

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MARCH 11TH, 2021, COMMENCING AT 9:00 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
SHAN JORGENSON-ADAM, Assistant Superintendent - Learning
IMOGENE WALSH, Secretary-Treasurer
NATASHA WILM, Assistant Superintendent - Human Resources
DIANE HUTCHINSON, Director of Communication
SHIRLEY FAIRALL, Executive Assistant - Superintendent

CHAIR BELICH IN THE CHAIR

CALL TO ORDER

Chair Belich called the meeting to order at 9:00 a.m.

APPROVAL OF AGENDA

#17\21 Z HEMPERGER - That the Board of Trustees approves the Agenda as presented.

CARRIED

IN-CAMERA SESSION (9:33 A.M.)

#18\21 N ERICKSON - That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent Marler, Assistant Superintendent - Learning Jorgenson-Adam, Secretary-Treasurer Walsh, Assistant Superintendent - Human Resources Wilm, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (9:51 A.M.)

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

RICHARD HUSFLOEN CENTRE

#19\21 K SEVERSON - That the Board of Trustees authorizes the Superintendent of Schools and the Secretary-Treasurer to negotiate with the University of Alberta for the purchase of the land and building located at 4302 38 St., Camrose, Alberta, subject to Board approval.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 10:04 a.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

TABLE OF CONTENTS

<i>CALL TO ORDER</i>	<u>1</u>
<i>APPROVAL OF AGENDA</i>	<u>1</u>
<i>RICHARD HUSFLOEN CENTRE</i>	<u>2</u>