



Special Budget Meeting of the Board of Trustees
MINUTES

Tuesday, May 23, 2023
9:00 AM

HPSD Learning Support Centre - High Prairie, AB

Present: Joy McGregor, Chair
Tammy Henkel, Vice-Chair
Adrian Wong, Trustee
Cory Hughes, Trustee
Lynn Skrepnek, Trustee
Lorrie Shelp, Trustee

Absent: Karin Scholl, Trustee

Staff Present: Laura Poloz, Superintendent
Sandra Cairns, Director of Business and Recording Secretary
Darla Smith, Director of Finance

1. Call to Order

Chairperson, Joy McGregor called the meeting to order at 9:10 a.m.

2. Opening Remarks

Chair, Joy McGregor acknowledged the ancestral land on which we are meeting.

All Action Items were discussed consecutively prior to motions being made.

Exits/Entrances

Lorrie Shelp left the meeting at 10:05 a.m. and returned at 10:09 a.m.

Tammy Henkel left the meeting at 10:09 a.m. and returned at 10:12 a.m.

Sandra Cairns left the meeting at 10:12 a.m. and returned at 10:16 a.m.

Recess: The meeting was recessed at 10:17 a.m. for a health break.

Reconvene: The meeting reconvened at 10:27 a.m. with all members present.

Recess: The meeting was recessed at 12:10 p.m. for lunch.

Reconvene: The meeting reconvened at 12:53 p.m. with all members present.

3. Q & A or ACTION ITEM

3.1 ACTION: 2023-2024 Tuition Fees

Resolution SB20230523.1001

Moved By: Lorrie Shelp

That the Tuition Fee for non-provincial students be \$12,883 for Grades 1 to 12 and \$6441 for Kindergarten (ECS).

Carried

3.2 ACTION: 2023-2024 Student Fees

Resolution SB20230523.1002

Moved By: Cory Hughes

To approve the 2023-2024 Student Fee Schedule as discussed.

Carried

3.3 ACTION: 2023-2024 Transportation, Subsistence & Facility Rates

Resolution SB20230523.1003

Moved By: Adrian Wong

To approve the 2023-2024 Transportation, Subsistence and Facility Rates as discussed.

Carried

3.4 ACTION: 2023-2024 Capital Budget

Resolution SB20230523.1004

Moved By: Tammy Henkel

That the Board approve the Capital Budget for the 2023-2024 year as follows:

Transportation: \$922,500 for 6 Buses plus \$24,228.00 for 6 cameras, with a plan to sell 2 buses

Technology: \$19,500.00 for 3 photocopiers

Facilities: \$60,000.00 for a 1 ton van, with a plan to sell Unit #419-1 ton van, plus \$35,000.00 for a 24' x 32' Shed at EGW

Schools: up to \$100,000 for Furniture/Equipment as per schools' requests

for a Total of \$ 1,161, 228.00

Carried

3.5 ACTION: 2023-2024 Divisional Operating Budget

Resolution SB20230523.1005

Moved By: Lynn Skrepnek

That the Board approve the 2023-2024 Divisional Operating Budget as presented.

Carried

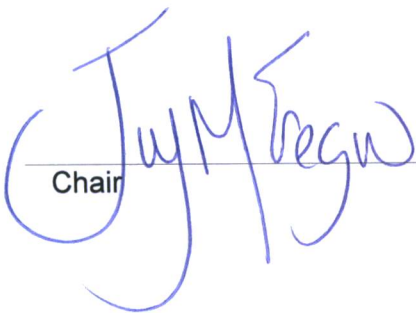
4. Adjournment

Resolution SB20230523.1006

Moved By: Lorrie Shelp

That there being no further business, the meeting adjourn at 2:41 p.m.

Carried


Chair


Director of Business