

## **HORIZON SCHOOL DIVISION No. 67**

6302 – 56 Street Taber, Alberta T1G 1Z9  
Phone: (403) 223-3547 1-800-215-2398 FAX: (403) 223-2999

The Board of Trustees of Horizon School Division No. 67 held a Special Board Meeting on Wednesday, January 13, 2016 beginning at 1:30 p.m.

PRESENT: Marie Logan, Board Chair  
Bruce Francis, Board Vice Chair  
Rick Anderson, Derek Baron, Jennifer Crowson, Blair Lowry, Terry Michaelis

ALSO IN ATTENDANCE: Wilco Tymensen, Superintendent (Recording Secretary)  
Clark Bosch, Associate Superintendent of Programs, Services and Human Resources  
Amber Darroch, Associate Superintendent of Curriculum and Instruction  
Philip Johansen, Associate Superintendent of Finance and Operations

### **Waiver of Notice of Special Meeting and Special Meeting Agenda Attached**

Moved by Jennifer Crowson that the Board approve the Special Meeting Agenda as contained in the Waiver of Notice of Special meeting.

Carried Unanimously  
AGENDA  
APPROVED  
01/16

Upon review of the circumstances regarding the contract for the current Warner Hockey School Director/Coach (Mikko Makela), Bruce Francis moved that the Board support the Superintendent's recommendation of the non-renewal of Mr. Makela's contract at the end of its term.

Carried Unanimously  
APPROVAL OF  
NON-RENEWAL  
OF WARNER  
HOCKEY SCHOOL  
DIRECTOR/COACH  
CONTRACT  
02/16

Moved by Rick Anderson that the meeting Adjourn – (6:30 p.m.)

Carried Unanimously  
MEETING  
ADJOURNED  
03/16

Original Signed January 19, 2016  
Chair

Original Signed January 19, 2016  
Secretary