

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MARCH 6, 2025, COMMENCING AT 11:02 A.M.

PRESENT

LYLE ALBRECHT
DOUG ALGAR
KAREN BELICH
DWIGHT DIBBEN
PATRICK MCFEELY

ABSENT

ALSO PRESENT

RHAE-ANN HOLOIEN, Superintendent
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 11:02 a.m.

APPROVAL OF AGENDA

#23\25 D DIBBEN - That the Board of Trustees approves the agenda as presented.

CARRIED

IN-CAMERA SESSION (11:04 A.M.)

#24\25 D DIBBEN - That the Special 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, and Executive Assistant - Superintendent Girvan be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:24 A.M.)

#25\25 D ALGAR - The in-camera session concluded and the special meeting reconvened.

CARRIED

CAMROSE PROPERTY

#26\25 L ALBRECHT - That the Board of Trustees authorizes the Superintendent of Schools and the Secretary-Treasurer to negotiate the sale of the land and building located at 5402 - 48A Avenue, Camrose, Alberta, subject to Board approval.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 11:25 a.m.

PATRICK MCFEELY, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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