



**MINUTES OF THE
SPECIAL BOARD MEETING**

Meeting held at the Frank Robinson Education Centre
Boardroom, in Morinville, Alberta
On Wednesday, May 28, 2024, at 5:00 p.m.

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DRAFT



**Sturgeon
Public Schools**

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On Wednesday, May 28, 2024, at 5:00 p.m.

Attendance:

Irene Gibbons, Board Chair

Cindy Briggs, Vice Chair

*Janine Pequin, Trustee

Joe Dwyer, Trustee

Stacey Buga, Trustee

*Tasha Oatway-McLay, Trustee

Trish Murray-Elliott, Trustee

Shawna Warren, Superintendent

Jonathan Konrad, Deputy Superintendent, Education Services

Lisa Lacroix, Associate Superintendent, Human Resources

Sean Nicholson, Associate Superintendent, Corporate Services

Michelle Wilde, Recording Secretary

**Attended meeting virtually*

Call to Order

Board Chair Gibbons called the meeting to order at 5:02 p.m.

Land Acknowledgement

Trustee Oatway-McLay read the Land Acknowledgement Statement.

Sturgeon Public Schools DRAFT Three Year Education Plan 2024-2027

S-01/2024 - Moved by Trustee Murray-Elliott that the Board of Trustees approve the DRAFT Sturgeon Public School Division Three Year Education Plan for 2024 - 2027 as presented with the amendment on page 18 to the second last bullet point to include “*and Provincial Partners*” at the May 28, 2024, Special Board meeting.

CARRIED UNANIMOUSLY

2024-2025 Draft Budget

S-02/2024 - Moved by Trustee Buga that the Board of Trustees approve the 2024-2025 Budget as presented at the May 28, 2024, Special Board meeting.

CARRIED 6/1
Opposed: Trustee Briggs

Transportation and Fees and Allowances

S-03/2024 - Moved by Trustee Buga that Board of Trustees approve Transportation and Fees and Allowances as presented at the May 28, 2024, Special Board meeting.

CARRIED UNANIMOUSLY

Close of the Meeting

The meeting adjourned at 5:43p.m.

Chair

Date

Associate Superintendent,
Corporate Services