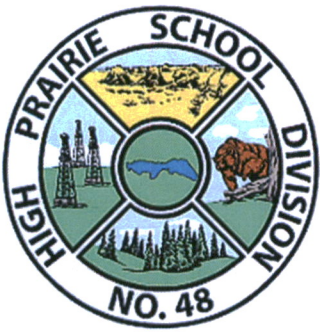




Regular Meeting of the Board of Trustees
MINUTES

Tuesday, May 13, 2025
2:00 PM

HPSD Learning Support Centre - High Prairie, AB

Present: Joy McGregor, Chair
Tammy Henkel, Vice-Chair
Karin Scholl, Trustee
Adrian Wong, Trustee
Cory Hughes, Trustee
Lynn Skrepnek, Trustee
Lorrie Shelp, Trustee

Staff Present: Murray Marran, Superintendent
Pam Heckbert, Assistant Superintendent
Darla Stout, Director of Finance
Sandra Cairns, Director of Business and Recording Secretary
Kyle Nichols, Director of Communications
Richa Sherman-Peters, Executive Assistant

- 1. Division Vision Statement & Values and Board Priorities**
- 2. Call to Order**

The Closed Session of the agenda took place at 1:00 p.m. , recessed at 2:00 p.m. to begin the Open session, reconvened at 2:39 p.m. , and adjourned at 5:09 p.m.

The following items were reviewed under Closed: Trustee Upcoming Meetings & Accommodations, Finance Documents, Committee of the Whole, Suspension List, Action List, and Retirements, Resignations, Appointments & Transfers.

The YouTube live stream began at 2:00 p.m., recessed at 2:39 p.m. to resume closed session, reconvened at 5:09, and concluded at 6:01 p.m.

Reconvene: The meeting reconvened at 5:09 p.m.

- 3. Opening Remarks**

Chair, Joy McGregor, acknowledged the ancestral land on which we are meeting.

- 4. Adoption of Agenda**

Addition

ACTION 9.10 Ratification of CUPE Local 1038 Agreement

Resolution BDO20250513.1001

Moved By: Karin Scholl

That the agenda be accepted as *amended*.

Carried

- 5. Adoption of Previous Minutes**

Resolution BDO20250513.1002

Moved By: Adrian Wong

That the minutes of the Regular Meeting of the Board of Trustees held April 15, 2025, be adopted as presented.

Carried

A handwritten signature in blue ink, appearing to be "Joy McGregor", is written over a horizontal line.

6. Delegations / Presentations

6.1 Closing the Loop - Student Engagement Sessions

Grades 2 and 8 joined virtually from Roland Michener Secondary School, C.J. Schurter School, Ecole Routhier School, and Georges P. Vanier School for a presentation from the Board discussing findings from Student Engagement Sessions.

Questions from the students were answered by the Board.

7. Points to Celebrate

Director of Communications, Kyle Nichols, presented Points to Celebrate.

Hand Games - Hosted by Kinuso - Historic Gold sweep by Kinuso

Chargers Badminton 2025 ASAA Provincials Best Overall

Roland Michener Student chosen for SPARCS

Congratulations to GPV for Skills Canada Results

- Bronze Medal in Baking
- 2 Students placed Silver in Robotics

HPSD Indigenous Education Leads presented at CASS-the Gathering on Land Based Learning and Traditional Foods

Literacy and Numeracy Framework Online - A Manitoba School Board has reached out to request guidance in development of their own framework as they were so impressed by it.

The meeting was recessed at 2:39 p.m. to resume closed session and reconvened at 5:09 p.m.

8. Trustee/Administration Question/Answer Period

8.1 2025 Board Priorities, Goals and Outcomes for the 2025-2026 School Year

8.2 2024-2027 3-Year Education Plan

8.3 2025-2026 Divisional Operating Budget

9. Action Items

9.1 ACTION: Board Priorities, Goals and Outcomes for the 2025-2026 School Year

Resolution BDO20250513.1003

Moved By: Karin Scholl

THAT the Board approves The High Prairie School Division Board Priorities, Goals and Outcomes as amended, and effective September 1, 2025.

Carried

9.2 ACTION: 2024-2027 3-Year Education Plan

Resolution BDO20250513.1004

Moved By: Cory Hughes

THAT the Board has reviewed and approved Year 2 of the 2024-2027 3-Year Education Plan.

Carried

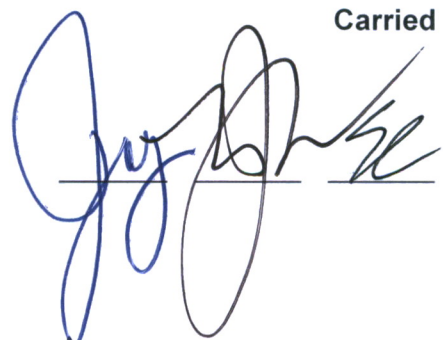
9.3 ACTION: 2025-2026 Divisional Operating Budget

Resolution BDO20250513.1005

Moved By: Lorrie Shelp

THAT the Board has reviewed and approved the proposed 2025-2026 Divisional Operating Budget.

Carried



9.4 ACTION: 2024 Three Year Capital Plan

Resolution BDO20250513.1006

Moved By: Lynn Skrepnek

THAT the Board has reviewed and approved the 3-Year Capital Plan.

Carried

9.5 ACTION: 2025-2026 Capital Budget

Resolution BDO20250513.1007

Moved By: Adrian Wong

THAT the Board has reviewed and approved the proposed 2025-2026 Capital Budget.

Carried

9.6 ACTION: 2025-2026 Transportation, Subsistence & Facility Rates

Resolution BDO20250513.1008

Moved By: Lynn Skrepnek

THAT the Board has reviewed and approved changes to the Transportation, Subsistence, and Facility Rates for the 2025-2026 school year.

Carried

9.7 ACTION: 2025-2026 Tuition Fees

Resolution BDO20250513.1009

Moved By: Lorrie Shelp

THAT the Board has reviewed and approved the 2025-2026 Tuition Fee Schedule.

Carried

9.8 ACTION: 2025-2026 Student Fees

Resolution BDO20250513.1010

Moved By: Karin Scholl

THAT the Board has reviewed and approved the 2025-2026 Student Fee Schedule

Carried

9.9 ACTION: Capital Purchase - Sea Cans

Resolution BDO20250513.1011

Moved By: Cory Hughes

THAT the Board has reviewed the cost and justification for the purchase of sea-cans; and has approved the purchase.

Carried

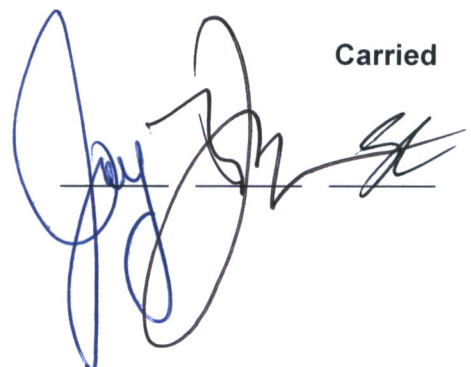
9.10 Ratification of Agreement between High Prairie School Division and CUPE Local 1038

Resolution BDO20250513.1012

Moved By: Lynn Skrepnek

THAT the Board has reviewed and approved of the agreement made with CUPE Local 1038.

Carried



10. Reports

10.1 Superintendent's Report

Resolution BDO20250513.1013

Moved By: Tammy Henkel

To receive the Superintendent's Report as information.

Carried

10.2 Finance Reports

Director of Finance, Darla Stout presented the financial information during the Closed Session in adherence of the Freedom of Information and Protection of Privacy (FOIPP) Act.

Resolution BDO20250513.1014

Moved By: Lynn Skrepnek

To approve the Accounts Payable, Accounts Receivable, Cheque/EFT Register, School Generated Funds, VISA and Budget reports as presented in the Closed session.

Carried

10.3 Trustee Reports

There is no new information to report for April.

10.4 Standing Committee Reports

Trustee Shelp is pleased to announce that the Employee Recognition and Awards Banquet cards have all been signed.

11. Information

11.1 Correspondence

The following correspondence was received as information:

11.1.2 Email from Amie Talbot

11.2 Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for June 17, 2025 beginning at 1:00 p.m. with the Closed session.

12. Adjournment

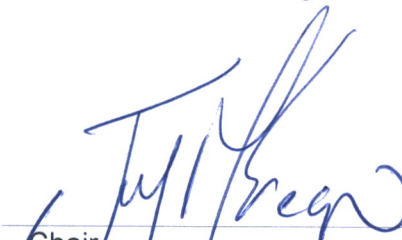
The YouTube live stream ended at 6:01 p.m.

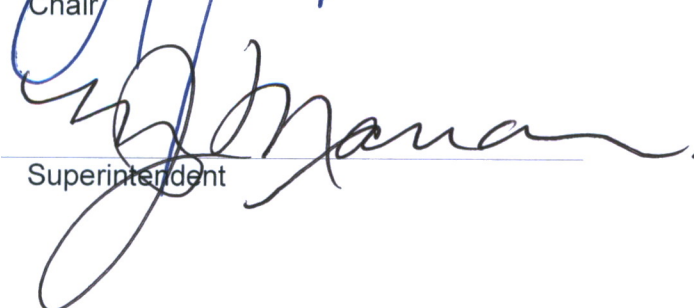
Resolution BDO20250513.1015

Moved By: Cory Hughes

That there being no further business, the meeting adjourn at 6:01 p.m.

Carried


Chair


Superintendent


Director of Business