

**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 Friday, May 31, 2013.

**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

Moved by Derek Baron that the Board approve the Special Meeting Agenda as contained in the Waiver of Notice of Special meeting.

**AGENDA  
APPROVED  
63/13**

**1. 2013 – 2014 Budget**

The Board reviewed the final recommendation for the 2013 – 2014 Budget that identifies a (\$709,405) annual deficit. This deficit reflects a (\$358,305) deficit from operations and a (\$351,100) deficit as a result of unsupported amortization of capital assets.

The handouts attached include a summary of Revenues and Expenses and the Budget Report Template that is to be submitted to Alberta Education.

Moved by Derek Baron that the Board approve the 2013 – 2014 Budget Report for submission to Alberta Education.

**2013 – 2014  
Budget  
Approved  
64/13**

Carried Unanimously

**2. Locally Developed Course Sports Performance 35-5 Acquired from Edmonton School District.**

Alberta Education has recently provided notification that it has decided to carryover the above captioned Locally Developed Course for the jurisdiction.

Moved by Bruce Francis that the Board approve the acquired Edmonton School District, 3 and 5 credit locally developed senior high Sports Performance 35-3/35-5 sequence and the resources being used to teach the course from September 1, 2013 to August 31, 2016 as outlined in the Locally Developed Sports Performance Course outline presented to the Board.

**Locally  
Developed  
Course Sports  
Performance  
Approved  
65/13**

Carried Unanimously

**3. Moved by Derek Baron that the meeting Adjourn.**

Carried Unanimously

**Meeting  
Adjourned  
66/13**

Chair

Secretary

/jlr