

HORIZON SCHOOL DIVISION



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The Board of Trustees of Horizon School Division held a Special Board Meeting on Tuesday, April 6, 2022 beginning at 8:15 a.m.

PRESENT: Marie Logan, Board Chair
Bruce Francis, Board Vice Chair
Derek Baron, Jennifer Crowson, Blair Lowry, Maxwell Holst, Mandy Court

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached.

A.1	Move by Jennifer Crowson that in accordance with the provision of the Education Act and amendments thereto the Horizon Board waives notice of the April 6,2022 Special Meeting commencing at 8:15 am. Carried Unanimously	AGENDA APPROVED 50/22
A.2	Moved by Bruce Francis that the Board of Trustees of Horizon School Division request from Honourable Adriana LaGrange, Minister of Education, permission to utilize Board operating reserves. The Board will reduce the operating reserves to the maximum cap by spending funds on the following three categories: curriculum and instruction, technology, and maintenance. Carried Unanimously	Board Reserve Request APPROVED. 51/22
A.3	Moved by Maxwell Holst that the meeting adjourn. Carried Unanimously	MEETING ADJOURNED 52/22