

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON APRIL 22, 2025, COMMENCING AT 6:30 P.M.**

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**PRESENT**

PATRICK MCFEELY  
DOUG ALGAR  
LYLE ALBRECHT  
KAREN BELICH  
DWIGHT DIBBEN

**ABSENT**

**ALSO PRESENT**

COLIN FETTER

**BOARD CHAIR MCFEELY IN THE CHAIR**

**CALL TO ORDER**

Board Chair McFeely called the meeting to Order at 6:30 P.M.

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**APPROVAL OF AGENDA**

#66\25 D. DIBBEN – That the Board of Trustees approve the Agenda.

CARRIED

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**APPOINTMENT OF RECORDING SECRETARY**

#67\25 P. MCFEELY – That Trustee Dibben be appointed as Recording Secretary

CARRIED

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**IN-CAMERA SESSION (6:31 P.M.)**

#68\25 L. ALBRECHT – That the Special Meeting of the Board of Trustees recess to permit Trustees to meet in-camera

CARRIED

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Mr. Fetter left the meeting at 7:50 p.m.

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**OUT OF CAMERA SESSION (8:17 P.M.)**

#69\25 K. BELICH – The in-camera session concluded and the Special Meeting reconvened

CARRIED

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**MOTIONS ARISING**

#70\25 D. DIBBEN – The Executive Committee is authorized by the Board of Trustees to proceed on the matters discussed In-Camera.

CARRIED

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**ADJOURNMENT**

All items being completed and there being no dissent, Board Chair McFeely adjourned the meeting at 8:17 P.M.

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PATRICK MCFEELY, BOARD CHAIR

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DWIGHT DIBBEN, RECORDING SECRETARY

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