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# Minutes of the Special Board Meeting of The Board of Trustees of The Sturgeon Public School Division Held at Morinville on June 8, 2022

# ROLL CALL

Present were Trustees: Mr. Joe Dwyer; Ms. Irene Gibbons; Mrs. Cindy Briggs; Mrs. Janine Pequin; Mrs. Stacey Buga; Mrs. Tasha Oatway-McLay; Ms. Trish Murray-Elliott; Mrs. Shawna Warren, Acting Superintendent; Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services; Mr. Jonathan Konrad, Acting Deputy Superintendent, Education Services; and Mrs. Lisa Lacroix, Associate Superintendent Human Resources.

## CALL TO ORDER

The Chair called the meeting to order at 4:01 p.m.

#### **Education Services Agreement – Alexander First Nation**

<u>S-04/2022 – Moved by Mrs. Tasha Oatway-McLay</u> that the Board of Trustees approve the Education Services Agreement with Alexander First Nation for the term of 2022-2027, as presented at the Special Board meeting of June 8, 2022.

CARRIED UNANIMOUSLY

## New School in Legal – Name

<u>S-05/2022 – Moved by Mrs. Cindy Briggs</u> that the Board of Trustees approve 'Legal Public School' for the name of the new school in Legal.

CARRIED UNANIMOUSLY

## **CLOSE OF THE MEETING**

The meeting adjourned at 4:20 p.m.

Chair

Associate Superintendent, Corporate Services

Date