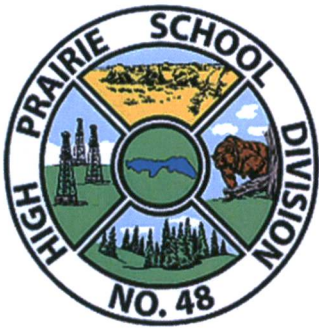




**Special Meeting of the Board of Trustees**  
**MINUTES**

**Monday, February 13, 2023**  
**6:00 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

**1. Call to Order**

Chairperson, Joy McGregor, called the meeting to order at 6:42 p.m.

**2. ACTION ITEM**

**2.1 ACTION: Offer of Employment for Superintendent of Schools**

**Resolution SP20230213.1001**

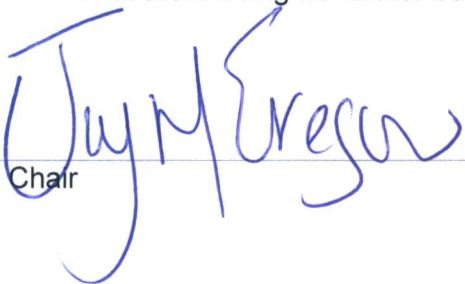
**Moved By:** Lynn Skrepnek

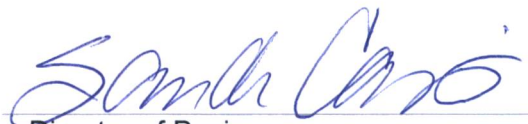
That the Board of Trustees make an offer of employment for the position of Superintendent of Schools/CEO of High Prairie School Division to candidate #1, conditional on mutual agreement on a contract of employment, and a criminal record check and a child intervention record check both satisfactory to the Board.

**Carried**

**3. Adjournment**

That there being no further business, the meeting adjourn at 6:50 p.m.

  
Chair

  
Director of Business



## HIGH PRAIRIE SCHOOL DIVISION

### SUPERINTENDENT OF SCHOOLS/CEO SEARCH

#### WAIVER OF NOTICE OF A SPECIAL BOARD MEETING

Pursuant to section 3(4) of the Board Procedures Regulation, we hereby waive the notice requirements for the calling of a Special Meeting of the Board of Trustees, which requirements are set out at section 3(1) to (3) of the Board Procedures Regulation.

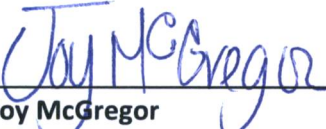
FEBRUARY 13, 2023

We agree that a Special Meeting of the Board of Trustees will be held on DATE, 2023, commencing at (insert time), and held at the (insert location).

6:42 pm HIGH PRAIRIE

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.

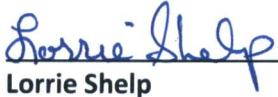
This waiver of notice is hereby signed by all members of the Board of Trustees, pursuant to section 3(4) of the Board Procedures Regulation.

  
Joy McGregor  
Board Chair

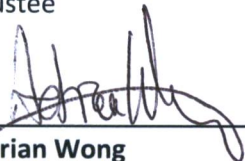
  
Tammy Henkel  
Vice Chair

  
Cory Hughes  
Trustee

  
Karin Scholl  
Trustee

  
Lorrie Shelp  
Trustee

  
Lynn Skrepnek  
Trustee

  
Adrian Wong  
Trustee

Adjourned @ 6:50