

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 Monday, January 25, 2016 beginning at 1:00 p.m.

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

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
22/16

The Board reviewed and discussed the circumstances leading to, and information shared by parents at the January 23, 2016 Warner Hockey School parent meeting.

Moved by Terry Michaelis that the meeting Adjourn – (3:00 p.m.)

Carried Unanimously
MEETING
ADJOURNED
23/16

Original Signed February 23, 2016

Chair

Original Signed February 23, 2016

Secretary