

HORIZON SCHOOL DIVISION No. 67

6302 – 56 Street Taber, Alberta T1G 1Z9
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The Board of Trustees of Horizon School Division No. 67 held a Special Board Meeting on Thursday, June 30, 2016 beginning at 12:00 p.m.

PRESENT: Marie Logan, Board Chair
Bruce Francis, Board Vice Chair
Rick Anderson, Jennifer Crowson, Blair Lowry, Derek Baron, Terry Michaelis
Jake Heide, Facilities Manager
Wilco Tymensen, Recording Secretary

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached

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

Carried Unanimously

AGENDA
APPROVED
93/16

Moved by Derek Baron that the Board award the Milk River Elementary School Caretaking Services Contract to, Rebecca Toly.

Carried Unanimously

MILK RIVER
ELEMENTARY
SCHOOL
CARETAKING
SERVICES
APPROVED
94/16

Moved by Jennifer Crowson that the meeting Adjourn.

Carried Unanimously

MEETING
ADJOURNED
95/16

Chair

Secretary

WAIVER OF NOTICE OF SPECIAL MEETING

In accordance with the provision of Section 67 of the *School Act*, Chapter S-3, 2000 and amendments thereto, we, the undersigned hereby waive notice of a Special Meeting held on Thursday, June 30, 2016 commencing at 12:00 p.m.

AGENDA

1. Approval to award the contract to for the caretaking services for Milk River Elementary School (Rebecca Toly)

Signed: _____ June 30, 2016
Marie Logan, Chair

Signed: _____ June 30, 2016
Bruce Francis, Vice-Chair

Signed: _____ June 30, 2016
Rick Anderson, Trustee

Signed: _____ June 30, 2016
Jennifer Crowson, Trustee

Signed: _____ June 30, 2016
Blair Lowry, Trustee

Signed: _____ June 30, 2016
Derek Baron, Trustee