

## **HORIZON SCHOOL DIVISION No. 67**

6302 – 56 Street Taber, Alberta T1G 1Z9  
Phone: (403) 223-3547 1-800-215-2398 FAX: (403) 223-2999

The Board of Trustees of Horizon School Division No. 67 held a Special Board Meeting on Wednesday, June 1, 2016 beginning at 5:45 p.m.

PRESENT: Marie Logan, Board Chair  
Bruce Francis, Board Vice Chair  
Rick Anderson, Jennifer Crowson, Blair Lowry, Derek Baron  
Philip Johansen, Recording Secretary

REGRETS: Terry Michaelis

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

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

Carried Unanimously

AGENDA  
APPROVED  
79/16

Moved by Derek Baron that the Board approve the recommendation from the Facilities Committee to award the low bidder, Nitro Construction Ltd., the contract for the modernization of Warner School for the base bid amount of \$3,845,000.00 + GST.

Carried Unanimously

LOW BIDDER FOR  
WARNER SCHOOL  
MODERNIZATION  
APPROVED  
80/16

Moved by Bruce Francis that the Board approve the list of items bid on as alternate pricing for owner supplied work for the Warner modernization project, to be managed in-house by Horizon School Division's maintenance department.

Carried Unanimously

ALTERNATE  
PRICING FOR  
OWNER-SUPPLIED  
WORK TO BE  
MANAGED IN-  
HOUSE APPROVED  
81/16

Moved by Jennifer Crowson that the board approve the recommendation from the Board to Alberta Infrastructure and Alberta Education that separate and alternate prices (S2, S4, S5 and S6) be included in the scope and funding of the Warner modernization project.

Carried Unanimously

RECOMMENDATION  
TO AB  
INFRASTRUCTURE  
AND AB ED THAT  
SEPARATE AND  
ALTERNATE  
PRICING APPROVED  
82/16

Moved by Rick Anderson that the meeting Adjourn.

Carried Unanimously

MEETING  
ADJOURNED  
83/16

Original Signed June 21, 2016  
Chair

Original Signed June 21, 2016  
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 Wednesday, June 1, 2016 commencing at 5:45 p.m.

### AGENDA

1. Approval to award the contract for the Warner modernization project to the low bidder – Nitro Construction
2. Approval that owner-supplied work for the Warner modernization project be managed in-house by Horizon School Division's maintenance department
3. Approval of recommendation to Alberta Education and Alberta Infrastructure that separate and alternate pricing (S2, S4, S5 and S6) be included in the scope and funding of the Warner modernization project.

Signed: \_\_\_\_\_ June 1, 2016  
Marie Logan, Chair

Signed: \_\_\_\_\_ June 1, 2016  
Bruce Francis, Vice-Chair

Signed: \_\_\_\_\_ June 1, 2016  
Rick Anderson, Trustee

Signed: \_\_\_\_\_ June 1, 2016  
Jennifer Crowson, Trustee

Signed: \_\_\_\_\_ June 1, 2016  
Blair Lowry, Trustee

Signed: \_\_\_\_\_ June 1, 2016  
Derek Baron, Trustee