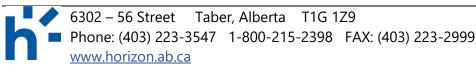
# **Horizon School Division**



The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, June 24<sup>th</sup>, 2024, beginning at 1:00 p.m.

TRUSTEES IN ATTENDANCE: Marie Logan - Board Chair, Bruce Francis - Vice Chair

Derek Baron, Blair Lowry, Jennifer Crowson, Maxwell Holst

ALSO IN ATTENDANCE: Dr. Wilco Tymensen, Superintendent of Schools

Karen Rancier, Associate Superintendent of Human Services Terri-Lynn Duncan, Associate Superintendent of Learner Services

Sheila Laqua, Recording Secretary

REGRETS: Mandy Court, Trustee

Phil Johansen, Associate Superintendent of Finance & Operations

VIA ZOOM Heather Cameron, Taber Times

### **ACTION ITEMS**

| A.1 | Moved by Blair Lowry that the Board approve the agenda as presented.  Carried Unanimously   | AGENDA<br>APPROVED<br>69/24                       |
|-----|---|---|
| A.2 | Moved by Jennifer Crowson that the Board approve the Minutes of the Regular Board Meeting held Monday, May 28 <sup>th</sup> , 2024, as provided by Enclosure #1 of the agenda.  Carried Unanimously | BOARD MEETING<br>MINUTES APPROVED<br>70/24        |
| A.3 | Moved by Bruce Francis that the Board approve the June 2024 Payment of Accounts in the amount of \$4,951,232.03 as provided in Enclosure #2 of the agenda.  Carried Unanimously                     | PAYMENT OF<br>ACCOUNTS<br>APPROVED<br>71/24       |
| A.4 | Moved by Derek Baron that the Board approve the renewal of<br>the Locally Developed Courses as provided in Enclosure #3 of<br>the agenda.  Carried Unanimously                                      | LOCALLY DEVELOPED<br>COURSES<br>APPROVED<br>72/24 |
|     | Moved by Maxwell Holst that the Board approve the renewal of the Locally Developed Courses Course, Stained Glass 15, 25 & 35.  Carried Unanimously  | LOCALLY DEVELOPED<br>COURSES<br>APPROVED<br>73/24 |

| A.5 | Moved by Maxwell Holst that the Board approved the CUPE Memorandum of Agreement.  Carried Unanimously   | CUPE MEMORANDUM<br>OF AGREEMENT<br>APPROVED<br>74/24                |
|-----|---|---|
| A.6 | Moved by Bruce Francis that the Board approve the 2025-2026 Jurisdiction Calendar Option 1.  Carried Unanimously  | 2025-2026<br>JURISDICTION<br>CALENDAR OPTION 1<br>APPROVED<br>75/24 |
| A.7 | Moved by Derek Baron that the Board approve amendments to Policy IGB – Personal Digital Devices to align with Ministerial Order (#014/2024).  Carried Unanimously | MODIFICATIONS TO<br>POLICY IGB<br>APPROVED<br>76/24                 |

#### **DISCUSSION ITEMS**

### D.1 BOARD MEETING DATES (DRAFT)

The Board discussed the 2024-2025 meeting dates as outlined in the agenda.

### **INFORMATION ITEMS**

### I.1 SUPERINTENDENT'S REPORT

• View Dr. Wilco Tymensen, Superintendent's June 2024 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:

- Reports given by the Zone 6 Board with highlights:
  - Dual Credit Review Advisory Group sending out a survey this fall
  - Al Committee hopes to finalize Al Policy Guidelines
  - Board Chairs meeting end of September
- Edwin Parr review

### **I.2.2 Administrator's Meeting Report**

Derek Baron, Trustee provided a summary of the June 2024 Administrator's Meeting:

- Celebrations
- Human Services update:
  - Deanna Riddell hired as Human Services Coordinator Assistant
- Counseling Update
- Personal Digital Devices Policy discussed
- CUPE MOA highlighted significant changes
- 2025 Administrative Symposium discussed
- Educational Assistant learning pilot discussed
- On-line Self-Declaration forms

Horizon athletics update

## **I.2.3 Facilities Meeting Report**

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

- Milk River Capital Project
  - Anticipated completion date by the end of November 2024
- W.R. Myers/D.A. Ferguson Modernization Phase 2
  - Bi-monthly meetings being held planning stage
- Lomond School Caretaking Tender
- VAB Facilities discussion
- W.R. Myers/Central School Bus Loop parking Lines
- Enchant Barrier Free Washroom/Change Room
- Vape Sensors in schools
  - Motion passed in February to install sensors in schools

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

- Philip Johansen, Associate Superintendent of Finance and Operations shared the following June summary.
  - Not available

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

- View Karen Rancier, Associate Superintendent of Human Services' June 2024 Report <a href="here">here</a>.
  - O Karen shared her appreciation to the Board, Superintendent and Sr. Administration for their support over the past year.

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

• View Terri-Lynn Duncan, Associate Superintendent of Learner Services' June 2024 Report <a href="here">here</a>.

### **CORRESPONDENCE**

| CORRESPONDENCE                          |                                    |                            |
|---|------------------------------------|----------------------------|
| No discussion came from the cor         | respondence.                       |                            |
| Moved by Maxwell Holst that the meetir  | ng adjourn.<br>Carried Unanimously | MEETING ADJOURNED<br>77/24 |
| COMMITTEE ITEMS                         |                                    |                            |
| Moved by Blair Lowry that the Board me  | et in Committee.                   | COMMITTEE                  |
|   | Carried Unanimously                | 78/24                      |
| Moved by Bruce Francis that the meeting | g adjourn.                         | MEETING ADJOURNED          |
|   | Carried Unanimously                | 79/24                      |
|   |                                    |                            |
| Marie Logan, Chair                      | Sheila L                           | aqua, Executive Secretary  |