

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2011 – 06 - 20**

PRESENT

BOARD

Chair	Mrs. Geraldine Carbery
Trustee	Mr. Kirk Behrisch
Trustee	Mrs. Tracy McKinnon

ADMINISTRATION

Superintendent of Schools	Mr. Kim Jenkins
Deputy Superintendent	Mr. George McGuigan
Associate Superintendent Business and Finance	Mr. Francois Gagnon
Recording Secretary	Mrs. Jill Tully

ABSENT

Vice Chair	Ms. Cheri Cormier
Trustee	Mr. Keith McGrath

CALL TO ORDER

1. Chair Geraldine Carbery called the meeting to order at 1712 hours.

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

2.
#4001/11 Moved by Trustee Tracy McKinnon to move in camera at 1712 hours. MOTION CARRIED.

#4002/11 Moved by Trustee Kirk Behrisch to move out of camera at 1830 hours. MOTION CARRIED.

RECESS

#4003/11 Moved by Trustee Kirk Behrisch to move into recess at 18:30 hours. MOTION CARRIED.

CALL TO ORDER

Chair Geraldine Carbery called the meeting to order at 1900 hours.

PRAYER

3. Chair Geraldine Carbery led the meeting with a prayer.

ADOPTION OF AGENDA

4. The agenda was adopted as presented.

#4004/11 Moved by Trustee Kirk Behrisch that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED

**ADOPTION OF PREVIOUS
MINUTES (REG.) 2011 05 16**

5. The Chair called for the review of the Regular Board Meeting minutes of May 16, 2011 and asked for any corrections. *Declared by Chair Geraldine Carbery that the minutes be adopted as presented.*

PUBLIC PRESENTATIONS

6.1 There were no public presentations.

ITEMS FOR DECISION

- BUSINESS ARISING FROM MINUTES 2011 01 17** 7.1 There was no business arising from the minutes of the May 16, 2011 meeting.
- 2011/12 BUDGET REPORT** 7.2 Associate Superintendent Francois Gagnon presented the 2011/12 Budget Report to the Board for approval. Facing a significant reduction in funding resulting from the elimination of several grants announced in the February 2011 Provincial Budget, administration worked diligently with the schools to prepare a budget that minimizes the impact on classroom instruction.
- #4005/11 Moved by Trustee Tracy McKinnon that the Fort McMurray Catholic Board of Education approve the 2011/12 Budget as presented with an operating deficit of 2.9M. MOTION CARRIED*
- 2011/12 FEES SCHEDULE** 7.3 Associate Superintendent Francois Gagnon presented the 2011/12 Fees Schedule for approval by the Board.
- #4006/11 Moved by Trustee Kirk Behrisch that the Fort McMurray Catholic Board of Education approve the 2011/12 Fees Schedule as presented. MOTION CARRIED.*
- 2011/12 BORROWING RESOLUTION** 7.4 Associate Superintendent Francois Gagnon presented the 2011/12 Borrowing Resolution for approval by the Board.
- #4007/11 Moved by Trustee Tracy McKinnon that the Fort McMurray Catholic Board of Education approve a line of credit with the Alberta Treasury Branch in the amount of \$2,000,000. for the 2011/12 school year. MOTION CARRIED.*
- ALBERTA SCHOOL BOARDS COMMODITY PURCHASING CONSORTIUM- AGENT BOARD** 7.5 Associate Superintendent Francois Gagnon presented information regarding the Alberta School Boards Commodity Purchasing Consortium and the request made that the Fort McMurray Catholic Board of Education take over the role of agent board as of September 1, 2011.
- #4008/11 Moved by Trustee Kirk Behrisch that the Fort McMurray Catholic Board of Education be the Agent Board of the Alberta School Board Commodity Purchasing Consortium effective September 1, 2011. MOTION CARRIED.*
- BOARD EDUCATION**
- SALUTE TO EXCELLENCE** 8.1 Principal Gil Espejo presented four students from Father Patrick Mercredi Community High School who were receiving Salutes to Excellence from the Board this evening. Andre Lumanglas achieved 100% on the very challenging Grade 12 Math Diploma Exam. Isabella Tu, accepted into the Shad Valley four week summer enrichment program. Samantha Brown & Kendall McLaughlin were accepted into the Women in Scholarship, Engineering, Science & Technology (WISEST), program at the University of Alberta.
- DRAMA PROGRAM – FATHER PATRICK MERCREDI HIGH SCHOOL** 8.2 Principal Gil Espejo and Teacher Teresina Benoit introduced student representatives from their drama group along with a DVD from their recent “Back to the 80’s” performances at Keyano Theatre. The students spoke of the importance and benefits of their participation in the drama program.
- CONSENT AGENDA** 9.1 Superintendent Kim Jenkins presented the Administrative Appointments for the 2011/12 School year.

- EXECUTIVE LIMITATIONS MONITORING REPORTS**
- 10.1 Superintendent Kim Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-1 (General Executive Constraint).
- 10.2 Superintendent Kim Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-14 (Partnerships).

#4009/11 *Moved by Trustee Kirk Behrish that the Fort McMurray Catholic Board of Education accept the Superintendent's interpretation of Executive Limitation Policy EL-1 (General Executive Constraint) and Executive Limitation Policy EL-14 (Partnerships) and agree that they are in compliance.*

INFORMATION

- ACSTA REPORT**
- 11.1 Trustee Keith McGrath was unable to attend this evening and provided the Board with a report on the sessions at the CCSTA AGM in Regina.

- ASBA**
- 11.2 Trustee Tracy McKinnon advised that the next meeting is on Friday June 24, 2011.

- ASBA – AGM RED DEER**
- 11.3 Chair Carbery, Trustee McKinnon and Deputy Superintendent McGuigan attended the ASBA AGM in Red Deer on June 6 & 7. They reported that the sessions were very good and there were some that were of particular interest. The Education Minister was there for a question and answer session.

- COUNCIL OF SCHOOL COUNCILS**
- 11.4 Trustee Kirk Behrish advised that there was no meeting since the last Board meeting.

- BOARD GOVERNANCE**
- 12.1

- ADJOURNMENT**
- #4010/11** *Moved by Trustee McKinnon that the meeting be adjourned at 19:55 hours. MOTION CARRIED.*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE