

## **HORIZON SCHOOL DIVISION**

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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 Monday, July 13<sup>th</sup>, 2020 beginning at 8:00 a.m. and concluding at 10:00a.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 Blair Lowry that the Board approve the Special Meeting Agenda as contained in the Waiver of Notice of Special meeting. AGENDA APPROVED 65/20

Carried Unanimously

Moved by Christa Runka that the Board award the audit contract to BDO for a term of three years with the option to extend up to two additional years. W.R. MYERS TENDER APPROVED 66/20

Carried Unanimously

Moved by Derek Baron that the meeting Adjourn. MEETING ADJOURNED 67/20

## **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 Monday, July 13<sup>th</sup>, 2020 commencing at 8:00 a.m.

### **AGENDA**

1. Audit Contract