

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
BATTLE RIVER REGIONAL DIVISION #31, HELD ON JANUARY 19, 2006,
COMMENCING AT 8:36 A.M.**

PRESENT

REBECCA HEIBERG
BRENDA HERDER
GERRY OBERG
KEN OFFORD
VICTOR PETRUK (joined the meeting at 8:40 a.m.)
CHERYL SMITH (joined the meeting at 8:38 a.m.)
HAMEED SYED
PATRICIA ZENIUK

ABSENT

ALSO PRESENT

WARREN PHILLIPS, Superintendent of Schools
RAY BOSH, Deputy Superintendent
BILL SCHULTE, Secretary-Treasurer
TIM CHAMBERLIN, Communications Officer
SYLVIA LAUBER, Recording Secretary

B. HERDER IN THE CHAIR

IN-CAMERA SESSION (8:37 a.m.)

#17/06 P. ZENIUK – That the special meeting recess to permit the Trustees to meet in-camera, and further that all persons except Trustees, Superintendent of Schools Phillips, Deputy Superintendent Bosh, Secretary-Treasurer Schulte, and Recording Secretary Lauber be excluded.

CARRIED

The in-camera session recessed at 9:11 a.m. and the regular meeting reconvened at 9:11 a.m.

**POSTPONED MOTION - RESCIND NOTICE OF MOTION #238/05 - ALLIANCE
SCHOOL**

#7/06 G. OBERG – That the Board rescinds notice of motion #238/05, which states:

“That, pursuant to the provisions of Policy FL and in compliance with the procedures outlined in Policy FL, the Board serve notice of its intention to

consider the following motion at the Regular Meeting of the Board of Trustees to be held in April, 2006:

Motion:

“That, since the September 30, 2005, enrolment at the Alliance School is below the Critical Minimum Enrolment of 50 pupils established in Policy FL, the Alliance School be closed as of June 30, 2006.

CARRIED

MEETING ADJOURNMENT

The regular meeting adjourned at 9:12 a.m.

BRENDA HERDER, CHAIRMAN

WILLIAM SCHULTE, SECRETARY-TREASURER

TABLE OF CONTENTS

POSTPONED MOTION - RESCIND NOTICE OF MOTION #238/05 - ALLIANCE SCHOOL..... 10