

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON AUGUST 31<sup>ST</sup>, 2021, COMMENCING AT 1:00 P.M.**

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**PRESENT**

LYLE ALBRECHT (joined by Google Meet)  
KAREN BELICH  
NORMAN ERICKSON (joined by phone)  
ZSUZSANNA HEMPERGER  
KENDALL SEVERSON  
VALERIE SIMS  
LAURIE SKORI

**ABSENT**

JEFFREY KIMBALL

**ALSO PRESENT**

SHIRLEY FAIRALL, Executive Assistant - Superintendent

**CHAIR BELICH IN THE CHAIR**

**CALL TO ORDER**

Chair Belich called the meeting to order at 1:00 p.m.

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**APPROVAL OF AGENDA**

#66\21 K SEVERSON - That the Board of Trustees approves the Agenda as presented.

CARRIED

**APPEALS HEARING COMMITTEE**

#67\21 N ERICKSON - That the Board of Trustees strike an Appeal Hearing Committee consisting of three Trustees, one of whom is a member of the Executive of the Board, and one alternate member, for the purpose of representing the Board in appeal hearings.

CARRIED

#68\21 K SEVERSON - That the membership on the Battle River School Division Board of Trustees Appeal Hearing Committee will consist of Trustee Hemperger (Vice Chair of the BRSD Board of Trustees), Trustee Albrecht, Trustee Sims, and Trustee Erickson (as alternate).

CARRIED

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 1:21 p.m.

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KAREN BELICH, CHAIR

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ZSUZSANNA HEMPERGER, VICE CHAIR

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