



**Sturgeon
Public Schools**

**MINUTES OF THE
SPECIAL BOARD MEETING**

Meeting held at the St. Albert Inn & Suites
in St. Albert, Alberta

On Wednesday, February 12, 2025, at 3:50 p.m.

UNAPPROVED DRAFT

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Motions

Resolution #

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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

Call to Order

Board Chair Oatway-McLay called the meeting to order at 3:53 p.m.

Labour Action Update/Staff Recognition 2025

S-16/2025 - Moved by Trustee Gibbons that the Board of Trustees move to In Camera at 3:54 p.m.

CARRIED UNANIMOUSLY

S-17/2025 - Moved by Trustee Briggs that the Board of Trustees revert to a public meeting at 4:35 p.m.

CARRIED UNANIMOUSLY

Close of the Meeting

The meeting adjourned at 4:35 p.m.

Chair

Date

Associate Superintendent,
Corporate Services