



**Special Budget Meeting of the Board of Trustees**  
**MINUTES**

**Tuesday, May 17, 2022**  
**3:00 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:** Laura Poloz, Superintendent  
Margaret Hartman, Deputy Superintendent  
Sandra Cairns, Director of Business and Recording Secretary  
Darla Smith, Director of Finance  
Treva Emter, Assistant Superintendent

**1. Call to Order**

Chair, Joy McGregor called the meeting to order at 3:14 p.m.

**2. Q & A or ACTION ITEM**

**2.1 ACTION: 2022-2023 Divisional Operating Budget**

The Board reviewed the 2022-2023 Divisional Operating Budget.

**Resolution SB20220517.1001**

**Moved By:** Lorrie Shelp

That the Board approve the 2022-2023 Divisional Operating Budget as presented.

**Carried**

**3. Adjournment**

**Resolution SB20220517.1002**

**Moved By:** Cory Hughes

That there being no further business, the meeting adjourn at 5:02 p.m.

**Carried**

  
Chair

  
Director of Business