



**Sturgeon  
Public Schools**

**Organizational Meeting of  
The Board of Trustees of  
The Sturgeon Public School Division  
Held at Morinville on May 8, 2023**

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## **CALL TO ORDER**

This being the Organizational Meeting, the Acting Secretary Treasurer called the meeting to order at 3:09 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); Mrs. Lisa Lacroix (Associate Superintendent, Human Resources); Mrs. Liliana LeVesconte (Secretary Treasurer); and Mrs. Michelle Wilde (Executive Assistant)

## **TREATY 6 ACKNOWLEDGEMENT STATEMENT**

The Secretary Treasurer read the Treaty 6 Acknowledgement Statement.

## **RESIGNATION OF CHAIR**

S-01/2023 – Moved by Mrs. Tasha Oatway-McLay that the Board of Trustees accept the resignation of Mr. Joe Dwyer from the position of Board Chair.

**CARRIED UNANIMOUSLY**

## **ELECTION OF CHAIR**

The Secretary Treasurer called for nominations for the office of the Chair of the Board of Trustees. Mrs. Stacey Buga nominated Ms. Irene Gibbons.

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

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

S-02/2023 – Moved by Mrs. Oatway-McLay that nominations for the office of the Chair of the Board of Trustees cease, and that Ms. Irene Gibbons be declared elected Chair.

**CARRIED UNANIMOUSLY**

Ms. Irene Gibbons 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. Ms. Irene Gibbons nominated Mrs. Trish Murray-Elliott

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

S-03/2023 – Moved by Mrs. Stacey Buga that the nominations for the office of the Vice Chair of the Board of Trustees cease.

**CARRIED UNANIMOUSLY**

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By special ballot, Mrs. Janine Pequin was declared elected Vice Chair of the Board of Trustees.

S-04/2023 – Moved by Mrs. Tasha Oatway-McLay that Mrs. Janine Pequin be declared Vice Chair.

CARRIED UNANIMOUSLY

S-05/2023 – Moved by Mrs. Janine Pequin that the ballots for the Vice Chair be destroyed.

CARRIED UNANIMOUSLY

## **CLOSE OF THE MEETING**

The meeting adjourned at 3:19 p.m.

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Chair

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Date

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Associate Superintendent,  
Corporate Services