

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
BATTLE RIVER REGIONAL DIVISION #31, HELD ON JUNE 26, 2006, COMMENCING AT  
9:38 A.M.**

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**PRESENT**

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

**ABSENT**

**ALSO PRESENT**

WARREN PHILLIPS, Superintendent of Schools  
DON GILLIES, Assistant Superintendent (Personnel)  
BILL SCHULTE, Secretary-Treasurer  
SYLVIA LAUBER, Recording Secretary

**B. HERDER IN THE CHAIR**

Mr. Cory Schoffer, ATA Member Services, and Employee #4504-01 were present at the call to order.

**IN-CAMERA SESSION (9:38 a.m.)**

#138/06 P. ZENIUK – That the special meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Superintendent of Schools Phillips, Assistant Superintendent Gillies, Secretary-Treasurer Schulte, Recording Secretary Lauber, representative of the ATA member services, and Employee #4504-01 be excluded.

CARRIED

All persons except Trustees left the meeting at 10:34 a.m. and returned at 10:43 a.m.

The in-camera session recessed at 10:44 a.m. and the special meeting reconvened at 10:44 a.m.

**TRANSFER APPEAL – EMPLOYEE #4504-01**

#139/06 H. SYED – That the Board upholds the decision of the Superintendent of Schools with respect to the transfer of Employee #4504-01.

Trustee Offord requested a recorded vote.

For the motion

Against the motion

Hameed Syed  
Gerry Oberg  
Rebecca Heiberg  
Brenda Herder  
Cheryl Smith  
Vic Petruk  
Patricia Zeniuk

Ken Offord

CARRIED

**ADJOURNMENT**

The special meeting adjourned at 10:48 a.m.

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BRENDA HERDER, CHAIRMAN

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WILLIAM SCHULTE, SECRETARY-TREASURER

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