Special Meeting of the Board of Trustees

MINUTES

Wednesday, October 21, 2026
3:30 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:	Sandra Cairns, Director of Corporate Services Richa Sherman-Peters, Executive Assistant
Staff Absent:	Pam Heckbert, Assistant Superintendent Darla Stout, Director of Finance Kyle Nichols, Director of Communications

2. Selection of Superintendent and Chief Executive Officer of High Prairie School Division

Resolution SP20261021.1001

Moved By: Michael Strebchuk

That the Board of Trustees make an offer of employment for the position of Superintendent of Schools/CEO of High Prairie School Division to candidate #10-21-003, conditional on receipt of ministerial approval, mutual agreement on a contract of employment, and a criminal record check and a child intervention record check both satisfactory to the Board.

Carried

3. Adjournment

Resolution SP20261021.1002

Moved By: Karin Scholl

That there being no further business, the meeting adjourn at 4:34 p.m.

Carried

Chair

Director of Corporate Services

SUPERINTENDENT OF SCHOOLS/CEO SEARCH

WAIVER OF NOTICE OF A SPECIAL BOARD MEETING

We hereby waive the notice requirements for the calling of a Special Meeting of the Board of Trustees.

We agree that a Special Meeting of the Board of Trustees will be held on October 21, 2026, commencing at 3:30PM, and held at the High Prairie School Division Office.

The nature of the business to be conducted at the Special Meeting is to discuss short-listed candidates, and to vote on the successful candidate for Superintendent/CEO of High Prairie School Division

This waiver of notice is hereby signed by all members of the Board of Trustees.

Joy McGregor
Chairperson

Karin Scholl
Vice Chairperson

Steven Adams
Trustee

Tammy Henkel
Trustee

Lorraine Shelp
Trustee

Lynn Skrepnek
Trustee

Michael Strebchuk
Trustee