

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
BATTLE RIVER REGIONAL DIVISION #31, HELD ON MARCH 30, 2007, COMMENCING  
AT 1:00 P.M.**

---

**PRESENT**

REBECCA HEIBERG  
BRENDA HERDER  
GERRY OBERG  
KEN OFFORD  
VICTOR PETRUK  
CHERYL SMITH  
HAMEED SYED  
PATRICIA ZENIUK

**ABSENT**

**ALSO PRESENT**

BILL SCHULTE, Secretary-Treasurer  
SYLVIA LAUBER, Recording Secretary

**B. HERDER IN THE CHAIR**

**CALL TO ORDER**

Chairman Herder called the meeting to order at 1:02 p.m.

**NOTIFICATION OF THE MEETING**

Trustees received notification, via hand delivery, of this special meeting on  
Thursday, March 22, 2007

**APPROVAL OF THE AGENDA**

#39/07 G. OBERG – That the Board approves the agenda of the special meeting  
with the addition of the following item:

4. Payment of Trustee Per Diems for Executive Search Meetings.

CARRIED

**IN-CAMERA SESSION (1:03 p.m.)**

#40/07 C.Smith - That the regular meeting recess to permit the Trustees to meet  
in-camera and that all persons except Trustees; Leroy Sloan and Heather  
Tkachuk, Alberta School Boards Associations officials; be excluded.

CARRIED

*ml.*  
*BR*

The in-camera session recessed at 1:03 and the regular meeting reconvened at 3:41.

**APPOINTMENT OF A SUPERINTENDENT**

#41/07 H. SYED - That the Board of Trustees makes an offer of employment for the position of Superintendent/CEO of Battle River Regional Division #31 to candidate #2285-09, conditional on receipt of ministerial approval, mutual agreement on a contract of employment, and a criminal record check and a child records intervention check both satisfactory to the Board.

CARRIED

**AUTHORIZATION OF DESIGNATES REGARDING NEGOTIATION OF CONTRACT**

#42/07 H. SYED – That the Chairman and Vice-Chairman of the Board of Trustees, with the assistance with Dr. Sloan, shall negotiate with the selected candidate.

CARRIED

**PAYMENT OF TRUSTEE PER DIEMS FOR EXECUTIVE SEARCH MEETINGS**

#43/07 H. SYED – That per diems be paid to Trustees, January 23, March 19, 29 and 30, 2007 ~~be paid days for the Trustees.~~

*amended via motion  
#46/07*

CARRIED

**ADJOURNMENT**

All items of business being complete and there being no dissent, Chairman Herder declared the meeting adjourned at 3:48 p.m.

Brenda Herder  
BRENDA HERDER, CHAIRMAN

William Schulte  
WILLIAM SCHULTE, SECRETARY-TREASURER

**APPROVAL OF THE AGENDA..... 36**  
**APPOINTMENT OF A SUPERINTENDENT ..... 37**  
**AUTHORIZATION OF DESIGNATES REGARDING NEGOTIATION OF CONTRACT ..... 37**  
**PAYMENT OF TRUSTEE PER DIEMS FOR EXECUTIVE SEARCH MEETINGS ..... 37**

*BH W.*