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

The Board of Trustees of Horizon School Division held its Regular Board meeting on Monday, September 23rd, 2024, beginning at 1:00p.m.

TRUSTEES IN ATTENDANCE:	Marie Logan - Board Chair, Bruce Francis – Vice Chair Derek Baron, Blair Lowry, 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:	Cal Braid, Taber Times
REGRETS:	Jennifer Crowson, Trustee

ACTION ITEMS

A.1	Moved by Blair Lowry that the Board approve the agenda with the following change: A.9 – Split the motion for disposition of Erle Rivers High School & Kinniburgh School land Carried Unanimously	AGENDA APPROVED 93/24
A.2	Moved by Mandy Court that the Board approve the Minutes of the Regular Board Meeting held Monday, August 26 th , 2024, as provided by Enclosure #1 of the agenda. Carried Unanimously	BOARD MEETING MINUTES APPROVED 94/24
A.3	Moved by Maxwell Holst that the Board approve the September 2024 Payment of Accounts in the amount of \$3,982,881.94 as provided in Enclosure #2 of the agenda. Carried Unanimously	PAYMENT OF ACCOUNTS APPROVED 95/24
A.4	Moved by Mandy Court that the Board approved Second Reading of Policy FD – Disposition of Property as provided in Enclosures #3 of the agenda. Carried Unanimously	SECOND READING POLICY FD APPROVED 96/24
	Moved by Mandy Court that the Board approved Final Reading of Policy FD – Disposition of Property as provided in	FINAL READING POLICY FD APPROVED

	Enclosures #3 of the agenda. Carried Unanimously	97/24
A.5	Moved by Derek Baron that the Board approved Second Reading of Policy FL – School Closures as provided in Enclosures #4 of the agenda.	SECOND READING POLICY FL APPROVED
	Carried Unanimously	98/24
	Moved by Derek Baron that the Board approved Final Reading of Policy FL – School Closures as provided in Enclosures #4 of the agenda.	FINAL READING POLICY FL APPROVED
	Carried Unanimously	99/24
A.6	Moved by Blair Lowry that the Board approved Second Reading of Policy GCAA – Central Office Administration as provided in Enclosures #5 of the agenda. Carried Unanimously	SECOND READING POLICY GCAA APPROVED 100/24
	Moved by Blair Lowry that the Board approved Final Reading of Policy GCAA – Central Office Administration as provided in Enclosures #5 of the agenda. Carried Unanimously	FINAL READING POLICY GCAA APPROVED 101/24
A.7	Moved by Maxwell Host that the Board approved Second Reading of Policy II – Student Awards as provided in Enclosures #6 of the agenda, with the friendly addition of the award name.	SECOND READING POLICY II APPROVED
	Carried Unanimously	102/24
	Moved by Maxwell Holst that the Board approved Final Reading of Policy II – Student Awards as provided in Enclosures #6 of the agenda, with the friendly addition of the award name.	FINAL READING POLICY II APPROVED
	Carried Unanimously	103/24
A.8	Motion made by Bruce Francis to forgo the notice of motion and further public input and permanently close Erle Rivers High School upon the completion of the Milk River Ridge School later this school year and direct the superintendent to commence the permanently transfer of all early learning thru to grade 12 students and staff from Erle Rivers High School to Milk River Ridge School at an appropriate time based on when the division regains possession of Milk River Ridge School, formerly Milk River Elementary School from Ward Bros and to notify the minister of the name of the	ERLE RIVERS HIGH SCHOOL CLOSURE

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	modernized school and effective date of the closure and to notify parents of every student enrolled in Milk River Elementary School and Erle Rivers High School of the effective date of the closure and transfer of students in alignment with Policy FL: School Closure, and the Education Act.		
	Carried Unanimously		104/24
A.9	Given the upcoming completion of Milk River Ridge School in the coming months, anticipated demolition of Erle Rivers High School in the Spring of 2025, and the Board motion to permanently transfer all students and staff from Erle Rivers High School to Milk River Ridge School later this year and close Erle Rivers High School.		DISPOSITION OF ERLE RIVERS HIGH SCHOOL
	Bruce France hereby makes the motion to designate the land on which Erle Rivers High School is currently situation on, for clarity this does not include the school fields, as surplus land following the demolition of Erle Rivers High School, and hereby direct the Superintendent to proceed with seeking Ministerial approval for disposition of the property to the Town of Milk River as per Policy FD: Disposition of Division Property, the Education Act, and the Real Property Governance Act.		
	Carried Unanimously		105/24
A.10	Given that the Board has not used the real property South of Purple Springs where the Kinniburgh School was once located since the amalgamation of school division in 1994 and given that there is interest from a third party to acquire ownership of this land.		DISPOSITION OF KINNIBURG SCHOOL LAND
	Bruce Francis hereby makes the motion to designate this real property as surplus and direct the Superintendent to seek Ministerial approval and dispose of the surplus real property as per Policy FD: Disposition of Division Property, the Education Act, and the Real Property Governance Act. Carried Unanimously		106/24

DISCUSSION ITEMS

D.1 COSC TRUSTEE ATTENDANCE

Trustee, Maxwell Holst will be attending the October 17th, 2024 Council of School Councils meeting.

INFORMATION ITEMS

I.1 SUPERINTENDENT'S REPORT

Superintendent, Wilco Tymensen September 2024 report can be viewed here.

I.2 TRUSTEE/COMMITTEE REPORT

I.3.1 ASBA Zone 6 Report

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

- Presented handbook changes for Zone 6 to be voted on in the October AGM
- Budget presentation to be voted on in the October AGM
- ASBA presented on how to write a position statement

I.3.2 Facilities Meeting Report

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

Milk River Capital Project:

- Shared photos of the Milk River Ridge School
- Expected that school will be turned over to Horizon School Division on November 1st
- Transfer of students to take place after Christmas holidays

W.R. Myers/D.A. Ferguson Project:

- Phase 2 design phase is just about complete
- Approval for new school, with anticipated start date of June 2025

I.3.3 Administrator's Meeting Report

Vice Chair, Bruce Francis, provided a summary/discussion from the September 2024 Administrator's Meeting:

- Eric Neufeld new Resource Officer for the Taber area
- Career Pathway team presentation
- OH&S in schools
- CUPE agreement update
- Personal Digital Devices in school
- Emergency school closures
- August Start-up week review
- PowerSchool updates
- Social Studies piloting

I.3 ASSOCIATE SUPERINTENDENT OF FINANCE AND OPERATIONS

Philip Johansen, Associate Superintendent of Finance and Operations shared the following September summary:

- Year-end is August 31 with books being closed September 24th to start working on the Audited Financial Statement.
- Working on detailed Fall Budget Report. The purpose of this is to better understand the full impact of the CUPE collective agreement on the budget this year.
- Transportation Update
 - Bussing process reviewed with the Board

- Students are supposed to register for transportation by June 1. Students are added to bus runs using the following priority:
 - Students that have registered prior to June 1.
 - Students registered after June 1 and wanting to attend their designated school
 - Students registered after June 1 that qualify for transportation funding that wish to attend their non-designated school. These are evaluated after September 15 to ensure that there is room on the bus for students attending their designated school who register late.
 - Students that are requesting transportation to a non-designated school.

I.4 ASSOCIATE SUPERINTENDENT OF HUMAN SERVICES REPORT

Karen Rancier, Associate Superintendent of Human Services September 2024 report can be viewed here.

I.5 ASSOCIATE SUPERINTENDENT OF LEARNER SERVICES REPORT

Terri-Lynn Duncan, Associate Superintendent of Learner Services September 2024 report can be <u>viewed</u> <u>here</u>.

CORRESPONDENCE

• No discussion came from the correspondence.

Moved by Blair Lowry that the meeting adjourn.

Carried Unanimously

MEETING ADJOURNED 107/24

COMMITTEE ITEMS

Moved by Derek Baron that the Board meet in Committee.
Carried UnanimouslyCOMMITTEE
108/24Moved by Mandy Court that the meeting adjourn.MEETING ADJOURNED

Carried Unanimously

109/24

Marie Logan, Chair

Sheila Laqua, Executive Secretary