

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON DECEMBER 9<sup>TH</sup>, 2013, COMMENCING AT 2:25 P.M.**

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**PRESENT**

SUSAN CHROMIK  
NORMAN ERICKSON  
REBECCA HEIBERG  
JUDITH MAZANKOWSKI  
KENDALL SEVERSON  
LORRIE SITLER  
LAURIE SKORI

**ABSENT**

TRACEY BOAST RADLEY

**ALSO PRESENT**

SHIRLEY FAIRALL, Recording Secretary

**K SEVERSON IN THE CHAIR**

**CALL TO ORDER**

Chair Severson called the meeting to order at 2:25 p.m.

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Chair Severson requested all Trustees to endorse the document which states that they agreed to waive the requirements of a special meeting notification as stated in Section 67, Subsections 1 to 3, of the Province of Alberta School Act.

**APPROVAL OF AGENDA**

#169\14 J MAZANKOWSKI – That the Board of Trustees approve the Special Meeting Agenda as presented.

CARRIED

**SUPERINTENDENT OF SCHOOLS \ CEO**

#170\14 R HEIBERG – That the Board of Trustees make an offer of employment for the position of Superintendent of Schools \ CEO of Battle River Regional Division No. 31 to candidate #2014 – 200, conditional on receipt of Ministerial Approval, mutual agreement on a contract of employment, and a criminal record check and a child intervention record check both satisfactory to the Board.

CARRIED

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**ADJOURNMENT**

All items of business being complete and there being no dissent, Chair Severson adjourned the meeting at 2:30 p.m.

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KENDALL SEVERSON, CHAIR

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