

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 Monday, May 30, 2016 beginning at 2:00 p.m.

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

REGRETS: Terry Michaelis

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached

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

Carried Unanimously

AGENDA
APPROVED
76/16

Moved by Derek Baron that the Board approve the recommendation from the Facilities Committee to award the Enchant School Caretaking Services Contract to the low tender, Helena Thiessen in the amount of \$91,200.00 + \$4,560.00 GST. The contract is for a twenty-four month period commencing July 1, 2016 to June 31, 2018.

Carried Unanimously

LOW BIDDER FOR
ENCHANT SCHOOL
CARETAKING
SERVICES
APPROVED
77/16

Moved by Blair Lowry that the meeting Adjourn.

Carried Unanimously

MEETING
ADJOURNED
78/16

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 Monday, May 30, 2016 commencing at 2:00 p.m.

AGENDA

1. Approval to award the contract to for the caretaking services for Enchant School to the low tender (Helena Thiessen)

Signed: _____ May 30, 2016
Marie Logan, Chair

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

Signed: _____ May 30, 2016
Rick Anderson, Trustee

Signed: _____ May 30, 2016
Jennifer Crowson, Trustee

Signed: _____ May 30, 2016
Blair Lowry, Trustee

Signed: _____ May 30, 2016
Derek Baron, Trustee