

## HORIZON SCHOOL DIVISION



6302 – 56 Street Taber, Alberta T1G 1Z9  
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The Board of Trustees of Horizon School Division held a Special Board Meeting on Monday, May 4<sup>th</sup>, 2025 beginning at 3:34pm.

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

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

<b>A.1</b>	Moved by Bruce Francis that the Board approve the Special Meeting Agenda as contained in the Waiver of Notice of Special Meeting  Carried Unanimously	AGENDA 63/25  APPROVED
<b>A.2</b>	Moved by Bruce Francis that the Board accepts DMT Mechanical's bid, but that an alternate boiler be negotiated if possible, and that the price be negotiated to reflect any adjustments that can be made to the bid bond requirements.  Carried Unanimously	AUDITED FINANCIAL STATEMENT 64/25  APPROVED
<b>A.3</b>	Moved by Derek Baron that the meeting adjourn  Carried Unanimously	MEETING ADJOURNED  65/25