

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON DECEMBER 16<sup>TH</sup>, 2013, COMMENCING AT 9:06 A.M.**

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**PRESENT**

TRACEY BOAST RADLEY  
NORM ERICKSON  
REBECCA HEIBERG  
JUDITH MAZANKOWSKI  
KENDALL SEVERSON  
LORRIE SITLER  
LAURIE SKORI

**ABSENT**

**K SEVERSON IN THE CHAIR**

**CALL TO ORDER**

Chair Severson called the meeting to order at 9:06 a.m.

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**APPROVAL OF AGENDA**

#188\13 L SKORI – That the Board of Trustees approves the agenda as presented.

CARRIED

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**IN-CAMERA SESSION (9:08 a.m.)**

#189\13 J MAZANKOWSKI - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees be excluded.

CARRIED

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**OUT OF IN-CAMERA SESSION (11:08 a.m.)**

The in-camera session concluded and the regular meeting reconvened.

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**BOARD MOTION**

#190\13 T BOAST RADLEY – That, Board Chair Kendall Severson, Vice Chair Lorrie Sitler, Trustee Norm Erickson, and Trustee Judith Mazankowski are to form a sub-committee authorized to complete a review into matter 2013-100; the sub-committee is hereby authorized to seek information and assistance from Central Office Administration, retain, direct payment and instruct legal counsel and consultants as deemed appropriate to fully review and conclude matter 2013-100; the majority of the sub-committee shall have full authority to take all actions as it deems necessary in response to matter 2013-100.

CARRIED

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**IN-CAMERA SESSION (11:10 a.m.)**

#191\13 L SITLER - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees be excluded.

CARRIED

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Trustee Heiberg left the meeting at 11:55 a.m.

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**OUT OF IN-CAMERA SESSION (12:05 p.m.)**

The in-camera session concluded and the regular meeting reconvened.

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**ADJOURNMENT**

All items of business being complete and there being no dissent, Chair Severson adjourned the meeting at 12:05 p.m.

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KENDALL SEVERSON, CHAIR

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