TO PANDEMIC</b>				
<b>2019-2020</b>				
<b>NO BOARD TOURS SCHEDULED IN FIRST SEMESTER, TOURS POSTPONED IN SECOND SEMESTER DUE TO PANDEMIC</b>				
<b>2018-2019</b>				
<b>September 19, 2018</b> Kingsland Sunnysite Warner	<b>October 11, 2018</b> Armada Colony Enchant Colony Enchant School Lomond Colony Lomond School	<b>Spring 2019*</b> Delco Fairlane Hillridge Oaklane Prairie Home	<b>Spring 2019*</b> Arden T. Litt Barnwell School Chamberlain School Evergreen Colony Midland Colony	<b>Spring 2019*</b> D.A. Ferguson
<b>2017-2018</b>				
<b>NO BOARD TOURS SCHEDULED</b>				
<b>2016-2017</b>				
<b>Dec 5, 2016</b> ACE Place Dr. Hamman LT Westlake Taber Christian Taber Mennonite	<b>June 12, 2017</b> Bluegrass Colony Elm Spring Colony Gold Spring Colony Miltow Colony			
<b>2015-2016</b>				
<b>Nov 2, 2015</b> Arden T Litt Chamberlain School Hillridge Colony Oaklane Colony	<b>Dec 2, 2015</b> Hays School Horizon MAP Vauxhall Elementary Vauxhall High	<b>April 4, 2016</b> Milk River Elementary Erle Rivers High School Warner School		
<b>2014-2015</b>				
<b>Oct 28, 2014</b> Delco Colony Kingsland Colony	<b>Nov 4, 2014</b> Bluegrass Colony Elmspring Colony Sunnysite Colony			

NAME	ADDRESS	PHONE (Res)	PHONE (Bus/Cell)	EMAIL
Marie Logan Ward 1 Lomond/Enchant	Box 249 Lomond , AB T0L 1G0		403.485.8585	<a href="mailto:marie.logan@horizon.ab.ca">marie.logan@horizon.ab.ca</a>
Jennifer Crowson Ward 2 Vauxhall/Hays	Box 293 Vauxhall, AB T0K 2K0		403.308.8610	<a href="mailto:jennifer.crowson@horizon.ab.ca">jennifer.crowson@horizon.ab.ca</a>
Bruce Francis Ward 3 Taber	5002 – 43 Street Taber, AB T1G 0C2	403.223.9115	403.382.7441	<a href="mailto:bruce.francis@horizon.ab.ca">bruce.francis@horizon.ab.ca</a>
Blair Lowry Ward 3 Taber	5714 – 47 Street Taber, AB T1G 1E2	403.223.1404	403.715.5412	<a href="mailto:bllowry@gmail.com">bllowry@gmail.com</a>
Maxwell Holst Ward 3 Taber	4445 – 57 Avenue Taber, AB T1G 0C5		587.220.0844	<a href="mailto:maxwell.holst@horizon.ab.ca">maxwell.holst@horizon.ab.ca</a>
Derek Baron Ward 4 Warner/Grassy Lake	Box 61 Warner, AB T0K 2L0		403.642.7832	<a href="mailto:derek.baron@horizon.ab.ca">derek.baron@horizon.ab.ca</a>
Mandy Court Ward 5 Milk River	Box 465 Milk River, AB T0k 1M0		403.647.7421	<a href="mailto:mkcourt13@gmail.com">mkcourt13@gmail.com</a>