

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON APRIL 23RD, 2015, COMMENCING AT 9:01 A.M.

PRESENT

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

ABSENT

TRACEY BOAST RADLEY
LORRIE SITLER

ALSO PRESENT

RITA MARLER, Superintendent of Schools
RAY BOSH, Assistant Superintendent - Student Services
IMOGENE WALSH, Assistant Superintendent - Business
BRETT HUCULAK, Assistant Superintendent - Personnel
DIANE HUTCHINSON, Communications Coordinator
CHERYL KROPINSKE, Director of Finance
SHIRLEY FAIRALL, Recording Secretary

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 9:01 a.m.

APPROVAL OF AGENDA

#47\15 R HEIBERG – That the Agenda be approved as presented.

CARRIED

BUDGET REVIEW

Imogene Walsh, Assistant Superintendent – Business, presented more detailed information received regarding the Provincial Budget. Trustees reviewed budget highlights and assumptions, and discussed communications regarding this information and the budget.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 10:01 a.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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