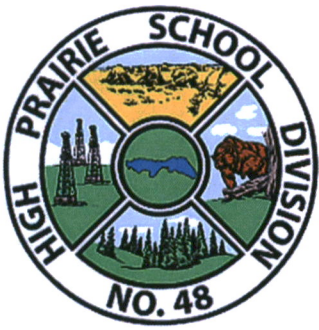




Special Meeting of the Board of Trustees
MINUTES

Friday, May 1, 2026
10:00 AM
HPSD Learning Support Centre - High Prairie, AB

Present: Joy McGregor, Chair
Tammy Henkel, Vice-Chair
Karin Scholl, Trustee
Lynn Skrepnek, Trustee
Lorrie Shelp, Trustee
Steven Adams, Trustee
Michael Strebchuk, Trustee

Staff Present: Murray Marran, Superintendent
Pam Heckbert, Assistant Superintendent
Darla Stout, Director of Finance
Richa Sherman-Peters, Executive Assistant

Staff Absent: Sandra Cairns, Director of Corporate Services
Kyle Nichols, Director of Communications

1. Call to Order

Chairperson, Joy McGregor, called the meeting to order at 10:09 a.m.

2. Q & A or ACTION ITEM

Trustees discussed Prairie River Junior High's proposed field trip to Vancouver Island from May 13, 2026, to May 19, 2026.

There will be two missed school days.

2.1 ACTION: Approval in Full - Prairie River Junior High National Trip

Resolution SP20260501.1001

Moved By: Steven Adams

That "Approval In Full" be given to Prairie River Junior High's trip to Vancouver, BC from May 13, 2026, to May 19, 2026.

Carried

3. Adjournment

Resolution SP20260501.1002

Moved By: Lorrie Shelp

That there being no further business, the meeting adjourn at 10:12 a.m.

Carried

Chair

Director of Corporate Services

Superintendent