

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON JANUARY 21ST, 2016, COMMENCING AT 12:38 P.M.

PRESENT

TRACEY BOAST RADLEY
SUSAN CHROMIK
NORMAN ERICKSON
REBECCA HEIBERG
LORRIE SITLER
LAURIE SKORI

ABSENT

KENDALL SEVERSON

ALSO PRESENT

RITA MARLER, Superintendent of Schools
RAY BOSH, Assistant Superintendent - Student Services
BRETT HUCULAK, Assistant Superintendent - Personnel
SHAN JORGENSON, Assistant Superintendent – Learning
IMOGENE WALSH, Assistant Superintendent - Business

L SITLER IN THE CHAIR

CALL TO ORDER

Chair Sitler called the meeting to order at 12:38 p.m.

APPROVAL OF AGENDA

#166\15 N ERICKSON – That the Board of Trustees approves the Agenda as presented.

CARRIED

IN CAMERA SESSION (12:38 P.M.)

#167\15 R HEIBERG - That the special meeting recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent of Schools Marler, Assistant Superintendent - Student Services Bosh, Assistant Superintendent - Business Walsh, Assistant Superintendent - Personnel Huculak, and Assistant Superintendent – Learning Jorgenson-Adam, be excluded.

CARRIED

MEETING RECESS

The Special Meeting of the Board of Trustees recessed at 1:13 p.m. and reconvened at 3:05 p.m.

OUT OF IN-CAMERA SESSION (3:22 p.m.)

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

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Sitler adjourned the meeting at 3:22 p.m.

LORRIE SITLER, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

TABLE OF CONTENTS

CALL TO ORDER.....1
APPROVAL OF AGENDA1