



**Sturgeon
Public Schools**

**MINUTES OF THE
SPECIAL BOARD MEETING**

Meeting held at the Frank Robinson Education Centre
Boardroom, in Morinville, Alberta
On Monday, February 3, 2025, at 4:30 p.m.

UNAPPROVED DRAFT

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Motions

Resolution #

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Boardroom, in Morinville, Alberta
On Wednesday, February 3, 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
- Sean Nicholson, Associate Superintendent, Corporate Services
- Teresa R. Haykowsky, K.C., LL.M, Partner LLB, McLennan Ross
- *Attended Meeting Virtually*

Call to Order

Vice Chair Buga called the meeting to order at 4:29 p.m.

Labour Action Update

S-12/2025 - Moved by Trustee Murray-Elliott that the Board of Trustees move to In Camera at 4:29 p.m.

CARRIED UNANIMOUSLY

S-13/2025 - Moved by Trustee Briggs that the Board of Trustees revert to a public meeting at 6:16 p.m.

CARRIED UNANIMOUSLY

Close of the Meeting

The meeting adjourned at 6:16 p.m.

Chair

Date

Associate Superintendent,
Corporate Services