

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER
SCHOOL DIVISION, HELD VIRTUALLY ON JULY 28, 2025, COMMENCING AT 4:00 P.M.**

PRESENT

PATRICK MCFEELY
DOUG ALGAR
LYLE ALBRECHT
KAREN BELICH
DWIGHT DIBBEN

ABSENT

ALSO PRESENT

IMOGENE WALSH, Secretary-Treasurer

BOARD CHAIR MCFEELY IN THE CHAIR

CALL TO ORDER

Board Chair McFeely called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA

#148\25 K BELICH - That the Board of Trustees approves the Agenda as presented.

CARRIED

HAY LAKES ROOFING PROJECT

#149\25 K BELICH - That the Board of Trustees approves the selection of Belvedere Roofing Ltd.'s bid in the amount of \$566,378 plus GST for the Hay Lakes School 2025 Roofing Program, with the funding to be allocated from the Division's Capital, Maintenance and Renewal funding.

CARRIED

IN-CAMERA SESSION (4:05 P.M.)

#150\25 D DIBBEN – That the Special Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Secretary-Treasurer Walsh, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (4:36 P.M.)

#151\25 D ALGAR – The in-camera session concluded and the special meeting reconvened.

CARRIED

SUPERINTENDENT OF SCHOOLS

#152\25 D ALGAR – That the Board of Trustees appoints Natasha Wilm as Superintendent of Schools effective August 1, 2025 for a three-year term.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Board Chair McFeely adjourned the meeting at 4:40 p.m.

PATRICK MCFEELY, BOARD CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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