



**Sturgeon
Public Schools**

**MINUTES OF THE
SPECIAL BOARD MEETING**

Virtual Meeting

Frank Robinson Education Centre

On Wednesday, January 22, 2025, at 4:30 p.m.

UNAPPROVED DRAFT

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Resolution #

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SPECIAL BOARD MEETING**

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Frank Robinson Education Centre
On Wednesday, January 22, 2025, at 4:30 p.m.

Attendance:

- *Tasha Oatway-McLay, Board Chair
- *Stacey Buga, Vice Chair
- *Cindy Briggs, Trustee Arrived at 4:36 p.m.
- *Irene Gibbons, Trustee
- *Janine Pequin, Trustee Arrived at 4:34 p.m.
- *Joe Dwyer, Trustee
- *Trish Murray-Elliott, Trustee
- Shawna Warren, Superintendent
- Jonathan Konrad, Deputy Superintendent, Education Services
- Lisa Lacroix, Associate Superintendent, Human Resources
- *Attended Meeting Virtually*

Call to Order

Board Chair Oatway-McLay called the meeting to order at 4:36 p.m.

Labour Action Update

S-10/2025 - Moved by Trustee Pequin that the Board of Trustees move to In Camera at 4:37 p.m.

CARRIED UNANIMOUSLY

S-11/2025 - Moved by Trustee Gibbons that the Board of Trustees revert to a public meeting at 5:12 p.m.

CARRIED UNANIMOUSLY

Close of the Meeting

The meeting adjourned at 5:12 p.m.

Chair

Date

Associate Superintendent,
Corporate Services