

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
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