

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MARCH 10TH, 2022, COMMENCING AT 2:35 P.M.

PRESENT

LYLE ALBRECHT (Joined virtually)
KAREN BELICH
DOUG ALGAR
DWIGHT DIBBEN
PATRICK MCFEELY (Joined virtually)

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
IMOGENE WALSH, Secretary Treasurer
SHIRLEY FAIRALL, Executive Assistant - Superintendent

CHAIR BELICH IN THE CHAIR

CALL TO ORDER

Chair Belich called the meeting to order at 2:35 p.m.

APPROVAL OF AGENDA

#18\22 D DIBBEN - That the Board of Trustees approves the Agenda as presented.

CARRIED

CONSTRUCTION MANAGER

#19\22 D ALGAR - That the Board of Trustees approves the selection of Delnor Construction's bid in the amount of \$249,015.00 plus GST for the renovation project for BRSD's replacement Division facility.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 2:48 p.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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