

HORIZON SCHOOL DIVISION



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The Board of Trustees of Horizon School Division held a Special Board Meeting on Thursday, November 28th beginning at 11:02am.

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

Waiver of Notice of Special Meeting and Special Meeting Agenda Attached

A.1	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 139/24 APPROVED
A.2	Moved by Bruce Francis that the Board approve the audited financial statements as presented Carried Unanimously	AUDITED FINANCIAL STATEMENT 140/24 APPROVED
A.3	Moved by Blair Lowry that the Board approved second reading of Policy BG – Trustee Criminal Record Check Carried Unanimously	FIRST READING POLICY BG 141/24 APPROVED
A.4	Moved by Blair Lowry that the Board approve final reading of Policy BG – Trustee Criminal Record Check Carried Unanimously	FINAL READING POLICY BG 142/24 APPROVED
A.5	Moved by Derek Baron that the meeting adjourn Carried Unanimously	MEETING ADJOURNED 143/24