



Special Meeting of the Board of Trustees
MINUTES

Wednesday, June 10, 2026
4:00 PM

HPSD Learning Support Centre - High Prairie, AB

Present: Joy McGregor, Chair
Tammy Henkel, Trustee
Karin Scholl, Vice-Chair
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
Richa Sherman-Peters, Executive Assistant

Staff Absent: Kyle Nichols, Director of Communications

1. Call to Order

Chairperson, Joy McGregor, called the meeting to order at 4:05 p.m.

Resolution SP20260610.1001

Moved By: Steven Adams

That the Board be moved to a closed session at 4:06 p.m.

Carried

2. Closed Discussion Item

Pam Heckbert entered at 4:44 p.m. and exited at 4:47 p.m.

Sandra Cairns, Richa Sherman-Peters, and Darla Stout exited at 4:55 p.m.

Resolution SP20260610.1002

Moved By: Steven Adams

That the Board be moved to an open session at 5:05 p.m.

Carried

3. Adjournment

Resolution SP20260610.1003

Moved By: Steven Adams

That there being no further business, the meeting adjourn at 5:05 p.m.

Carried

Chair

Superintendent

Director of Corporate Services