

The Board of Trustees of Horizon School Division held its Organizational Meeting of the Board on Monday, October 28, 2024, commencing at 1:00 p.m. in the Eric Johnson Room.

TRUSTEES PRESENT: Marie Logan, Bruce Francis, Blair Lowry, Derek Baron, Blair Lowry, Jennifer Crowson, Maxwell Holst, Mandy Court

ALSO PRESENT: 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

## MINUTES

1. **Call to Order**  
Philip Johansen, Associate Superintendent, called the meeting to order at 1:00 p.m.
2. **Nominations and Election for Chair of the Board**  
Marie Logan was declared to be the Chair of the Board of Trustees of Horizon School Division until the next Organizational Meeting of the Board. BOARD CHAIR  
ELECTED  
110/24
3. **Nominations and Election for Vice-Chair of the Board**  
Maxwell Holst was declared the Vice-Chair of the Board of Trustees of Horizon School Division until the next Organizational Meeting of the Board. BOARD VICE-CHAIR  
ELECTED  
111/24

### **Marie Logan, Chair, assumed Chair of the Meeting**

4. **2024-2025 Trustee Committees**  
The Board approved the 2024-2025 Trustee Committee representatives as attached to these minutes.
5. **2024-2025 Board Representation**  
The Board approved the 2024-2025 Board Representation as attached to these minutes.
6. **Approved Board Meeting Dates for 2024-2025**  
The Board approved the Board Meeting Dates for the 2024-2025 term as attached to these minutes.
7. **2024-2025 Trustee School Liaison**  
The Board approved the 2024-2025 Trustee School Liaisons as attached to these minutes.

**8. 2024-2025 School Visits**

The board discussed school visitations (see attached)

**9 Trustee Contact Information**

The board updated contact information (see attached)

**10. Trustee Remuneration**

No motion was presented. As such, rates remain the same for the 2024-2025 school year.

**11. Staff Mileage Reimbursement Rate**

No motion was presented. As such, rates remain the same for the 2024-2025 school year.

STAFF MILEAGE  
APPROVED  
112/24

**12. Adjourn Organizational Meeting**

Moved Bruce Francis by that the Organizational Meeting Adjourn.

Carried Unanimously

ADJOURNMENT  
113/24

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Chair

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Secretary

**Horizon School Division  
Trustee Committees  
(2024-2025 SCHOOL YEAR)**

**Board Chair – Marie Logan  
Board Vice-Chair – Maxwell Holst**

<b>A.T.A. Negotiating/Liaison Committee (3 – one acting as chair)</b> Marie Logan – Chair Bruce Francis Derek Baron	<b>Audit Committee (3)</b> Marie Logan Bruce Francis Mandy Court
<b>Budget Committee</b> All members of the Board	<b>C.U.P.E./Support Staff Negotiating Liaison Committee (3 – one acting as chair)</b> Blair Lowry – Chair Mandy Court Maxwell Holst
<b>Facilities Committee (3 – one acting as chair)</b> Bruce Francis – Chair Derek Baron Blair Lowry	<b>Hutterian Brethren Board Representative (1)</b> Mandy Court
<b>Policy Committee (2)</b> Maxwell Holst Mandy Court	<b>Public Relations Committee (2)</b> Jennifer Crowson Marie Logan
<b>Transportation</b> All members of the Board	

**2024-2025 School Year  
Board Representation**

**Administrative Council Meetings**

One member of the Board on a monthly rotation.

November 12, 2024	Maxwell Holst
December 10, 2024	Marie Logan
January 13, 2025	Mandy Court
February 11, 2025	Blair Lowry
March 11, 2025	Derek Baron
April 15, 2025	Bruce Francis
May 13, 2025	Jennifer Crowson
June 10, 2025	Jennifer Crowson

**ASBA Zone 6 Director (1 + alternate)**

Mandy Court (director)  
Marie Logan (alternative)

**ASBA Rural Caucus (1)**

Marie Logan

**Council of School Councils**

At least one member of the Board to attend meetings on rotation.

March 12, 2025	Bruce Francis
April 30, 2025	Blair Lowry

**TEBA (1)**

Marie Logan  
Maxwell Holst (alternate)

**HORIZON SCHOOL DIVISION  
Board of Trustees Board Meeting Dates (2024-2025)**

Tuesday, November 26, 2024
Monday, January 27, 2025
Tuesday, February 25, 2025
Monday, March 31, 2025
Monday, April 28, 2025
Tuesday, May 27, 2025
Monday, June 23, 2025
Monday August 25, 2025
Monday, September 22, 2025
Monday, October 27, 2025

**Horizon School Division  
Board of Trustees School Responsibilities**

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**Marie Logan (Ward 1 – Lomond/Enchant)**

Enchant School – Enchant  
Lomond Community School – Lomond  
Armada Colony School  
Enchant Colony School  
Hillridge Colony School  
Lomond Colony School

**Jennifer Crowson (Ward 2 – Hays/Vauxhall)**

Hays School – Hays  
Horizon M.A.P. School - Vauxhall  
Vauxhall Elementary School – Vauxhall  
Vauxhall High School – Vauxhall  
Copperfield Colony School

**Bruce Francis (Ward 3 – Taber)**

Dr. Hamman School - Taber  
Midland Colony School  
Cameron Farms Colony School  
Evergreen Colony School  
W.R. Myers High School (includes Sr. High Mennonite Program) - Taber

**Blair Lowry (Ward 3 – Taber)**

Central School – Taber  
D.A. Ferguson Middle School (includes Jr. High Mennonite Program) - Taber  
L.T. Westlake School – Taber  
Taber Christian Alternative School – Taber  
Taber Christian Alternative High School - Taber  
Kingsland Colony School

**Maxwell Holst (Ward 3 – Taber)**

ACE Place Learning Centre - Taber  
Barnwell School – Barnwell  
Fairlane Colony School  
Oaklane Colony School  
Prairiehome Colony School

**Derek Baron (Ward 4 – Warner/Grassy Lake)**

Chamberlain School – Grassy Lake  
Warner School – Warner  
Arden T. Litt Centre for Learning – Grassy Lake  
Bluegrass Colony School  
Delco Colony School  
Sunnysite Colony School

**Mandy Court (Ward 5 – Milk River/Coutts)**

Erle Rivers High School – Milk River  
Milk River Elementary School – Milk River  
River Road Colony School  
Elmspring Colony School  
Gold Spring Colony School  
Miltow Colony School

**BOARD OF TRUSTEES SCHOOL VISITS**

<b>2024-2025</b>				
<b>Winter/Spring 2025</b> February 13 - Milk River Ridge School February 13 – Warner School				
<b>2023-2024</b>				
<b>Spring/Fall 2023</b> Taber Christian High School L.T. Westlake School ACE Place Maintenance Building <b>October 23, 2023</b> - Taber Christian School <b>November 27, 2023</b> – Dr. Hamman School		<b>Winter/Spring 2024</b> <b>January 29, 2024</b> – W.R. Myers High School <b>February 26, 2024</b> – D.A. Ferguson Middle School <b>March 25, 2024</b> – Barnwell School		
<b>2022-2023</b>				
<b>December 1, 2022</b> Hays School Vauxhall Elementary School Vauxhall High School Horizon MAP Copperfield Colony School		<b>Spring 2023</b> Central School		
<b>2021-2022</b>				
SUGGESTION IS TO POSTPONE BOARD TOURS AT THIS TIME DUE TO PANDEMIC				
<b>2020-2021</b>				
BOURD TOURS POSTPONED DUE TO PANDEMIC				
<b>2019-2020</b>				
NO BOARD TOURS SCHEDULED IN FIRST SEMESTER, TOURS POSTPONED IN SECOND SEMESTER DUE TO PANDEMIC				
<b>2018-2019</b>				
<b>September 19, 2018</b> Kingsland Sunnysite Warner	<b>October 11, 2018</b> Armada Colony Enchant Colony Enchant School Lomond Colony Lomond School	<b>Spring 2019*</b> Delco Fairlane Hillridge Oaklane Prairie Home	<b>Spring 2019*</b> Arden T. Litt Barnwell School Chamberlain School Evergreen Colony Midland Colony	<b>Spring 2019*</b> D.A. Ferguson
<b>2017-2018</b>				
NO BOARD TOURS SCHEDULED				
<b>2016-2017</b>				
<b>Dec 5, 2016</b> ACE Place Dr. Hamman LT Westlake Taber Christian Taber Mennonite		<b>June 12, 2017</b> Bluegrass Colony Elm Spring Colony Gold Spring Colony Miltow Colony		
<b>2015-2016</b>				
<b>Nov 2, 2015</b> Arden T Litt Chamberlain School Hillridge Colony Oaklane Colony	<b>Dec 2, 2015</b> Hays School Horizon MAP Vauxhall Elementary Vauxhall High		<b>April 4, 2016</b> Milk River Elementary Erle Rivers High School Warner School	

## Board Contact Information

NAME	ADDRESS	PHONE (Res)	PHONE (Bus/Cell)	EMAIL
<b>Marie Logan - Chair</b> Ward 1 Lomond/Enchant	Box 249 Lomond , AB T0L 1G0		403.485.8585	<a href="mailto:marie.logan@horizon.ab.ca">marie.logan@horizon.ab.ca</a>
Jennifer Crowson Ward 2 Vauxhall/Hays	Box 293 Vauxhall, AB T0K 2K0		403.308.8610	<a href="mailto:jennifer.crowson@horizon.ab.ca">jennifer.crowson@horizon.ab.ca</a>
Bruce Francis Ward 3 Taber	41 Prairie Sunset Ave Taber, AB T1G 0E7		403.382.7441	<a href="mailto:bruce.francis@horizon.ab.ca">bruce.francis@horizon.ab.ca</a>
Blair Lowry Ward 3 Taber	5714 – 47 Street Taber, AB T1G 1E2	403.223.1404	403.715.5412	<a href="mailto:bllowry@gmail.com">bllowry@gmail.com</a>
<b>Maxwell Holst – Vice-Chair</b> Ward 3 Taber	4445 – 57 Avenue Taber, AB T1G 0C5		587.220.0844	<a href="mailto:maxwell.holst@horizon.ab.ca">maxwell.holst@horizon.ab.ca</a>
Derek Baron Ward 4 Warner/Grassy Lake	Box 61 Warner, AB T0K 2L0	403.642.3914	403.642.7832	<a href="mailto:derek.baron@horizon.ab.ca">derek.baron@horizon.ab.ca</a>
Mandy Court Ward 5 Milk River	Box 465 Milk River, AB T0K 1M0		403.647.7421	<a href="mailto:mkcourt13@gmail.com">mkcourt13@gmail.com</a>