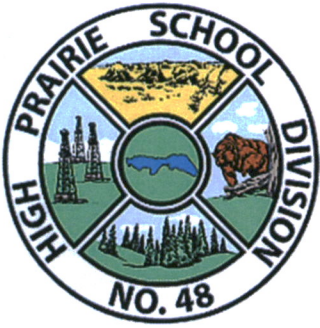




Regular Meeting of the Board of Trustees
MINUTES

Tuesday, April 15, 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
Kienan Wilson, Director of Human Resources
Brennan McDonald, Director of Planning and Special Projects

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. and ended at 2:05 p.m. prior to the Call to Order of the Open session. There were no additions to the Closed 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 2:09 p.m.

The meeting was called to order at 2:09 p.m.

3. **Opening Remarks**

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

4. **Adoption of Agenda**

Resolution BDO20250415.1001

Moved By: Adrian Wong

That the agenda be accepted as *presented*.

Carried

5. **Adoption of Previous Minutes**

Resolution BDO20250415.1002

Moved By: Lynn Skrepnek

That the minutes of the Regular Meeting of the Board of Trustees held March 18, 2025, be adopted as presented.

Carried

6. Delegations / Presentations

6.1 Human Resources Presentation

Human Resources status looking healthy going into the new school year. Please see the attached report.

6.2 Presentation on Agriculture Project

Vertical farm in manufacturing right now. Collaborations with Marigold and Christie Pollock (Christie's Greenhouse) for operations. Local businesses are assisting in set up, Growcer will provide remote monitoring and support for the first 10 years.

2:37pm Brennan McDonald & Kienan Wilson exited after concluding presentations.

7. Points to Celebrate

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

- Roland Michener - Lion King Jr Production.
- Totem Torus Math Competition
- Registration is open across the division.
- Summer School Deadline for all courses April 17, 2025. After that, only courses with sufficient enrollment will be offered.
- March 29th Round Dance

8. Trustee/Administration Question/Answer Period

8.1 Playschool Busing

HPSD could potentially offer, if space and bus driver availability allow. Families are asked to please contact transportation if this service is required.

9. Action Items

9.1 CAPITAL REQUEST - Extended STOP arm

Resolution BDO20250415.1003

Moved By: Tammy Henkel

THAT the Board has reviewed the justification and cost of an extended stop arm for Bus 201; and has approved the purchase.

Carried

9.2 Draft Operational Calendar 2025-2026 school year

Resolution BDO20250415.1004

Moved By: Karin Scholl

THAT the Board reviewed and approved the operational calendar for the 2025 - 2026 school year

Carried

10. Reports

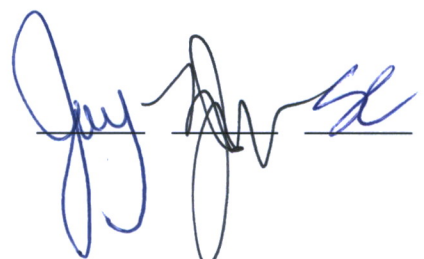
10.1 Superintendent's Report

Resolution BDO20250415.1005

Moved By: Lorrie Shelp

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 BDO20250415.1006

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

Trustee Reports were received as information.

10.4 Standing Committee Reports

11. Information

11.2 Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for May 13, 2025, beginning at 1:00 p.m. with the Closed session.

12. Adjournment

Resolution BDO20250415.1007

Moved By: Adrian Wong

That there being no further business, the meeting adjourn at 3:07 p.m.

The YouTube live stream ended at 3:07 p.m.

Carried

Chair

Director of Business

Superintendent