



Sturgeon
Public Schools

Special Board Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on January 17, 2022

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**Sturgeon
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**Minutes of the Special Board Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on January 17, 2022**

ROLL CALL

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

CALL TO ORDER

The Chair called the meeting to order at 3:21 p.m.

Appointment of Superintendent

S-01/2022 - 3:22 p.m. - Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees go in camera.

CARRIED UNANIMOUSLY

S-02/2022 - 4:03 p.m. - Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees revert to public.

CARRIED UNANIMOUSLY

S-03/2022 - Moved by Mr. Joe Dwyer that the Board of Trustees offer the Superintendent position to Shawna Walter beginning August 16, 2022, until August 16, 2024.

CARRIED 6/7
Opposed: Mrs. Janine Pequin

CLOSE OF THE MEETING

The meeting adjourned at 4:10 p.m.

Chair

Date

Associate Superintendent,
Corporate Services