

# Horizon School Division

6302 – 56 Street Taber, Alberta T1G 1Z9  
Phone: (403) 223-3547 1-800-215-2398 FAX: (403) 223-2999  
[www.horizon.ab.ca](http://www.horizon.ab.ca)

The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, February 27<sup>th</sup>, 2023, beginning at 1:00 p.m.

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

ALSO IN ATTENDANCE: Dr. Wilco Tymensen, Superintendent of Schools  
Phil Johansen, Associate Superintendent of Finance & Operations  
Robbie Charlebois, Associate Superintendent of Human Services  
Sheila Laqua, Recording Secretary

REGRETS: Terri-Lynn Duncan, Associate Superintendent of Learner Services

## ACTION ITEMS

<b>A.1</b>	Moved by Derek Baron that the Board approve the agenda. D.2 – Science Olympics  Carried Unanimously	AGENDA APPROVED 24/23
<b>A.2</b>	Moved by Blair Lowry that the Board approve the Minutes of the Regular Board Meeting held Monday, January 23 <sup>rd</sup> , 2023, as provided by Enclosure #1 of the agenda.  Carried Unanimously	BOARD MEETING MINUTES APPROVED  25/23
<b>A.3</b>	Moved by Jennifer Crowson that the Board approve the February 2023 Payment of Accounts in the amount of \$5,128,852.81 as provided in Enclosure #2 of the agenda.  Carried Unanimously	PAYMENT OF ACCOUNTS APPROVED 26/23
<b>A.4</b>	Moved by Mandy Court that the Board approve second reading of Policy BF – Policy Development as provided in Enclosure #3 of the agenda.  Carried Unanimously	SECOND READING OF POLICY BF APPROVED  27/23
	Moved by Mandy Court that the Board approve final reading of Policy BF – Policy Development as provided in Enclosure #3 of the agenda.  Carried Unanimously	FINAL READING OF POLICY BF APPROVED  28/23

<b>A.5</b>	<p>Moved by Maxwell Holst that the Board approve second reading of Policy GAA – Code of Conduct as provided in Enclosure #4 of the agenda.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>SECOND READING OF POLICY GAA APPROVED 29/23</p>
	<p>Moved by Maxwell Holst that the Board approve final reading of Policy GAA – Code of Conduct as provided in Enclosure #4 of the agenda.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>FINAL READING OF POLICY GAA APPROVED 30/23</p>
<b>A.6</b>	<p>Moved by Derek Baron that the Board approve second reading of Policy HIB - Copyright as provided in Enclosure #5 of the agenda.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>SECOND READING OF POLICY HIB APPROVED 31/23</p>
	<p>Moved by Derek Baron that the Board approve final reading of Policy HIB - Copyright as provided in Enclosure #5 of the agenda.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>FINAL READING POLICY HIB APPROVED 32/23</p>
<b>A.7</b>	<p>Moved by Jennifer Crowson that the Board approve second reading of Policy HKF – High School Graduation Ceremonies as provided in Enclosure #6 of the agenda.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>SECOND READING OF POLICY HKF APPROVED 33/23</p>
	<p>Moved by Jennifer Crowson that the Board approve final reading of Policy HKF – High School Graduation Ceremonies as provided in Enclosure #6 of the agenda.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>FINAL READING OF POLICY HKF APPROVED 34/23</p>
<b>A.8</b>	<p>Moved by Bruce Francis that the Board approve second reading of Policy HLBA – Course Challenge as provided in Enclosure #7 of the agenda.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>SECOND READING OF POLICY HLBA APPROVED 35/23</p>
	<p>Moved by Bruce Francis that the Board approve final reading of Policy HLBA – Course Challenge as provided in Enclosure #7 of the agenda.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>FINAL READING OF POLICY HLBA APPROVED 36/23</p>
<b>A.9</b>	<p>Moved by Blair Lowry that the Board approve first reading of Policy HNA – Lords’ Prayer as provided in Enclosure #8 of the agenda.</p> <p style="text-align: right;">Carried Unanimously</p>	<p>FIRST READING OF POLICY HNA APPROVED 37/23</p>

<b>A.10</b>	Moved by Mandy Court that the Board approve first reading of Policy HNB – Controversial Issues in the Classroom as provided in Enclosure #9 of the agenda.  Carried Unanimously	FIRST READING OF POLICY HNB APPROVED 38/23
<b>A.11</b>	Moved by Maxwell Holst that the Board approve first reading of Policy HND – Remembrance Day as provided in Enclosure #10 of the agenda.  Carried Unanimously	FIRST READING OF POLICY HND APPROVED 39/23

## **DISCUSSION ITEMS**

### **D.1 ASBA AWARDS**

- Horizon School Division has nominated Erin McCrae for the Edwin Parr Award and Shaylee Buchta and Keira VanderPloeg for the Honouring Spirit: Indigenous Student Award.

### **D.2 SCIENCE OLYMPICS**

- The Science Olympics will be held on April 27, 2023, at Taber Christian High School. Blair Lowry will be a judge at the event.

## **INFORMATION ITEMS**

### **I.1 SUPERINTENDENT'S REPORT**

Wilco Tymensen, Superintendent, shared the following February 2023 report with the Board:

- [View report here.](#)

### **I.2 TRUSTEE/COMMITTEE REPORT**

#### **I.2.1 ASBA Zone 6 Report**

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

- Terry Riley, who was a trustee for 14 years and a teacher for 20 years was remembered at Zone 6 on Feb 15, 2023.
- ASBA President Marilyn Dennis spoke to the Minister of Education about the complexity in the classrooms with the arrival of the immigrant students, the 2023 budget, and the reduction of red tape for new funding.
- It was noted that ASBA would like comments from Boards about the letters on bus driver shortages, learning gaps, and date changes for Provincial Achievement Tests.
- VP Shali Baziuk said the Election Tool Kit will be out soon.
- The governance Review Committee has proposed revisions to the ASBA Bylaws. The committee did a line-by-line review of the bylaws. Horizon will receive a power point and a video on the changes. Feedback has been requested from Boards on the bylaw changes. March 7<sup>th</sup> is the deadline for bylaw amendments. The changes will be debated at the SGM. May 1<sup>st</sup> is the deadline to submit Emergent Position Statements to the SGM. May 31<sup>st</sup> is the deadline to submit Regular Position Statements to the FGM.

## **I.2.2 Facilities Meeting Report**

Trustee, Bruce Francis, provided a summary of the Facilities Department focus for the month of February 2023:

- Milk River Capital Project
  - Tender was awarded to Ward Brother's with a projected start date of April 1, 2023
- Maintenance Work over Reading Week break:
  - VES computer lab
- Smartboards are being replaced around the Division with Viewsonic interactive LED TVs
- Footings being replaced under the HMAP School
- Dr. Hamman window/skylights tinting will be installed this spring to help with temperature control

## **I.3 ASSOCIATE SUPERINTENDENT OF FINANCE AND OPERATIONS**

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Philip Johansen, Associate Superintendent of Finance and Operations, shared the February 2023 summary:

- Budget meeting announced for February 28th, 2023
- Built funding framework
- Staffing projection for budget
- Joint Use Planning template – working with towns/municipalities to develop the template
- Atrieve audit carried out in February
  - Identified some modification that could be carried out

## **I.4 ASSOCIATE SUPERINTENDENT OF HUMAN SERVICES REPORT**

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- [View report here.](#)

## **I.5 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT**

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- [View report here.](#)

Moved by Maxwell Holst that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED  
40/23

### **COMMITTEE ITEMS**

Moved by Blair Lowry that the Board meet in Committee.

Carried Unanimously

COMMITTEE  
41/23

Moved by Jennifer Crowson that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED  
42/23

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Marie Logan, Chair

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Sheila Laqua, Executive Secretary