



Regular Meeting of the Board of Trustees
MINUTES

Tuesday, August 18, 2026
2:00 PM
HPSD Learning Support Centre - High Prairie, AB

Present: Joy McGregor, Chair
Karin Scholl, Vice-Chair
Tammy Henkel, Trustee
Lynn Skrepnek, Trustee
Lorrie Shelp, Trustee
Steven Adams, Trustee
Michael Strebchuk, Trustee

Staff Present: Murray Marran, Superintendent
Pam Heckbert, Deputy Superintendent
Darla Stout, Director of Finance
Sandra Cairns, Director of Corporate Services
Kyle Nichols, Director of Communications
Richa Sherman-Peters, Executive Assistant

1. **Division Vision Statement & Values and Board Priorities**
2. **Call to Order**

The Closed Session of the agenda took place at 1:00 p.m., recessed at 1:57 p.m., reconvened at 4:00 p.m., and ended at 5:27 p.m.

The following items were reviewed under Closed: Trustee Upcoming Meetings & Accommodations, Finance Documents, Committee of the Whole, Suspension List, Action List, and Retirements, Resignations, Appointments & Transfers.

The YouTube live stream began at 2:05 p.m.

The meeting was called to order at 2:05 p.m.

Director of Transportation Sheldon Bossert and District Principal of Planning and Special Projects Brennan McDonald are in attendance for presentations.

3. **Opening Remarks**

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

4. **Adoption of Agenda**

Resolution BDO20260818.1001

Moved By: Michael Strebchuk

That the agenda be accepted as presented.

Carried

5. **Adoption of Previous Minutes**

Resolution BDO20260818.1002

Moved By: Steven Adams

That the minutes of the Regular Meeting of the Board of Trustees held June 16, 2026, be adopted as presented.

Carried

6. Points to Celebrate

Director of Communications, Kyle Nichols, presented Points to Celebrate.

Darla Stout entered at 2:08 p.m.

7. Delegations / Presentations

7.1 Transportation Update

Director of Transportation Sheldon Bossert provided an update of transportation.

Sheldon exited at 3:02 p.m. after concluding his presentation.

7.2 Collegiate Update

District Principal of Planning and Special Projects provide an update on funding and requested a capital allocation toward the proposed vertical farm expansion.

8. Action Items

8.1 Capital Purchase - Vertical Farm Expansion Funding

Resolution BDO20260818.1003

Moved By: Steven Adams

That the Board has reviewed the cost and justification for additional funding required to continue the Vertical Farm expansion and has approved the purchase up to \$125,000.00.

Carried

Brennan exited at 3:40 p.m. after concluding his presentation and the vote for funding.

8.2 Annual Board Evaluation

The Board reviewed and discussed the report provided by the independent evaluator for the 2025-2026 school year.

Resolution BDO20260818.1004

Moved By: Steven Adams

That the Board approve the Board self-evaluation report, as developed at the facilitated workshop of June 10, 2026. That the Board Chair be authorized to monitor the priorities and suggestions agreed to, and bring items forward for the Board consideration as deemed appropriate.

Carried

8.3 Annual Superintendent Evaluation

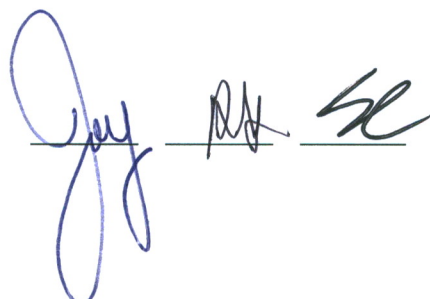
The Board reviewed and discussed the report provided by the independent evaluator for the 2025-2026 school year.

Resolution BDO20260818.1005

Moved By: Lynn Skrepnek

That the Board approve the Superintendent's Evaluation Report, as developed in the evaluation workshop of June 10, 2026 as an accurate accounting of the Superintendent's performance for the period September 1, 2025 - June 10, 2026. The Board authorizes the Chair to make any required technical edits, and to sign the report on the Board's behalf.

Carried



9. Discussion Items

9.1 Personnel Update

Director of Corporate Services Sandra Cairns provided an update on personnel and staffing for the upcoming school year.

9.2 Appointment of Acting Superintendent

9.2.1 Ministry Contact

9.2.2 Press Release

10. Reports

10.1 Superintendent's Report

Resolution BDO20260818.1006

Moved By: Lorrie Shelp

To receive the Superintendent's Report as information.

Carried

10.2 Finance Reports

Director of Finance, Darla Stout presented the financial information during the Closed Session in adherence of the Protection of Privacy Act.

Resolution BDO20260818.1007

Moved By: Tammy Henkel

To approve the Accounts Payable, Accounts Receivable, Cheque/EFT Register, School Generated Funds, VISA and Budget reports as presented in the Closed session.

Carried

10.2.1 June Finance Reports

10.2.2 July Finance Reports

10.3 Trustee Reports

There is no new information to report.

10.4 Standing Committee Reports

Trustee Shelp provided an oral report regarding the August PSBA Council Meeting.

11. Information

11.1 Correspondence

The following correspondence was received as information:

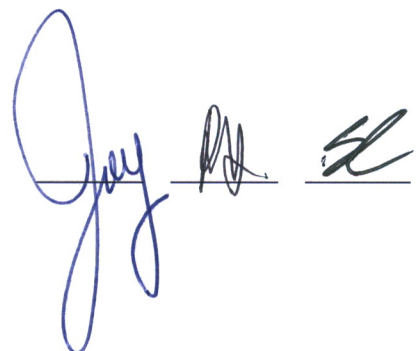
11.1.1 PSBAA The Advocate

11.2 Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for September 15, 2026, beginning at 1:00 p.m. with the Closed session.

Recess: The meeting recessed at 3:51 p.m. to return to the Closed session.

Reconvene: The meeting reconvened at 5:27 p.m.



12. **Adjournment**

Resolution BDO20260818.1008

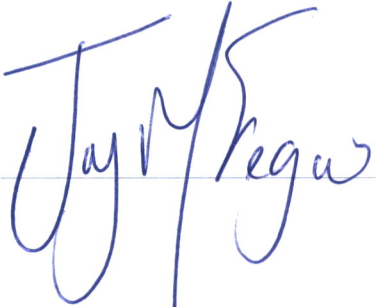
Moved By: Karin Scholl

That there being no further business, the meeting adjourn at 5:27 p.m.

Carried

The YouTube live stream ended at 3:51 p.m.

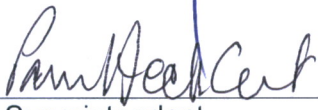
Chair

A handwritten signature in blue ink, appearing to read "Jay M. Regan", written over a horizontal line.

Director of Corporate Services

A handwritten signature in blue ink, appearing to read "Sarah C. [unclear]", written over a horizontal line.

Acting Superintendent

A handwritten signature in blue ink, appearing to read "Pam Bear [unclear]", written over a horizontal line.