

MINUTES OF THE SPECIAL BOARD MEETING

Virtual Meeting Frank Robinson Education Centre On Thursday, March 20, 2025, at 12:45 p.m.

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 Resolution #

 Motions

 Memorandum of Agreement - CUPE Local 4625

 S-25

Sturgeon Public Schools -1-Special Board Meeting - March 20, 2025



MINUTES OF THE SPECIAL BOARD MEETING

Sturgeon
Public SchoolsVirtual Meeting
Frank Robinson Education Centre
On Thursday, March 20, 2025, at 12:45 p.m.

Attendance:

*Tasha Oatway-McLay, Board Chair *Stacey Buga, Vice Chair *Cindy Briggs, Trustee *Irene Gibbons, Trustee *Janine Pequin, Trustee *Joe Dwyer, 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 *Michelle Wilde, Recording Secretary *Attended Meeting Virtually

Call to Order

Board Chair Oatway-McLay called the meeting to order at 12:46 p.m.

Ratification of the March 18, 2025, Memorandum of Agreement between Sturgeon Public School Division and CUPE Local 4625

<u>S-25/2025 - Moved by Trustee Murray-Elliott</u> THAT the Board of Trustees accepts and ratifies the Canadian Union of Public Employees (CUPE) Local 4625, Memorandum of Agreement, as recommended by the CUPE Negotiations Committee at the Special Board Meeting of March 20, 2025.

CARRIED UNANIMOUSLY

Close of the Meeting

The meeting adjourned at 12:49 p.m.

Chair

Date

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