

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON JUNE 26, 2024, COMMENCING AT 10:31 A.M.**

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**PRESENT**

LYLE ALBRECHT  
DOUG ALGAR  
KAREN BELICH  
DWIGHT DIBBEN  
PATRICK MCFEELY

**ABSENT**

**ALSO PRESENT**

IMOGENE WALSH, Secretary-Treasurer  
MICHELLE GIRVAN, Executive Assistant - Superintendent

CHAIR MCFEELY IN THE CHAIR

**CALL TO ORDER**

Chair McFeely called the meeting to order at 10:31 a.m.

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**ADJUST MEETING TIME**

#117\24 P MCFEELY - That the Board of Trustees consents to begin the June 26, 2024 Special Meeting at 10:31 a.m.

CARRIED UNANIMOUSLY

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**APPROVAL OF AGENDA**

#118\24 P MCFEELY - That the Board of Trustees approves the agenda as amended by Patrick McFeely with the addition of an In-Camera item.

CARRIED UNANIMOUSLY

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**BUS PURCHASE**

#119\24 K BELICH - That the Board of Trustees authorizes the Secretary-Treasurer and the Director of Transportation to purchase a new school bus for \$166,801.80 and further that the cost of the purchase is taken from the current year's Transportation budget.

CARRIED

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

#120\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.

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Ms Walsh and Ms Girvan left the meeting at 11:03 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.)**

#121\24 D DIBBEN - The in-camera session concluded and the regular meeting reconvened.

CARRIED

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**LETTER TO THE MINISTER**

#122\24 K BELICH - That the Board of Trustees authorizes the Board Chair to write a letter to the Minister of Education as discussed in-camera.

CARRIED

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**MOTION FROM IN-CAMERA SESSION**

#123\24 D DIBBEN - That the Board of Trustees authorizes the Board Chair to proceed as discussed 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 11:43 a.m.

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PATRICK MCFEELY, CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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