

HORIZON SCHOOL DIVISION

6302 – 56 Street Taber, Alberta T1G 1Z9
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The Board of Trustees of Horizon School Division held a Special Board Meeting on Friday, June 24th, 2020 beginning at 8:00 a.m. and concluding at 10:00 a.m.

PRESENT VIA PHONE: Marie Logan, Board Chair
Bruce Francis, Board Vice Chair
Rick Anderson, Jennifer Crowson, Blair Lowry, Derek Baron, Christa Runka
Sheila Laqua, Recording Secretary

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached

Moved by Christa Runka that the Board approve the Special Meeting Agenda as contained in the Waiver of Notice of Special meeting.	AGENDA APPROVED 59/20
Carried Unanimously	
Moved by Bruce Francis that the Board accept the bid by DMT Mechanical Ltd for the Building Controls Management System (BMS) and Boiler Replacement at Dr. Hamman Elementary School.	W.R. MYERS TENDER APPROVED 60/20
Carried Unanimously	
Moved by Blair Lowry that the meeting Adjourn.	MEETING ADJOURNED 61/20
Carried Unanimously	

WAIVER OF NOTICE OF SPECIAL MEETING

In accordance with the provision of policy BD: Board Meetings, we, the undersigned hereby waive notice of a Special Meeting held on Friday, June 24th 2020 commencing at 8:00 a.m.

AGENDA

1. Dr. Hamman Building Controls Management System and Boiler Replacement