

MINUTES OF THE SPECIAL BOARD MEETING

Virtual Meeting Frank Robinson Education Centre On Wednesday, March 12, 2025, at 4:00 p.m.

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Resolution #

Motions



MINUTES OF THE **SPECIAL BOARD MEETING**

Virtual Meeting Sturgeon Frank Robinson Education Centre **Public Schools** Frank Robinson Education Centre On Wednesday, March 12, 2025, at 4:00 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 4:00 p.m.

Labour Action Update

<u>S-23/2025 - Moved by Trustee Briggs</u> that the Board of Trustees move to In Camera at 4:00 p.m.

CARRIED UNANIMOUSLY

<u>S-24/2025 - Moved by Trustee Gibbons</u> that the Board of Trustees revert to a public meeting at 5:12 p.m.

CARRIED UNANIMOUSLY

Close of the Meeting	
The meeting adjourned at 5:13 p.m.	
	Chair
Date	Associate Superintendent,
	Corporate Services