

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MAY 9, 2024, COMMENCING AT 9:04 A.M.**

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**PRESENT**

LYLE ALBRECHT  
DOUG ALGAR  
KAREN BELICH  
DWIGHT DIBBEN  
PATRICK MCFEELY

**ABSENT**

**ALSO PRESENT**

RHAE-ANN HOLOIEN, Superintendent of Schools  
IMOGENE WALSH, Secretary-Treasurer  
STEPHEN HOYLAND, Assistant Superintendent - Education Services  
NATASHA WILM - Assistant Superintendent - Human Resources  
MICHELLE GIRVAN, Executive Assistant - Superintendent

CHAIR MCFEELY IN THE CHAIR

**CALL TO ORDER**

Chair McFeely called the meeting to order at 9:04 a.m.

**APPROVAL OF AGENDA**

#60\24 D DIBBEN - That the Board of Trustees approves the Agenda.

CARRIED

**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 9:41 A.m. and reconvened at 9:47 a.m.

**INSTRUCTIONAL BUDGET**

#61\24 D ALGAR - That the Board approves the 2024/2025 instruction budget that was recommended by the Senior Leadership Team.

#62\24 D DIBBEN - That the Board of Trustees amend motion #61/24 to: that the Board approves the 2024/2025 instruction budget striking the language that follows and replacing it with no net reduction in teacher FTE's.

DEFEATED

#61\24 D ALGAR - That the Board approves the 2024/2025 instruction budget that was recommended by the Senior Leadership Team.

CARRIED

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**IN-CAMERA SESSION (11:03 A.M.)**

#63\24 L ALBRECHT - That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent Holoien, Secretary-Treasurer Walsh, Assistant Superintendent - Education Services Hoyland, Assistant Superintendent - Human Resources Wilm, Executive-Assistant Girvan.

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Ms Girvan left the meeting at 11:05 a.m.

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Ms Girvan joined the meeting at 11:24 a.m.

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**OUT OF IN-CAMERA SESSION (11:39 A.M.)**

#64\24 K BELICH - The in-camera session concluded and the regular meeting reconvened.

CARRIED

**LETTER TO THE MINISTER**

#65\24 K BELICH- That the Board of Trustees write a letter to the Minister of Education as per the information presented in-camera.

CARRIED

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 11:40 a.m.

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PATRICK MCFEELY, CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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