



Sturgeon
Public Schools

**Organizational Meeting of
The Board of Trustees of
The Sturgeon Public School Division
Held at Morinville on August 24, 2022**

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Held at Morinville on August 24, 2022**

CALL TO ORDER

This being the Organizational Meeting, the Acting Secretary Treasurer called the meeting to order at 4:02 p.m.

ROLL CALL

Present were Trustees: Mrs. Cindy Briggs, Ms. Irene Gibbons, Mrs. Janine Pequin, Mr. Joe Dwyer, Mrs. Stacey Buga, Mrs. Tasha Oatway-McLay, Ms. Trish Murray-Elliott; Mrs. Shawna Warren (Superintendent); Mr. Jonathan Konrad (Deputy Superintendent, Education Services); Mrs. Lisa Lacroix (Associate Superintendent, Human Resources); and Mrs. Ruth Kuik (Acting Secretary Treasurer).

TREATY 6 ACKNOWLEDGEMENT STATEMENT

The Acting Secretary Treasurer read the Treaty 6 Acknowledgement Statement.

ELECTION OF CHAIR

The Acting Secretary Treasurer called for nominations for the office of the Chair of the Board of Trustees. Mrs. Cindy Briggs nominated Mr. Joe Dwyer.

The Acting Secretary Treasurer called for nominations for the office of the Chair of the Board of Trustees a second time.

Acting Secretary Treasurer called for nominations for the office of the Chair of the Board of Trustees a third time.

S-07/2022 – Moved by Mrs. Oatway-McLay that Mr. Joe Dwyer be declared elected Chair for the Board of Trustees.

CARRIED UNANIMOUSLY

Mr. Joe Dwyer assumed the chair.

ELECTION OF VICE CHAIR

The Chair called for nominations for the office of Vice Chair of the Board of Trustees. Ms. Trish Murray-Elliott nominated Ms. Irene Gibbons.

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-08/2022 – Moved by Mrs. Tasha Oatway-McLay that Ms. Irene Gibbons be declared elected Vice Chair for the Board of Trustees.

CARRIED UNANIMOUSLY

DATE, TIME, PLACE OF REGULAR MEETINGS

S-09/2022 – Moved by Ms. Trish Murray-Elliott that the Board of Trustees approve the Schedule of Public Board Meetings – 2022-2023 as attached to the Organizational Meeting package; and

Further, that the Public Board Meetings be held at the Frank Robinson Education Centre in Morinville at 9:00 a.m.

CARRIED UNANIMOUSLY

TRUSTEE MEMBERSHIP OF COMMITTEES

S-10/2022 – Moved by Mr. Joe Dwyer that the following Membership of Committees, Trustee Committees and Board Representatives to Other Organizations be accepted for the 2022-2023 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

Mrs. Buga, Ms. Gibbons, Mrs. Oatway-McLay

CUPE Negotiations Committee

Mrs. Briggs, Mr. Dwyer, Ms. Murray-Elliott

Teacher Board Advisory Committee (ATA)

Ms. Murray-Elliott, Mrs. Pequin, Mrs. Oatway-McLay

Labour Management Committee (CUPE)

Mrs. Briggs, Mr. Dwyer, Ms. Murray-Elliott

TRUSTEE COMMITTEES

Advocacy Committee

Mrs. Buga, Mrs. Oatway-McLay, Mrs. Pequin

Building and Maintenance Committee

Mrs. Briggs, Mrs. Buga, Mr. Dwyer

Finance and Human Resources Committee

Ms. Gibbons, Ms. Murray-Elliott, Mrs. Oatway-McLay

Policy Committee

Ms. Gibbons, Ms. Murray-Elliott, Mrs. Pequin

Transportation Committee

Mrs. Briggs, Mrs. Buga, Mr. Dwyer

BOARD REPRESENTATIVES TO OTHER ORGANIZATIONS

Alberta School Boards Association – Zone 2/3

Mrs. Pequin; Alternate – Mrs. Buga

Public School Boards Association of Alberta

Ms. Murray-Elliott; Alternate – Ms. Gibbons

TEBA Representative

Mrs. Pequin

Morinville Rotary

Rotation of: Mr. Dwyer

SCHS – School Council

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

SPVA– School Council

Mrs. Buga, Mrs. Oatway-McLay (alternating)

Student Discipline Committee

Trustees will rotate attendance (a quorum of two)

Community Services Advisory
Mrs. Briggs

CARRIED UNANIMOUSLY

CLOSE OF THE MEETING

The meeting adjourned at 4:17 p.m.

Chair

Date

Associate Superintendent,
Corporate Services