

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MAY 2, 2025, COMMENCING AT 8:10 P.M.

PRESENT

PATRICK MCFEELY
DOUG ALGAR
LYLE ALBRECHT
KAREN BELICH
DWIGHT DIBBEN

BOARD CHAIR MCFEELY IN THE CHAIR

CALL TO ORDER

Board Chair McFeely called the meeting to order at 8:10 p.m.

IN-CAMERA SESSION (8:11 P.M.)

#96\25 L ALBRECHT - That the Special Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons be excluded.

CARRIED

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

#97\25 K BELICH - The in-camera session concluded and the regular meeting reconvened.

CARRIED

CONCLUSION OF EMPLOYMENT

#98\25 D DIBBEN - The Board of Trustees of BRSD confirms the conclusion of Superintendent Rhae-Ann Holoien's employment as of 12:00 PM, April 30, 2025; and the appointment of Natasha Wilm as Acting Superintendent effective April 30, 2025.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Board Chair McFeely adjourned the meeting at 8:48 p.m.

PATRICK MCFEELY, BOARD CHAIR

DOUG ALGAR, VICE CHAIR

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