## **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 Tuesday, May 28<sup>th</sup>, 2019 beginning at 6:00 p.m. and concluding at 6:20 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 Jennifer Crowson that the Board approve the Special Meeting Agenda as

contained in the Waiver of Novice of Special Meeting

AGENDA APPROVED 203/19

Carried Unanimously

Moved by Bruce Francis that the Board ratify the proposed tentative A.T.A. Collective

Agreement

RATIFY PROPOSED TENTATIVE A.T.A.

COLLECTIVE

Carried Unanimously AGREEMENT 204/19

Moved by Derek Baron that the meeting adjourn

**MEETING** 

ADJOUNRED

Carried Unanimously 205/19