

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER
SCHOOL DIVISION, HELD VIRTUALLY ON AUGUST 28, 2025, COMMENCING AT 12:59 P.M.**

PRESENT

DOUG ALGAR
LYLE ALBRECHT
KAREN BELICH
DWIGHT DIBBEN

ABSENT

PATRICK MCFEELY

ALSO PRESENT

NATASHA WILM, Superintendent of Schools
IMOGENE WALSH, Secretary-Treasurer

BOARD VICE CHAIR ALGAR IN THE CHAIR

CALL TO ORDER

Board Vice Chair Algar called the meeting to order at 12:59 p.m.

APPROVAL OF AGENDA

#153\25 K BELICH - That the Board of Trustees approves the Agenda as presented.

CARRIED

IN-CAMERA SESSION (1:01 P.M.)

#154\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, Superintendent Wilm, and Secretary-Treasurer Walsh, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (1:33 P.M.)

#155\25 K BELICH - The in-camera session concluded and the special meeting reconvened.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Board Vice Chair Algar adjourned the meeting at 1:33 p.m.

DOUG ALGAR, BOARD VICE CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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