



Sturgeon
Public Schools

Special Board Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on November 3, 2021

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**Sturgeon
Public Schools**

**Minutes of the Special Board Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on November 3, 2021**

ROLL CALL

Present were Trustees: Mr. Joe Dwyer; Ms. Irene Gibbons; Mrs. Cindy Briggs; Mrs. Janine Pequin; Mrs. Stacey Buga; Mrs. Tasha Oatway-McLay; Ms. Trish Murray-Elliott.

CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

MATTER 2021-002

S-19/2021 – 6:02 p.m. - Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees go in camera.

CARRIED UNANIMOUSLY

S-20/2021 – 8:11 p.m. - Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees revert to public.

CARRIED UNANIMOUSLY

S-21/2021 – Moved by Ms. Irene Gibbons that the Board of Trustees:

In response to Matter 2021-002, the Board of Trustees directs Trustee Dwyer, Trustee Briggs, Trustee Oatway-McLay and Trustee Buga to form an ad hoc subcommittee of the Board authorized to carry out all matters described below, including:

- a. to direct employees in order to seek information and assistance from Central Office Administration with respect to payroll information to address Matter 2021-002;
- b. to retain and instruct legal counsel in a matter consistent with direction provided by the Board of Trustees to the subcommittee;
- c. to report back to the Board of Trustees respecting any actions or recommendations undertaken by the subcommittee relative to Matter 2021-002; and
- d. if the matter cannot be completed by the subcommittee in accordance with the direction provided by the Board of Trustees, for the subcommittee to seek additional instructions along with any relevant legal advice as required.

CARRIED UNANIMOUSLY

ACTING SUPERINTENDENT

S-22/2021 – Moved by Mrs. Janine Pequin that the Board of Trustees direct Board Chair Trustee Dwyer to appoint an internal Acting Superintendent.

CARRIED UNANIMOUSLY

CLOSE OF THE MEETING

The meeting adjourned at 8:15 p.m.