

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON NOVEMBER 8<sup>TH</sup>, 2012, COMMENCING AT 9:55 A.M.**

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**PRESENT**

DOUG BOWIE  
JIM FIELDING  
SHELLEY GRUNDBERG  
REBECCA HEIBERG  
NOREEN METZ  
PETER MILLER  
KENDALL SEVERSON  
CHERYL SMITH

**ALSO PRESENT**

DR LARRY PAYNE, Superintendent of Schools

**D BOWIE IN THE CHAIR**

**CALL TO ORDER**

Chair Bowie called the meeting to order at 9:55 am

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**IN-CAMERA SESSION (9:55 a.m.)**

#140\12      C SMITH - That the Committee of the Whole meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees and Superintendent of Schools Payne, be excluded.

CARRIED

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**MEETING RECESS**

The regular meeting recessed at 12:15 p.m. and reconvened at 1:20 p.m.

**OUT OF IN-CAMERA SESSION (3:25 p.m.)**

The In-Camera session concluded and the Committee Meeting of the Whole reconvened.

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**SUPERINTENDENT'S EVALUATION**

#141\12 J FIELDING – That the Board approves the Superintendent's Evaluation Report 2011 – 2012 as an accurate representation of the Superintendent's performance for the period September 1<sup>st</sup>, 2011 to August 31<sup>st</sup>, 2012.

CARRIED

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**BOARD OF TRUSTEES SELF EVALUATION**

#142\12 J FIELDING – That the Board move to accept the Board Self Evaluation as presented.

CARRIED

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**MEETING RECESS**

The Committee of the Whole Meeting recessed at 3:35 p.m.

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