

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON JULY 19TH, 2023, COMMENCING AT 5:00 P.M.

PRESENT

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

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools (Joined virtually)
MICHELLE GIRVAN, Executive Assistant - Superintendent

CHAIR MCFEELY IN THE CHAIR

CALL TO ORDER

Chair McFeely called the meeting to order at 5:09 p.m.

APPROVAL OF AGENDA

#97\23 D ALGAR - That the Board of Trustees approves the Agenda as presented.

CARRIED

ATTENDANCE BOUNDARY REVIEW

#98\23 D DIBBEN - That the Battle River School Division retain Dr. Cindi Vaselenak to assist the Board in its Attendance Boundary Review as per details provided in the Proposal Package for services received by BRSD Administration July, 2023.

CARRIED

IN-CAMERA SESSION (5:20 P.M.)

#99\23 K BELICH - That the Special Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent Marler, and Executive Assistant - Superintendent Girvan, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (5:38 P.M.)

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

ADJOURNMENT

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 5:38 p.m.

PATRICK MCFEELY, CHAIR

DOUG ALGAR, VICE-CHAIR

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