

HORIZON SCHOOL DIVISION

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The Board of Trustees of Horizon School Division held a Special Board Meeting on Thursday, March 11th, 2020 beginning at 4:00 p.m. and concluding at 6:00 p.m.

PRESENT: Marie Logan, Board Chair
Bruce Francis, Board Vice Chair
Rick Anderson, Jennifer Crowson, Blair Lowry, Christa Runka, Derek Baron
Sheila Laqua, Recording Secretary

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached

Moved by Derek Baron that the Board approve the Special Meeting Agenda as contained in the Waiver of Novice of Special Meeting AGENDA APPROVED
20/20

Carried Unanimously

Moved by Christa Runka that the Board cancel all international student and staff trips for the remainder of the school year. That we delay cancelling trips within Alberta and Canada and that we continue to approve them on a case by case basis for the remainder of the year based on the latest available information. RATIFY PROPOSED
TENTATIVE A.T.A.
COLLECTIVE
AGREEMENT
21/20

Carried Unanimously

Moved by Bruce Francis that the meeting adjourn MEETING
ADJOUNRED
22/20

Carried Unanimously

WAIVER OF NOTICE OF SPECIAL MEETING

In accordance with the provision of policy BD: Board Meetings, we, the undersigned hereby waive notice of a Special Meeting held on Thursday, March 11th, 2020 commencing at 4:00 p.m. and concluding at 6:00 p.m.

AGENDA

1. Cancellation of international student and staff travel