

Horizon School Division



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The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, August 28th, 2023, beginning at 1:00p.m.

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

ALSO IN ATTENDANCE: Dr. Wilco Tymensen, Superintendent of Schools
Phil Johansen, Associate Superintendent of Finance & Operations
Karen Rancier, Associate Superintendent of Human Services
Terri-Lynn Duncan, Associate Superintendent of Learner Services
Sheila Laqua, Recording Secretary

VIA ZOOM Heather Cameron (Taber Times)

ACTION ITEMS

A.1	Moved by Blair Lowry that the Board approve the agenda. Carried Unanimously	AGENDA APPROVED 120/23
A.2	Moved by Derek Baron that the Board approve the Minutes of the Regular Board Meeting held Monday, June 26 th , 2023, as provided by Enclosure #1 of the agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED 121/23
A.3	Moved by Mandy Court that the Board approve the June 2023 Payment of Accounts in the amount of \$8,115,858.40 as provided in Enclosure #2 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNTS APPROVED 122/23
A.4	Moved by Maxwell Holst that the Board approve the Horizon Locally Developed Course: Bible Studies. Carried Unanimously	LOCALLY DEVELOPED COURSE: BIBLE STUDIES APPROVED 123/23
A.5	Moved by Jennifer Crowson that the Board approved the renewal of the Locally Developed Courses Religious Studies 15, 25, 35 as provided in Enclosure #3 of the agenda. Carried Unanimously	RENEWAL OF LOCALLY DEVELOPED COURSES APPROVED 124/23

A.6

Moved by Jennifer Crowson that the Board approve the date change on the 2024-2025 Jurisdiction Calendar.

Carried Unanimously

JURISDICTION
CALENDAR CHANGE
APPROVED
125/23

DISCUSSION ITEMS

D.1 EDC – RECALL OF SCHOOL BOARD TRUSTEE INFORMATION

- The *Recall Act* came into force on April 7, 2022, to allow Albertans to initiate a process that could lead to the removal and replacement of elected officials, including MLAs, municipal officials, and school board trustees.
- Individuals may submit a notice of recall petition to a school board between April 19, 2023, and December 31, 2024, which is prior to the next general election in 2025. Petitions require a minimum of 40% of the electorate to have signed the petition.

D.2 MINISTER MANDATE LETTERS

- Premier Danielle Smith has issued a mandate letters to her Ministers
- Mandate letters can be found on the Alberta Government's website.

D.3 ATA NEW TEACHER INDUCTION – OCTOBER 5, 2023

- Sr. Administration and Board trustee representation will attend the ATA New Teacher Induction on October 5, 2023.

INFORMATION ITEMS

I.1 SUPERINTENDENT'S REPORT

- Welcome Karen Rancier, NEW Associate Superintendent of Human Resources
- No written report

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:

- No Report

I.2.2 Facilities Meeting Report

Vice Chair, Bruce Francis, provided an update regarding Facilities Department summer work:

- Milk River Modernization Project
- Completed Summer Projects
- Grounds Agreement with Village of Lomond

I.3 ASSOCIATE SUPERINTENDENT OF FINANCE AND OPERATIONS

- MCC will no longer be using the ACE Place building – FCSS will now be utilizing the space
- No written report

I.4 ASSOCIATE SUPERINTENDENT OF HUMAN SERVICES REPORT

- All teaching vacancies have been filled for the upcoming 2023-2024 school year

- No written report

I.5 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

- Curriculum support will continue for teachers K-6 as they implement the new curriculum.
- Over the summer, lunch was provided to students in Taber through a grant program called Healthy Heroes. This grant was obtained with Horizon School Division, Holy Spirit School Division, and Parallel Church.
- No written report

CORRESPONDENCE

- No discussion came from the correspondence.

Moved by Derek Baron that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED
126/23

COMMITTEE ITEMS

Moved by Derek Baron that the Board meet in Committee.

Carried Unanimously

COMMITTEE
127/23

Moved by Mandy Court that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED
128/23

Marie Logan, Chair

Sheila Laqua, Executive Secretary