

Horizon School Division



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The Board of Trustees of Horizon School Division held its Regular Board meeting on Tuesday, January 30, 2024, beginning at 12:55 p.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 Reporter

Barnwell School representatives, Rick Anderson (Barnwell School Alumni Association), Carolyn Johnson (Barnwell School Alumni Association) & Natasha Morgan (Barnwell School Parent Council Chair) were in attendance to thank the Board of Trustee for the support they have provided over the years with regard to the Barnwell School modernization’s community enhancements.

ACTION ITEMS

A.1	Moved by Maxwell Holst that the Board approve the agenda as presented. Carried Unanimously	AGENDA APPROVED 01/24
A.2	Moved by Mandy Court that the Board approve the Minutes of the Regular Board Meeting held Monday, November 27 th , 2023, as provided by Enclosure #1 of the agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED 02/24
A.3	Moved by Jennifer Crowson that the Board approve the January 2024 Payment of Accounts in the amount of \$9,801,847.16 as provided in Enclosure #2 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNTS APPROVED 03/24
A.4	Moved by Derek Baron that the Board approve the second reading of Policy JC – Gifts and Donation as provided in Enclosure #3 of the agenda. Carried Unanimously	SECOND READING POLICY JC APPROVED 04/24

	Moved by Derek Baron that the Board approve the final reading of Policy JC – Gifts and Donation as provided in Enclosure #3 of the agenda. Carried Unanimously	FINAL READING POLICY JC APPROVED 05/24
A.5	Moved by Blair Lowry that the Board approve the first reading of Policy GCPA – Professional Teacher Reduction as provided in enclosure #4 of the agenda, with amendments. Carried Unanimously	FIRST READING POLICY GCPA APPROVED 06/24
A.6	Moved by Mandy Court that the Board approve the first reading of Policy IEB – Entrance Age as provided in enclosure #6 of the agenda. Carried Unanimously	FIRST READING POLICY IEB APPROVED 07/24
A.7	Moved by Derek Baron that the Board approve the first reading of Policy JB – FOIP as provided in enclosure #6 of the agenda. Carried Unanimously	FIRST READING POLICY JB APPROVED 08/24
A.8	Moved by Derek Baron that the Board approve the Locally Developed Course – Study of Film (2021)35-3. Carried Unanimously	LDC STUDY OF FILM (2021) 35-3 APPROVED 09/24

DISCUSSION ITEMS

D.1 2025-2026 DRAFT CALENDAR

- Discussion was held over the 2025-2026 DRAFT Jurisdiction Calendar.

INFORMATION ITEMS

I.1 SUPERINTENDENT'S REPORT

- View Dr. Wilco Tymensen, Superintendent's [January 2024 Report here](#).

I.2 TRUSTEE/COMMITTEE REPORT

I.2.1 ASBA Zone 6 Report

Mandy Court , Zone 6 Rep, provided a summary from the Zone 6 meeting:

- In February ASBA will present their pre-budget assessment with final budget presented before the Spring AGM
- Meetings have been scheduled with AB government Ministers
- Presentation on Student Vaping by AHS
- Discussions included:
 - Germanic School model

- Technology and bandwidth
- Implementation of Transportation policy changes
- The impact of the Carbon Tax

I.2.2 Facilities Meeting Report

Vice Chair, Bruce Francis, provided an update regarding Facilities Department work for the month of January 2024:

- 182 preventative maintenance & service requests complete
- IMR projects ongoing
- CMR projects estimated to be completed by the end of February
- Monitoring system alerts during the January cold spell prevented any major flooding & damages
- Capital Project
 - Milk River School Modernization
 - Efforts have been concentrated on the gym structure and removal of the existing roofing assembly on the existing school
 - W.R. Myers
 - Bi-weekly design meetings are being held
 - HAZMAT review of the facility is complete

I.2.3 Administrator’s Meeting Report

Trustee, Blair Lowry, provided a summary/discussion from the January 2024 Administrator’s Meeting:

- Administrator Wellness Check
- What-If Counselling Scenarios
- On-line Data for schools
- Student Assessment
- Off-Campus Activities discussion
- ATA Memorandum of Understanding was discussed
- Social Studies K – 6 piloting
- Support staff hiring - age/education requirements

I.3 ASSOCIATE SUPERINTENDENT OF FINANCE AND OPERATIONS

- Philip Johansen, Associate Superintendent of Finance and Operations: No Report

I.4 ASSOCIATE SUPERINTENDENT OF HUMAN SERVICES REPORT

- View Karen Rancier, Associate Superintendent of Human Services’ [January 2024 Report here](#).

I.5 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

- View Terri-Lynn Duncan, Associate Superintendent of Learner Services’ [January 2024 Report here](#).

Moved by Blair Lowry that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED

10/24

COMMITTEE ITEMS

Moved by Jennifer Crowson that the Board meet in Committee.
Carried Unanimously

COMMITTEE
11/24

Moved by Derek Baron that the meeting adjourn.
Carried Unanimously

MEETING ADJOURNED
12/24

Marie Logan, Chair

Sheila Laqua, Executive Secretary