

**APPROVED**



**Sturgeon  
Public Schools**

**Organizational Meeting of  
The Board of Trustees of  
The Sturgeon Public School Division  
Held at Morinville on August 26, 2020**

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**ROLL CALL**

Present were Trustees: Mr. Joe Dwyer; Mrs. Misty Featherley; Mr. Terry Jewell; Mrs. Liz Kohle; Mrs. Trish Murray-Elliott; Mrs. Tasha Oatway-McLay; Mrs. Janine Pequin; Ms. Mary Lynne R. Campbell (Superintendent/CEO); Dr. Brooks (Associate Superintendent, Corporate Services)

**CALL TO ORDER**

This being the Organizational Meeting, the Associate Superintendent, Corporate Services called the meeting to order at 4:00 p.m.

**TREATY 6 ACKNOWLEDGEMENT STATEMENT**

The Associate Superintendent, Corporate Services read the Treaty 6 Acknowledgement Statement.

**ELECTION OF CHAIR**

The Associate Superintendent, Corporate Services called for nominations for the office of the Chair of the Board of Trustees. Mrs. Liz Kohle nominated Mr. Terry Jewell.

The Associate Superintendent, Corporate Services called for nominations for the office of the Chair of the Board of Trustees a second time.

The Associate Superintendent, Corporate Services called for nominations for the office of the Chair of the Board of Trustees a third time.

S-05/2020 – Moved by Mrs. Oatway-McLay that nominations for the office of the Chair of the Board of Trustees cease.

CARRIED UNANIMOUSLY

Mr. Jewell was declared elected Chair for the Board of Trustees.

Mr. Jewell assumed the chair.

**ELECTION OF VICE CHAIR**

The Chair called for nominations for the office of Vice Chair of the Board of Trustees. Mrs. Tasha Oatway-McLay nominated Mrs. Janine Pequin.

The Chair called for nominations for the office of Vice Chair of the Board of Trustees a second time.

The Chair called for nominations for the office of Vice Chair of the Board of Trustees a third time.

S-06/2020 – Moved by Mrs. Featherley that nominations for the office of Vice Chair of the Board of Trustees cease.

CARRIED UNANIMOUSLY

Mrs. Janine Pequin was declared elected Vice Chair for the Board of Trustees.

**DATE, TIME, PLACE OF REGULAR MEETINGS**

S-07/2020 – Moved by Mr. Jewell that the regular Public Board meeting be held on the fourth Wednesday of each month at 4:00 p.m. at the Frank Robinson Education Centre in Morinville and the Committee of the Whole meeting be held on the second Wednesday of each month at 4:00 p.m. at the Frank Robinson Education Centre in Morinville.

CARRIED UNANIMOUSLY

## **TRUSTEE MEMBERSHIP OF COMMITTEES**

S-08/2020 – Moved by Mr. Jewell that the following Membership of Committees, Trustee Committees and Board Representatives to Other Organizations be accepted for the 2020-2021 school year:

### **Committee of the Whole**

All Trustees with a quorum of four

### **Municipal Liaison Committee**

All Trustees with a quorum of three, consisting of the Chair and two Trustees

### **ATA Negotiations Committee**

Mr. Jewell, Mrs. Kohle, Mrs. Oatway-McLay

### **CUPE Negotiations Committee**

Mr. Dwyer, Mr. Jewell, Mrs. Murray-Elliott

### **Teacher Board Advisory Committee (ATA)**

Mr. Jewell, Mrs. Kohle, Mrs. Oatway-McLay

### **Labour Management Committee (CUPE)**

Mr. Dwyer, Mr. Jewell, Mrs. Murray-Elliott

## **TRUSTEE COMMITTEES**

### **Advocacy Committee**

Mrs. Featherley, Mrs. Oatway-McLay, Mrs. Pequin

### **Building and Maintenance Committee**

Mr. Dwyer, Mrs. Kohle, Mrs. Murray-Elliott

### **Education Committee**

Mrs. Featherley, Mrs. Murray-Elliott, Mrs. Pequin

### **Finance & People Services Committee**

Mr. Jewell, Mrs. Murray-Elliott, Mrs. Oatway-McLay

### **Transportation Committee**

Mr. Featherley, Mrs. Kohle, Mrs. Pequin

## **BOARD REPRESENTATIVES TO OTHER ORGANIZATIONS**

### **Alberta School Boards Association – Zone 2/3**

Mr. Jewell; Alternate – Mrs. Pequin

### **Morinville Rotary**

Rotation of: Mr. Dwyer, Mrs. Featherley, Mrs. Kohle

### **Public School Boards Association of Alberta**

Mrs. Oatway-McLay; Alternate – Mrs. Murray-Elliott

### **SCHS – School Council**

Mr. Dwyer, Mrs. Murray-Elliott (alternating)

### **Student Discipline Committee**

Trustees will rotate attendance (a quorum of two)

### **Community Services Advisory**

Mrs. Kohle

**CARRIED UNANIMOUSLY**

## **CLOSE OF THE MEETING**

The meeting adjourned at 4:13 p.m.

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Chair

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Date

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Associate Superintendent,  
Corporate Services