

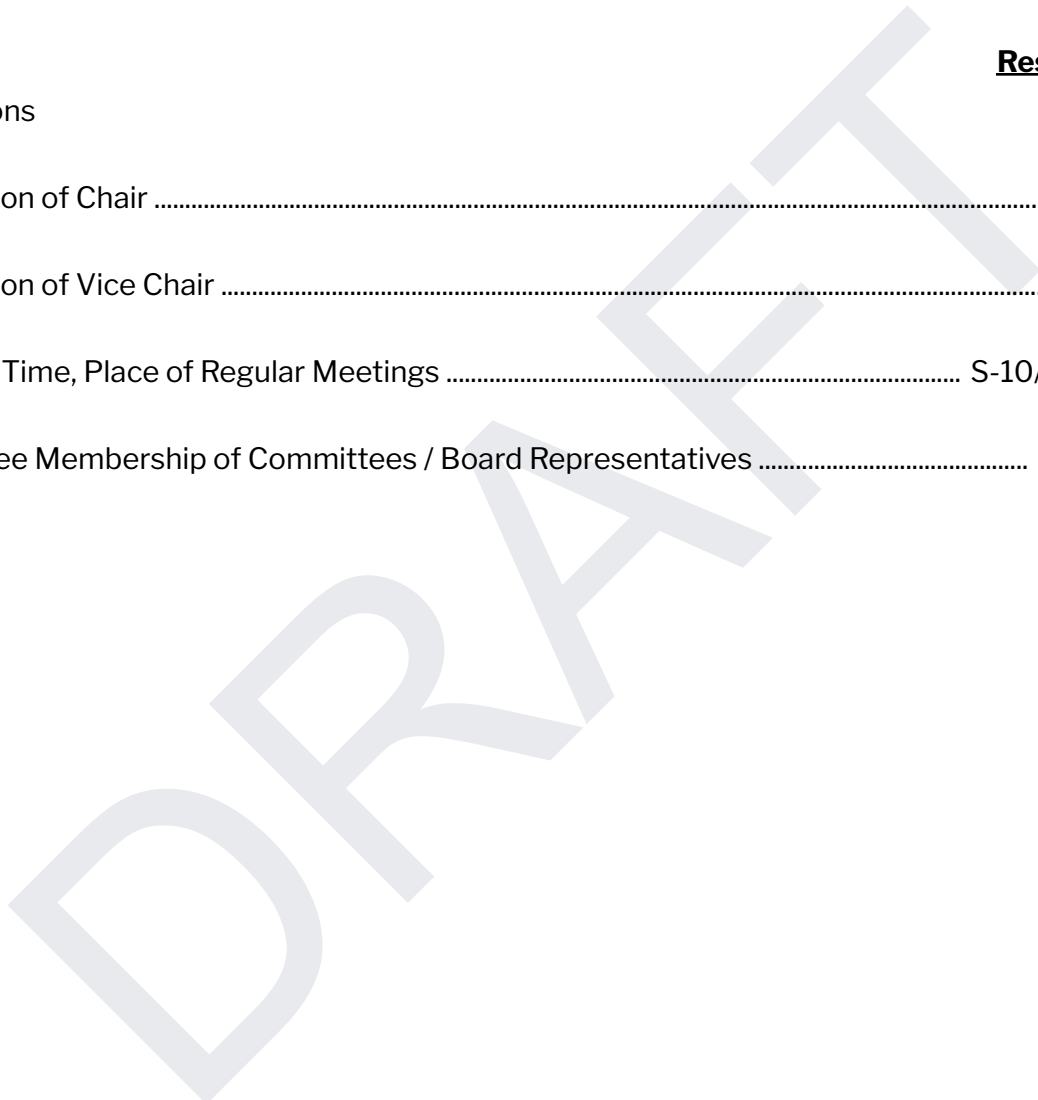


**MINUTES OF THE
ORGANIZATIONAL MEETING**

Meeting held at the Frank Robinson Education Centre
Boardroom, in Morinville, Alberta
On Wednesday, August 28, 2024, at 9:00 a.m.

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**Sturgeon
Public Schools**

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On Wednesday, August 28, 2024, at 9:00 a.m.

Roll Call:

Janine Pequin, Trustee, Ward 1
Cindy Briggs, Trustee, Ward 2
Joe Dwyer, Trustee, Ward 3
Trish Murray-Elliott, Trustee, Ward 4
Stacey Buga, Trustee, Ward 5
Tasha Oatway-McLay, Trustee, Ward 6
Irene Gibbons, Trustee, Ward 7
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

Call to Order

Sean Nicholson, Associate Superintendent, Corporate Services, presiding as Chair, called the meeting to order at 9:01 a.m.

Land Acknowledgement

Sean Nicholson, Associate Superintendent, Corporate Services, presiding as Chair, read the Land Acknowledgement Statement.

Outgoing Chair, Chair Gibbons, shared a few words.

Election of Chair

Presiding Chair, Associate Superintendent Nicholson, called for nominations for the position of Board Chair.

Trustee Murray-Elliott nominated Trustee Dwyer for the position of Board Chair. Trustee Dwyer accepted the nomination.

Presiding Chair, Associate Superintendent Nicholson, called a second time for nominations for the position of Board Chair.

Trustee Pequin nominated Trustee Oatway-McLay for the position of Board Chair. Trustee Oatway-McLay accepted the nomination.

Presiding Chair, Associate Superintendent Nicholson, called a third time for nominations for the position of Board Chair.

S-04/2024 - Moved by Trustee Gibbons that nominations for the position of Board Chair cease.

CARRIED UNANIMOUSLY

S-05/2024 - Moved by Trustee Pequin that Tasha Oatway-McLay be declared elected Chair for the 2024-2025 school year.

CARRIED UNANIMOUSLY

Trustee Oatway-McLay was declared Chair of the Board of Trustees of Sturgeon Public Schools.

S-06/2024 - Moved by Trustee Gibbons that the ballots be destroyed.

CARRIED UNANIMOUSLY

Presiding Chair Nicholson transferred the chair to Board Chair Oatway-McLay at 9:16 a.m.

Election of Vice Chair

Board Chair Oatway-McLay, called for nominations for the position of Vice Chair.

Trustee Gibbons nominated Trustee Buga for the position of Vice Chair. Trustee Buga accepted the nomination.

Board Chair Oatway-McLay called a second time for nominations for the position of Vice Chair.

Trustee Dwyer nominated Trustee Briggs for the position of Vice Chair. Trustee Briggs accepted the nomination.

Board Chair Oatway-McLay called a third time for nominations for the position of Vice Chair.

S-07/2024 - Moved by Trustee Pequin that nominations for the position of Vice Chair cease.

CARRIED UNANIMOUSLY

S-08/2024 - Moved by Trustee Gibbons that Stacey Buga be declared elected Vice Chair.

CARRIED UNANIMOUSLY

Trustee Buga was declared Vice Chair of the Board of Trustees of Sturgeon Public Schools.

S-09/2024 - Moved by Trustee Pequin that the ballots be destroyed.

CARRIED UNANIMOUSLY

Meeting recessed for a break at 9:23 a.m. Meeting resumed at 9:28 a.m.

Code of Ethics

Vice Chair Buga read the Code of Ethics out loud.

Date, Time, Place of Regular Meetings

S-10/2024 - Moved by Chair Oatway-McLay that the Board of Trustees approve the Schedule of Public Board Meetings - 2024-2025 as attached to the Organizational meeting package, with the September date changed to September 25, 2024; and

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

S-11/2024 - Amendment by Trustee Pequin that the Board of Trustees approve the Schedule of Public Board Meetings - 2024-2025 as attached to the Organizational meeting package, with the September date changed to September 23, 2024;

Further, the Public Board meetings be held at the Frank Robinson Education Centre in Morinville at 10:00 a.m.

CARRIED UNANIMOUSLY

S-12/2024 - Moved by Trustee Murray-Elliott that the Board of Trustees approve the amended motion regarding the Board schedule.

CARRIED UNANIMOUSLY

Trustee Membership of Committees

S-13/2024 - Moved by Vice Chair Buga that the Board of Trustees approve the following Membership Committees for the 2024-2025 school year:

Committee of the Whole

All Trustees

ATA Negotiations Committee

Trustee Oatway-McLay, Trustee Briggs, Trustee Buga

CUPE Negotiations Committee

Trustee Dwyer, Trustee Briggs, Trustee Murray-Elliott

Teacher Board Advisory Committee (TBAC)

Trustee Oatway-McLay, Trustee Pequin, Trustee Gibbons

Labour Management Committee (CUPE)

Trustee Murray-Elliott, Trustee Dwyer, Trustee Briggs

CARRIED UNANIMOUSLY

Board Representatives to Other Organizations

S-14/2024 - Moved by Trustee Murray-Elliott that the Board of Trustees approve the following Board Representatives to Other Organizations for the 2024-2025 school year:

Alberta School Boards Association - Zone 2/3

Trustee Gibbons, Alternate Trustee Buga

Public School Boards Association of Alberta

Trustee Briggs, Alternate Trustee Murray-Elliott

TEBA Representative

Trustee Oatway-McLay

Sturgeon Composite High School - School Council

Rotation of: Trustee Murray-Elliott, Trustee Dwyer, Trustee Buga

Sturgeon Public Virtual Academy - School Council

Trustee Buga

Student Discipline Committee

Trustees will rotate attendance (a quorum of two)

Morinville Sturgeon Rotary Representatives

Rotation of: Trustee Dwyer, any Trustee who would like to attend

Community Services Advisory Board

Trustee Briggs

CARRIED UNANIMOUSLY

Close of the Meeting

The meeting adjourned at 10:14 a.m.

Chair

Date

Associate Superintendent,
Corporate Services

