Regular Meeting of the Board of Trustees

MINUTES

Tuesday, September 15, 2026
2:00 PM
HPSD Learning Support Centre - High Prairie, AB

Present:	Joy McGregor, Chair Karin Scholl, Vice-Chair Tammy Henkel, Trustee Lynn Skrepnek, Trustee Steven Adams, Trustee Michael Strebchuk, Trustee
Absent:	Lorrie Shelp, Trustee
Staff Present:	Pam Heckbert, Acting Superintendent Darla Stout, Director of Finance Sandra Cairns, Director of Corporate Services 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 1:58 p.m., reconvened at 3:48 p.m. and ended at 6:05 p.m. prior to the Call to Order of the Open session. 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 2:19 p.m.

The meeting was called to order at 2:19 p.m.

Occupational Health and Safety Specialist Katie Doucette, Director of Systems Assurance Kienan Wilson, and Director of Post Secondary Pathways Monica Edwards are in attendance for presentations.

3. Opening Remarks

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

4. Adoption of Agenda

The following item was added to the agenda:

8.1 - Community Consultations

Resolution BDO20260915.1001

Moved By: Steven Adams

That the agenda be accepted as amended.

Carried

5. Adoption of Previous Minutes

Resolution BDO20260915.1002

Moved By: Michael Strebchuk

That the minutes of the Regular Meeting of the Board of Trustees held August 18, 2026, be adopted as presented.

Carried

6. Delegations / Presentations

6.1 Safety Presentation

Occupational Health and Safety Specialist Katie Doucette presented Safety programs and goals for the year throughout the division.

6.2 Technology Presentation

Director of System Assurance Kienan Wilson presented technology throughout the division.

6.3 Careers/Post-Secondary Presentation

Director of Post-Secondary Pathways Monica Edwards presented Career and Post-Secondary pathway opportunities throughout the division.

Katie Doucette, Kienan Wilson, and Monica Edwards exited at 3:26 p.m. after presentations concluded.

7. Points to Celebrate

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

8. Trustee/Administration Question/Answer Period

8.1 2026-2027 Community Consultations

9. Action Items

10. Reports

10.1 Superintendent's Report

Resolution BDO20260915.1003

Moved By: Michael Strebchuk

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 Protection of Privacy Act.

Resolution BDO20260915.1004

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.

10.4 Standing Committee Reports

11. Information

11.1 Correspondence

The following correspondence was received as information:

11.1.1 2026-08-31 PSBAA: The Advocate

11.2 Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for October 20, 2026, beginning at 1:00 p.m. with the Closed session.

Recess: The meeting recessed at 3:38 p.m. to return to the Closed session.

The YouTube live stream ended at 3:38 p.m.

Reconvene: The meeting reconvened at 6:05 p.m.

12. Adjournment

Resolution BDO20260915.1005

That there being no further business, the meeting adjourn at 6:05 p.m.

Chair

Director of Corporate Services

Acting Superintendent