

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 Saturday, July 4th, 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.

AGENDA APPROVED
62/20

Carried Unanimously

Moved by Bruce Francis that the Board accept the bid from Lethbridge Elevator for the modernization of the elevators at W.R. Myers High School, to be completed as part of the Capital Maintenance and Renewal Projects.

W.R. MYERS TENDER
APPROVED
63/20

Carried Unanimously

Moved by Jennifer Crowson that the meeting Adjourn.

Carried Unanimously

MEETING
ADJOURNED
64/20

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 Saturday, July 4th, 2020 commencing at 8:00 a.m.

AGENDA

1. W.R. Myers elevator modernization.