



Table of Contents

	<b><u>Resolution #</u></b>
Motions	
CUPE Job Action .....	S-03
Committee of the Whole Meeting - January 15, 2025 - Cancelled .....	S-04

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**Sturgeon  
Public Schools**

**MINUTES OF THE  
SPECIAL BOARD MEETING**

Virtual Meeting

Frank Robinson Education Centre

On Thursday, January 9, 2025, at 4:30 p.m.

**Attendance:**

\*Tasha Oatway-McLay, Board Chair

\*Stacey Buga, Vice Chair

\*Cindy Briggs, Trustee

\*Irene Gibbons, Trustee

\*Janine Pequin, Trustee

\*Joe Dwyer, Trustee

Arrived at 4:44 p.m.

\*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*

**Call to Order**

Board Chair Oatway-McLay called the meeting to order at 4:31 p.m.

**CUPE Job Action**

**S-01/2025 - Moved by Trustee Buga** that the Board of Trustees move to In Camera at 4:31 p.m.

**CARRIED UNANIMOUSLY**

**S-02/2025 - Moved by Trustee Murray-Elliott** that the Board of Trustees revert to a public meeting at 4:49 p.m.

**CARRIED UNANIMOUSLY**

**S-03/2025 - Moved by Trustee Buga** that the Board of Trustees give the Superintendent of Schools the authority to apply to lock out the CUPE Local.

**CARRIED UNANIMOUSLY**

**S-04/2025 - Moved by Chair Oatway-McLay** that the Board of Trustees cancel the January 15, 2025, Committee of the Whole meeting.

**CARRIED UNANIMOUSLY**

**Close of the Meeting**

The meeting adjourned at 4:50 p.m.

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Chair

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Date

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Associate Superintendent,  
Corporate Services

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