

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON FEBRUARY 15, 2024, COMMENCING AT 7:59 A.M.

PRESENT

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

ABSENT

NATASHA WILM, Assistant Superintendent - Human Resources

ALSO PRESENT

RHAE-ANN HOLOIEN, Superintendent of Schools (Joined virtually)
IMOGENE WALSH, Secretary-Treasurer (Joined virtually)
STEPHEN HOYLAND, Assistant Superintendent - Education Services (Joined virtually)
MICHELLE GIRVAN, Executive Assistant - Superintendent (Joined virtually)

CHAIR MCFEELY IN THE CHAIR

CALL TO ORDER

Chair McFeely called the meeting to order at 7:59 a.m.

APPROVAL OF AGENDA

#15\24 K BELICH - That the Board of Trustees approves the Agenda as amended.

CARRIED

IN-CAMERA SESSION (8:05 A.M.)

#16\24 D ALGAR - 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, Assistant Superintendent Hoyland, and Executive Assistant - Superintendent Girvan, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (9:14 A.M.)

#17/24 L ALBRECHT - The in-camera session concluded and the regular meeting reconvened.

CARRIED

CONTRACT INFORMATION

#18\24 K BELICH - That the Board of Trustees approves the administration to sign the contract for participation through the CPC windpower group in a 15-year term tolling agreement with Jurassic Solar LP starting in 2026.

Trustee Dibben requested a recorded vote.

In favour of the motion

Opposed to the motion

P McFeely
D Algar
K Belich

L Albrecht
D Dibben

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 9:17 a.m.

PATRICK MCFEELY, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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