



**Sturgeon  
Public Schools**

**MINUTES OF THE  
SPECIAL BOARD MEETING**

Meeting held at the Frank Robinson Education Centre  
Boardroom, in Morinville, Alberta  
On Wednesday, April 9, 2025, at 9:00 a.m.

UNAPPROVED DRAFT

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Motions

**Resolution #**

DRAFT



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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  
Jonathan Konrad, Deputy Superintendent, Education Services  
Lisa Lacroix, Associate Superintendent, Human Resources  
Sean Nicholson, Associate Superintendent, Corporate Services

**Call to Order**

Board Chair Oatway-McLay called the meeting to order at 9:08 a.m.

**Legal Matter**

**S-26/2025 - Moved by Trustee Pequin** that the Board of Trustees move to In Camera at 9:09 a.m.

**CARRIED UNANIMOUSLY**

**S-27/2025 - Moved by Trustee Buga** that the Board of Trustees revert to a public meeting at 9:56 a.m.

**CARRIED UNANIMOUSLY**

**Close of the Meeting**

The meeting adjourned at 9:56 a.m.

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Chair

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Date

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Associate Superintendent,  
Corporate Services