



**MINUTES OF THE
SPECIAL BOARD MEETING**

Hybrid Meeting held Virtually and in-person at the
Frank Robinson Education Centre
On Friday, October 4, 2024, at 3:30 p.m.

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**Sturgeon
Public Schools**

**MINUTES OF THE
SPECIAL BOARD MEETING**

Hybrid Meeting held Virtually and in-person at the
Frank Robinson Education Centre
On Friday, October 4, 2024, at 3:30 p.m.

Attendance:

*Tasha Oatway-McLay, Board Chair
*Stacey Buga, Vice Chair
*Cindy Briggs, Trustee
*Irene Gibbons, Trustee
*Janine Pequin, Trustee
**Joe Dwyer, 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
**Attended meeting virtually*
***Attended via phone call*

Call to Order

Board Chair Oatway-McLay called the meeting to order at 3:34 p.m.

CUPE Collective Agreement

S-05/2024 - Moved by Trustee Gibbons that the Board of Trustees move to In Camera at 3:35 p.m.

CARRIED UNANIMOUSLY

S-06/2024 - Moved by Trustee Gibbons that the Board of Trustees revert to a public meeting at 3:49 p.m.

CARRIED UNANIMOUSLY

S-07/2024 - Moved by Chair Oatway-McLay that the Board of Trustees approve the CUPE Collective Agreement as presented at the October 4, 2024, Special Board meeting.

CARRIED UNANIMOUSLY

Close of the Meeting

The meeting adjourned at 3:51 p.m.

Chair

Date

Associate Superintendent,
Corporate Services

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