

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON JUNE 15<sup>th</sup>, 2017, COMMENCING AT 7:09 A.M.**

---

**PRESENT**

TRACEY BOAST RADLEY  
SUSAN CHROMIK  
NORMAN ERICKSON  
REBECCA HEIBERG (joined at 7:34 a.m.)  
KENDALL SEVERSON  
LORRIE SITLER  
LAURIE SKORI

**ABSENT**

**ALSO PRESENT**

RITA MARLER, Superintendent of Schools  
IMOGENE WALSH, Assistant Superintendent - Business  
DIANE HUTCHINSON, Communications Coordinator  
YVON PREFONTAINE, Acting Senior Lawyer, ASBA

L SKORI IN THE CHAIR

**CALL TO ORDER**

Chair Skori called the meeting to order at 7:09 a.m.

-----

**APPROVAL OF AGENDA**

#60\15 T BOAST RADLEY – That the Board of Trustees approves the Agenda as presented.

CARRIED

-----

**IN-CAMERA SESSION (7:09 A.M.)**

#61\17 T BOAST RADLEY – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees and Superintendent Marler, Assistant Superintendent – Business Walsh, Community Relations Advisor Hutchinson, and ASBA Lawyer Prefontaine be excluded.

CARRIED

-----

**OUT OF IN-CAMERA SESSION (8:42 A.M.)**

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

-----

**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Sitler adjourned the meeting at 8:42 a.m.

---

LAURIE SKORI, CHAIR

---

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

**TABLE OF CONTENTS**

**CALL TO ORDER.....1**  
**APPROVAL OF AGENDA .....1**