



Special Budget Meeting of the Board of Trustees
MINUTES

Wednesday, May 5, 2021
1:00 PM
VIRTUAL MEETING

Present: Steve Adams, Chair
Karin Scholl, Vice Chair
Joyce Dvornek, Trustee
Ali Mouallem, Trustee
Adrian Wong, Trustee
Lynn Skrepnek, Trustee
Lorrie Shelp, Trustee

Staff Present: Laura Poloz, Superintendent
Margaret Hartman, Deputy Superintendent
Jody Frowley, Secretary-Treasurer & Recording Secretary
Treva Emter, Assistant Superintendent

1. Call to Order

Chairperson Steve Adams called the meeting to order at 1:11 p.m.

2. Opening Remarks

Chair, Steve Adams, acknowledged the ancestral land on which we are meeting.

3. Q & A or ACTION ITEM

3.1 ACTION: 2021-2022 Priorities, Goals and Outcomes

Resolution SB20210505.1001

Moved By: Joyce Dvornek

That the High Prairie School Division Board of Trustees accept the Priorities, Goals and Outcomes for the 2021-2022 school year as presented in the third option.

Carried

3.2 ACTION: Tuition Fees

Resolution SB20210505.1002

Moved By: Ali Mouallem

That the Tuition Fee for non-provincial students be \$12,667 for Grades 1 to 12 and \$6334 for Kindergarten (ECS).

Carried

3.3 ACTION: Transportation, Subsistence & Facility Rates

Resolution SB20210505.1003

Moved By: Adrian Wong

To defer the decision for the Transportation, Subsistence & Facility Rates until the May 19, 2021 Regular Meeting of the Board of Trustees.

Carried

3.4 ACTION: 2021-2022 Capital Budget

Resolution SB20210505.1004

Moved By: Lorrie Shelp

That the Board approve the Capital Budget for the 2021-2022 year as presented.

Carried

A handwritten signature in blue ink, likely belonging to a board member or the chair, is written over the word "Carried" for the final item.

Recess: The meeting was recessed at 3:30 p.m. for a health break.

Reconvene: The meeting reconvened at 3:45 p.m. with all members present.

3.5 ACTION: 2021-2022 Divisional Operating Budget

Resolution SB20210505.1005

Moved By: Joyce Dvornek

That the Board approve the 2021-2022 Divisional Operating Budget as amended.

For (3): Joyce Dvornek, Adrian Wong, and Lorrie Shelp

Against (4): Steve Adams, Karin Scholl, Ali Mouallem, and Lynn Skrepnek

Defeated (3 to 4)

Recorded vote at the request of Trustee Scholl.

Recess: The meeting was recessed at 4:37 p.m. for a health break.

Reconvene: The meeting reconvened at 4:50 p.m. with all members present.

Chair Adams canvassed the Trustees on what further amendments would be acceptable.

Resolution SB20210505.1006

Moved By: Steve Adams

That the Board approve the 2021-2022 Divisional Operating Budget as further amended.

For (4): Joyce Dvornek, Ali Mouallem, Adrian Wong, and Lorrie Shelp

Against (2): Karin Scholl, and Lynn Skrepnek

Carried (4 to 2)

Recorded vote at the request of Trustee Skrepnek.

4. Adjournment

The meeting was adjourned at 5:07 p.m.


Chairman


Secretary Treasurer