



Special Meeting of the Board of Trustees
MINUTES

Tuesday, May 26, 2020
4:30 PM

HPSD Learning Support Centre - High Prairie, AB

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

Staff Present: Laura Poloz, Superintendent
Jody Frowley, Secretary Treasurer & Recording Secretary

Staff Absent: Margaret Hartman, Deputy Superintendent

1. Call to Order

Chairperson, Joyce Dvornek, called the meeting to order at 4:36 p.m.

2. Q & A or ACTION ITEM

2.1 ACTION: HPSP Insurance Provider

Secretary Treasurer Frowley presented the different options available to the Board and answered questions.

Resolution SP20200526.1001

Moved By: Steven Adams

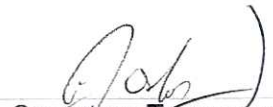
That High Prairie School Division join Alberta Risk Managed Insurance Consortium (ARMIC) for insurance to the Division.

Carried

3. Adjournment

There being no further business, the meeting adjourned at 5:04 p.m.


Chairman


Secretary Treasurer