

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON AUGUST 16TH, 2021, COMMENCING AT 1:00 P.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL (joined by Zoom)
KENDALL SEVERSON
VALERIE SIMS (joined by Zoom)
LAURIE SKORI

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
SHIRLEY FAIRALL, Executive Assistant - Superintendent

CHAIR BELICH IN THE CHAIR

CALL TO ORDER

Chair Belich called the meeting to order at 12:58 p.m.

APPROVAL OF AGENDA

#64\21 K SEVERSON - That the Board of Trustees approves the Agenda as presented.

CARRIED

MANDATORY MASKING

#65\21 L SKORI - That the Board of Trustees approves the mandatory wearing of masks for school staff and students from Kindergarten to Grade 12 in Battle River School Division effective immediately.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 1:27 p.m.

KAREN BELICH, CHAIR

DR RITA MARLER, SUPERINTENDENT OF SCHOOLS

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