

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON FEBRUARY 1ST, 2023, COMMENCING AT 9:57 A.M.

PRESENT

LYLE ALBRECHT
DOUG ALGAR
KAREN BELICH
DWIGHT DIBBEN
PATRICK MCFEELY

ABSENT

CHAIR BELICH IN THE CHAIR

CALL TO ORDER

Chair Belich called the meeting to order at 9:57 a.m.

VICE CHAIR ALGAR ASSUMED THE CHAIR AT 9:58 A.M.

APPROVAL OF AGENDA

#06\23 L ALBRECHT - That the Board of Trustees approves the Agenda as presented.

CARRIED

IN-CAMERA SESSION (10:03 A.M.)

#07\22 D ALGAR - That the Special Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, be excluded.

CARRIED

Chair Belich and Trustee Dibben left the meeting at 10:53 a.m.

Chair Belich and Trustee Dibben joined the meeting at 1:04 p.m.

OUT OF IN-CAMERA SESSION (1:07 P.M.)

The in-camera session concluded and the regular meeting reconvened.

MEETING RECESS

The Special Board Meeting recessed at 1:07 p.m. and reconvened at 1:18 p.m.

MOTION

#08\23 D ALGAR - That the Board of Trustees move to proceed as decided In-Camera.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Vice Chair Algar adjourned the meeting at 1:24 p.m.

DOUG ALGAR, VICE CHAIR

PATRICK MCFEELY, TRUSTEE

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