

# MINUTES OF THE SPECIAL BOARD MEETING

Virtual Meeting Frank Robinson Education Centre On Thursday, February 20, 2025, at 2:00 p.m.

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Motions

Resolution #



# MINUTES OF THE SPECIAL BOARD MEETING

Sturgeon<br/>Public SchoolsVirtual MeetingOn Thursday, February 20, 2025, at 2:00 p.m.

### Attendance:

\*Tasha Oatway-McLay, Board Chair \*Stacey Buga, Vice Chair \*Cindy Briggs, 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

#### **Regrets:**

Irene Gibbons, Trustee

#### **Call to Order**

Board Chair Oatway-McLay called the meeting to order at 1:59 p.m.

#### **Labour Action Update**

<u>S-18/2025 - Moved by Trustee Briggs</u> that the Board of Trustees move to In Camera at 2:01 p.m.

#### **CARRIED UNANIMOUSLY**

## S-19/2025 - Moved by Trustee Murray-Elliott that the Board of Trustees revert to a public

meeting at 3:31 p.m.

## **CARRIED UNANIMOUSLY**

#### Close of the Meeting

The meeting adjourned at 3:31 p.m.

Chair

Date

Associate Superintendent, Corporate Services Sturgeon Public Schools -2-Special Board Meeting - February 20, 2025