

HORIZON SCHOOL DIVISION

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 held a Special Board Meeting on Friday, March 27th, 2020 beginning at 8:00 a.m. and concluding at 10:00 a.m.

PRESENT VIA PHONE: Marie Logan, Board Chair
Bruce Francis, Board Vice Chair
Rick Anderson, Jennifer Crowson, Blair Lowry, Derek Baron, Christa Runka
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 Notice of Special meeting.	Carried Unanimously	AGENDA APPROVED 23/20
Moved by Bruce Francis that the Board award the Chamberlain School Caretaking Services Contract to, Leona Kraemer. The contract is for a twenty-four month period.	Carried Unanimously	LOW BIDDER FOR CHAMBERLAIN SCHOOL CARETAKING SERVICES APPROVED 24/20
Moved by Blair Lowry that the meeting Adjourn.	Carried Unanimously	MEETING ADJOURNED 25/20

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 Friday, March 27, 2020 commencing at 8:00 a.m.

AGENDA

1. Chamberlain School Caretaking Contract