

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MARCH 22ND, 2023, COMMENCING AT 2:00 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 2:00 p.m.

APPROVAL OF AGENDA

#26\23 D ALGAR - That the Board of Trustees approves the Agenda as presented.

CARRIED

IN-CAMERA SESSION (2:01 P.M.)

#27\23 L ALBRECHT - 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 (2:37 P.M.)

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

SUPERINTENDENT RECRUITMENT

#28\23 D DIBBEN - That the Board of Trustees undertake an expedited open and competitive process to secure the services of a Consultant to assist the Board in its Superintendent recruitment process.

DEFEATED

#29\23 D ALGAR - That the Board of Trustees accept Dr Rita Marler's proposal as presented on February 9th, 2023, to engage her as a consultant to assist with the process of hiring a Superintendent for BRSD.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 3:07 p.m.

KAREN BELICH, CHAIR

DOUG ALGAR, VICE CHAIR

TABLE OF CONTENTS

CALL TO ORDER	1
APPROVAL OF AGENDA	1
SUPERINTENDENT RECRUITMENT	2