

HORIZON SCHOOL DIVISION



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The Board of Trustees of Horizon School Division held a Special Board Meeting on Tuesday, July 16, 2024 beginning at 9:35 a.m.

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

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached

A.1	Moved by Maxwell Holst that the Board approve the Special Meeting Agenda as contained in the Waiver of Notice of Special Meeting Carried Unanimously	AGENDA APPROVED 80/24
A.2	Moved by Bruce Francis that the Board of Trustees accept the Lomond School Caretaking Tender from Johan and Helena Thiessen from Sept. 1, 2024 to June 30, 2026. Carried Unanimously	ADVANCED VOTE APPROVED 81/24
A.3	Moved by Derek Baron that the meeting adjourn Carried Unanimously	MEETING ADJOURNED 82/24