

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON APRIL 14, 2025, COMMENCING AT 1:00 P.M.

PRESENT

PATRICK MCFEELY
DOUG ALGAR
LYLE ALBRECHT
KAREN BELICH
DWIGHT DIBBEN

ABSENT

ALSO PRESENT

DR CINDI VASELENAK

BOARD CHAIR MCFEELY IN THE CHAIR

CALL TO ORDER

Board Chair McFeely called the meeting to Order at 1:07 P.M.

APPROVAL OF AGENDA

#60\25 D. DIBBEN – That the Board of Trustees approve the Agenda.

CARRIED

APPOINTMENT OF RECORDING SECRETARY

#61\25 K. BELICH – That Trustee Dibben be appointed as Recording Secretary

CARRIED

IN-CAMERA SESSION (1:08 P.M.)

#62\25 K. BELICH – That the Special Meeting of the Board of Trustees recess to permit Trustees to meet in-camera

CARRIED

Dr Vaselenak left the meeting at 3:02 p.m.

OUT OF CAMERA SESSION (3:54 P.M.)

#63\25 L. ALBRECHT – The in-camera session concluded and the Special Meeting reconvened

CARRIED

MOTIONS ARISING

#64\25 D. DIBBEN – The Executive Committee is authorized by the Board of Trustees to proceed on the matters discussed In-Camera.

CARRIED

ADJOURNMENT

All items being completed and there being no dissent, Board Chair McFeely adjourned the meeting at 3:55 P.M.

PATRICK MCFEELY, BOARD CHAIR

DWIGHT DIBBEN, RECORDING SECRETARY

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