

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MARCH 17TH, 2023, COMMENCING AT 1:07 P.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 1:07 p.m.

APPROVAL OF AGENDA

#24\23 L ALBRECHT - That the Board of Trustees approves the Agenda as presented.

CARRIED

IN-CAMERA SESSION (1:08 P.M.)

#25\23 P MCFEELY - 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

OUT OF IN-CAMERA SESSION (2:02 P.M.)

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

The Battle River School Division Board of Trustees agreed to reconvene once additional information is available.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 2:03 p.m.

KAREN BELICH, CHAIR

DOUG ALGAR, VICE CHAIR

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