



**Sturgeon  
Public Schools**

**MINUTES OF THE  
SPECIAL BOARD MEETING**

Meeting held at the Frank Robinson Education Centre  
Boardroom, in Morinville, Alberta  
On Wednesday, May 7, 2025, at 3:00 p.m.

UNAPPROVED DRAFT

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DRAFT



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**Attendance:**

Tasha Oatway-McLay, Board Chair  
Stacey Buga, Vice Chair  
Cindy Briggs, Trustee  
Irene Gibbons, Trustee  
\*Janine Pequin, 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  
\*Virtual Attendance

**Regrets:**

Joe Dwyer, Trustee

**Call to Order**

Board Chair Oatway-McLay called the meeting to order at 3:03 p.m.

Shawna Warren, Superintendent and Jonathan Konrad, Deputy Superintendent, Education Services, left the room.

**Superintendent Contract**

**S-28/2025 - Moved by Trustee Gibbons** that the Board of Trustees move to In Camera at 3:04 p.m.

**CARRIED UNANIMOUSLY**

**S-29/2025 - Moved by Trustee Gibbons** that the Board of Trustees revert to a public meeting at 3:11 p.m.

**CARRIED UNANIMOUSLY**

**S-30/2025 - Moved by Trustee Oatway- McLay** that the Board of Trustees approve Amendment One (2025) to the Superintendent's contract.

**CARRIED 5/1**

**Opposed: Trustee Briggs**

### Close of the Meeting

The meeting adjourned at 3:13 p.m.

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Chair

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Date

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Associate Superintendent,  
Corporate Services

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