

**HORIZON SCHOOL DIVISION No. 67**

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The Board of Trustees of Horizon School Division No. 67 held a Special Board Meeting on Thursday, June 6, 2013 commencing at 3:30 p.m. in the Eric Johnson Room.

**PRESENT:** Audrey Krizsan, Chair, Derek Baron, Vice Chair, Marie Logan, Sharon Holtman, Jennifer Crowson, Terry Michaelis, Bruce Francis.

**ALSO IN ATTENDANCE:** John Rakai, Associate Superintendent – Finance & Operations  
Recording Secretary

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached

1. Moved by Sharon Holtman that the Board approve the Special Meeting Agenda dated June 6, 2013 as attached.

Carried Unanimously

AGENDA APPROVED  
67/13

2. Selection of Superintendent of Schools / CEO

The Board, with the assistance of Terry Gunderson, ASBA Education Consultant, interviewed candidates, subsequent to the meeting, that had been shortlisted for the Horizon School Division No. 67 position of Superintendent of Schools / CEO.

Moved by Marie Logan that the Board of Trustees make an offer of Employment for the position of Superintendent of Schools / CEO of Horizon School Division No. 67 to candidate # 14, conditional upon receipt of Ministerial approval, mutual agreement on a contract of employment, and a criminal record check and a child intervention record check both satisfactory to the Board.

Carried Unanimously

OFFER OF  
EMPLOYMENT FOR  
THE POSITION OF  
SUPERINTENDENT/CEC  
APPROVED  
68/13

3. Negotiation of Contract

Moved by Sharon Holtman that the Board of Trustees designate the Board Chair to conclude the negotiation of the contract of employment with the preferred candidate.

Carried Unanimously

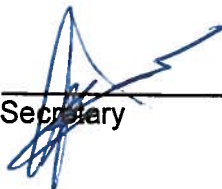
DESIGNATION OF  
BOARD CHAIR TO  
CONCLUDE CONTRACT  
OF EMPLOYMENT  
APPROVED  
69/13

4. Moved by Jennifer Crowson that the meeting Adjourn.

Carried Unanimously

MEETING ADJOURNED  
70/13

  
Chair

  
Secretary

/jlr