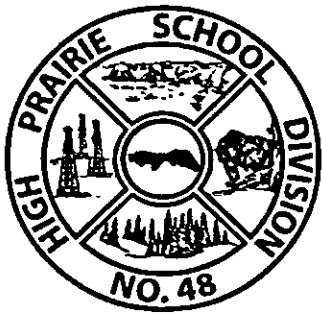




**Special Meeting of the Board of Trustees
MINUTES**

**Thursday, May 14, 2020
9:00 AM
HPSD Learning Support Centre - High Prairie, AB**

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

Absent: Ali Mouallem, Vice Chair

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

1. Call to Order

Chairperson, Joyce Dvornek, called the meeting to order at 9:05 a.m.

2. Q & A or ACTION Items

2.1 ACTION: Tuition Fees

Secretary-Treasurer, Jody Frowley reviewed the costs for provincial students.

Resolution SB20200514.1001

Moved By: Karin Scholl

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

Carried

2.2 ACTION: Transportation, Subsistence & Facility Rates

Resolution SB20200514.1002

Moved By: Lynn Skrepnek

To approve the Transportation Rates as amended with changes to Bus Rental (To Outside Agencies) as follows:

Regular - \$1.40 per kilometre plus driver (minimum 100 km) plus \$24.92/hr for driver wages in addition to subsistence and reasonable expenses incurred.

Coach - \$1.50 per kilometre plus driver (minimum 100 km) plus \$24.92/hr for driver wages in addition to subsistence and reasonable expenses incurred.

Cooperative Bussing rates will be charged to qualifying students.

Carried

Resolution SB20200514.1003

Moved By: Lorraine Shelp

That the Travel & Subsistence Rates remain the same.

Carried

Resolution SB20200514.1004

Moved By: Lynn Skrepnek

That the Facility Rates remain the same.

Carried

2.3 ACTION: 2020-2021 Capital Budget

Resolution SB20200514.1005

Moved By: Steven Adams

That the Board approve the 2020-2021 Capital Budget as amended and subject to change as per the recommendations of the Secretary Treasurer.

Carried

2.4 ACTION: 2020-2021 Divisional Operating Budget

Recess: The meeting recessed for lunch at 12:20 pm

Reconvene: The meeting reconvened at 12:50 pm with all members present.

Resolution SB20200514.1006

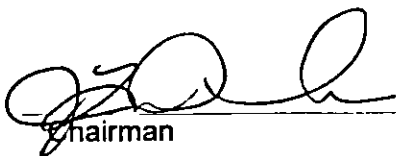
Moved By: Lorraine Shelp

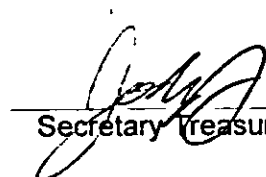
That the Board approve the 2020-2021 Divisional Operating Budget as amended to incorporate changes approved during the Special Budget meeting.

Carried

3. Adjournment

There being no further business, the meeting adjourned at 6:25 p.m.


Chairman


Secretary Treasurer