

HORIZON SCHOOL DIVISION



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The Board of Trustees of Horizon School Division held a Special Board Meeting on Monday, March 14, 2022 beginning at 12:00 p.m.

PRESENT: Marie Logan, Board Chair
Bruce Francis, Board Vice Chair
Derek Baron, Jennifer Crowson, Blair Lowry, Maxwell Holst, Mandy Court

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached

A.1	Moved by Blair Lowry that the Board approve the Special Meeting Agenda as contained in the Waiver of Notice of Special Meetings. Carried Unanimously	AGENDA APPROVED 34/22
A.2	Moved by Bruce Francis that the Board award the Enchant Roofing Tender to Water Proofing Roofing along with the costs associated. Carried Unanimously	ENCHANT ROOFING TENDER APPROVED. 35/22
A.3	Moved by Jennifer Crowson that the meeting adjourn Carried Unanimously	MEETING ADJOURNED 36/22