

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON SEPTEMBER 13TH, 2021, COMMENCING AT 11:15 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON (By Google Meet)
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL (By Google Meet)
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI (By Google Meet)

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 11:15 a.m.

APPROVAL OF AGENDA

#69\21 V SIMS - That the Board of Trustees approves the Agenda as presented.

CARRIED

NATIONAL TRUTH AND RECONCILIATION DAY

#70\21 Z HEMPERGER - That the Board of Trustees approve closing Battle River School Division schools and worksites in recognition of National Truth and Reconciliation Day on September 30th, 2021.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 11:32 a.m.

KAREN BELICH, CHAIR

DR RITA MARLER, SUPERINTENDENT OF SCHOOLS

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