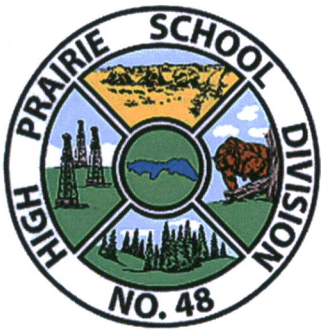




Regular Meeting of the Board of Trustees
MINUTES

Tuesday, May 19, 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
Lorrie Shelp, Trustee
Steven Adams, Trustee
Michael Strebchuk, Trustee

Staff Present: Murray Marran, Superintendent
Pam Heckbert, Deputy Superintendent
Darla Stout, Director of Finance
Sandra Cairns, Director of Corporate Services
Kyle Nichols, Director of Communications
Shauna Gauthier, 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. and ended at 2:17 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 2:23 p.m.

The meeting was called to order at 2:23 p.m.

3. **Opening Remarks**

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

4. **Adoption of Agenda**

Resolution BDO20260519.1001

Moved By: Lorrie Shelp

That the agenda be accepted as *presented*.

Carried

5. **Adoption of Previous Minutes**

Resolution BDO20260519.1002

Moved By: Steven Adams

That the minutes of the Regular Meeting of the Board of Trustees held April 21, 2026, be adopted as presented.

Carried

6. **Delegations / Presentations**

7. **Points to Celebrate**

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

8. Discussion Items

8.1 Fees for Service

8.2 Tech-Limited Programming

9. Action Items

9.1 ACTION: Reaffirm Board Priorities

Resolution BDO20260519.1003

Moved By: Steven Adams

That the Board approves The High Prairie School Division Board Priorities and Goals as amended, and effective September 1, 2026.

Carried

9.2 ACTION: 2024-2027 Education Plan

Resolution BDO20260519.1004

Moved By: Karin Scholl

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

Carried

9.3 ACTION: 2026-2027 Divisional Operating Budget

Resolution BDO20260519.1005

Moved By: Michael Strebchuk

That the Board has reviewed and approved the proposed 2026-2027 Divisional Operating Budget.

Carried

9.4 ACTION: 2026-2027 Transportation, Subsistence, and Facility Rates

Resolution BDO20260519.1007

Moved By: Lynn Skrepnek

That the Board has reviewed and approved changes to the Transportation, Subsistence, and Facility Rates for the 2026-2027 school year.

Carried

9.5 ACTION: 2026-2027 Tuition Fees

Resolution BDO20260519.1008

Moved By: Steven Adams

That the Board has reviewed and approved the 2026-2027 Tuition Fee Schedule.

Carried

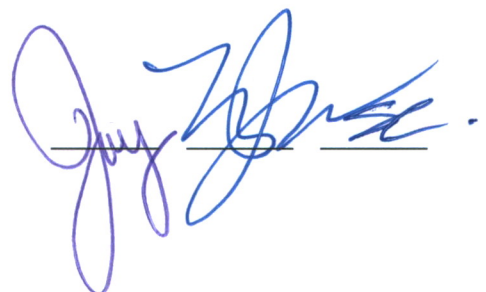
9.6 ACTION: 2026-2027 Student Fees

Resolution BDO20260519.1009

Moved By: Michael Strebchuk

That the Board has reviewed and approved the 2026-2027 Student Fee Schedule.

Carried

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

9.7 ACTION: Advocacy Plan

Resolution BDO20260519.1010

Moved By: Karin Scholl

That the Board has reviewed and approved the proposed Advocacy Plan.

Carried

9.8 ACTION: 2026-2027 Operational Calendar

Resolution BDO20260519.1011

Moved By: Lorrie Shelp

That the Board has reviewed and approved the proposed operational calendar for the 2026-2027 school year.

Carried

9.9 ACTION: Capital Purchase - Bus Extended "STOP" Arms

Resolution BDO20260519.1012

Moved By: Lynn Skrepnek

That the Board has reviewed the cost and justification for the purchase of two additional extended "STOP" arms and has approved the purchase.

Carried

9.10 ACTION: Capital Purchase - Fleet Vehicles

Resolution BDO20260519.1013

Moved By: Karin Scholl

That the Board has reviewed the cost and justification for the purchase of two fleet vehicles and has approved the purchase up to \$69000.00.

Carried

9.11 ACTION: Capital Purchase Lawn Maintenance Equipment

Resolution BDO20260519.1014

Moved By: Michael Strebchuk

That the Board has reviewed the cost and justification of the purchase of a new lawnmower and approved the purchase up to \$50,000.00

Carried

10. Reports

10.1 Superintendent's Report

Resolution BDO20260519.1015

Moved By: Lynn Skrepnek

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 (POP) Act.

Resolution BDO20260519.1016

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.



10.4 Standing Committee Reports

11. Information

11.1 Correspondence

The following correspondence was received as information:

11.1.1 Letter from Pembina Hills

11.1.2 PSBAA - The Advocate

11.1.3 Letter from PSBAA

11.2 Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for June 16, 2026 beginning at 1:00 p.m. with the Closed session.

12. Adjournment

Resolution BDO20260519.1017

Moved By: Steven Adams

That there being no further business, the meeting adjourn at 3:54 p.m.

Carried

The YouTube live stream ended at 3:54 p.m.

Chair

Director of Corporate Services

Superintendent