

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON OCTOBER 20TH, 2017, COMMENCING AT 1:08 P.M.

PRESENT

TRACEY BOAST RADLEY (By Phone)
NORMAN ERICKSON
REBECCA HEIBERG
LORRIE SITLER (By Phone)
LAURIE SKORI (By Phone)

ABSENT

SUSAN CHROMIK, Trustee
KENDALL SEVERSON, Trustee

ALSO PRESENT

BRETT HUCULAK, Assistant Superintendent – Human Resources
SHIRLEY FAIRALL, Executive Assistant – Superintendent

L SKORI IN THE CHAIR

CALL TO ORDER

Chair Skori called the meeting to order at 1:08 p.m.

APPROVAL OF AGENDA

#110\17 L SITLER – That the Board of Trustees approves the Agenda as presented.

CARRIED

MEMORANDUM OF AGREEMENT – ALBERTA TEACHERS’ ASSOCIATION

#111\17 R HEIBERG – That the Memorandum of Agreement between the Battle River School Division Board of Trustees Negotiating Committee and the Alberta Teachers’ Association Local #32 as signed on October 19th, 2017 and presented on October 20th, 2017 be ratified.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Skori adjourned the meeting at 1:38 P.M.

LAURIE SKORI, CHAIR

BRETT HUCULAK, ASSISTANT SUPERINTENDENT – HUMAN RESOURCES

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