



**Sturgeon
Public Schools**

**MINUTES OF THE
SPECIAL BOARD MEETING**

Virtual Meeting

Frank Robinson Education Centre

On Wednesday, January 15, 2025, at 4:30 p.m.

UNAPPROVED DRAFT

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Motions

Resolution #

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**Sturgeon
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SPECIAL BOARD MEETING**

Virtual Meeting
Frank Robinson Education Centre
On Wednesday, January 15, 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
 - *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.

Labour Action Update

S-05/2025 - Moved by Trustee Briggs that the Board of Trustees move to In Camera at 4:32 p.m.

CARRIED UNANIMOUSLY

S-06/2025 - Moved by Trustee Briggs that the Board of Trustees revert to a public meeting at 5:32 p.m.

CARRIED UNANIMOUSLY

Close of the Meeting

The meeting adjourned at 5:32 p.m.

Chair

Date

Associate Superintendent,
Corporate Services