

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON JUNE 29<sup>TH</sup>, 2022, COMMENCING AT 11:01 A.M.**

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**PRESENT**

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

**ABSENT**

DOUG ALGAR

**ALSO PRESENT**

RITA MARLER, Superintendent of Schools  
NATASHA WILM, Assistant Superintendent - Human Resources  
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 11:01 a.m.

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**APPROVAL OF AGENDA**

#67\22 P MCFEELY - That the Board of Trustees approves the Agenda as presented.

CARRIED

**BATTLE RIVER SCHOOL DIVISION OFFICE BUILDING**

#68\22 L ALBRECHT - That the Board of Trustees authorizes the Superintendent of Schools and the Secretary-Treasurer to arrange for borrowing in the amount of \$2,187,500.00 to be used towards the renovation of the building that will be used for Division Operations.

Trustee Dibben requested a recorded vote.

In favour of the motion

Opposed to the motion

L Albrecht  
K Belich  
P McFeely

D Dibben

CARRIED

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 11:50 a.m.

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KAREN BELICH, CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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