

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2015 04 20**

PRESENT

BOARD

Chair

Mrs. Tracy McKinnon

Vice Chair

Mr. Keith McGrath

Trustee

Mrs. Geraldine Carbery

Trustee

Mrs. Paula Galenzoski

Trustee

Mr. Kirk Behrisch

ADMINISTRATION

Superintendent of Schools

Mr. George McGuigan

Deputy Superintendent

Mrs. Monica Mankowski

Associate Superintendent Business,

Mr. Francois Gagnon

Finance & Facilities

Recording Secretary

Mrs. Jill Tully

ABSENT

CALL TO ORDER

1. Chair McKinnon called the meeting to order at 1600 hours.

**COMMITTEE OF THE WHOLE:
IN CAMERA**

#4363/14 Moved by Vice Chair McGrath to move in camera at 18:30 hours. MOTION CARRIED.

#4364/14 Moved by Trustee Carbery to move out of camera at 18:40 hours.

#4365/14 Moved by Trustee Carbery to move into recess at 18:40 hours.

CALL TO ORDER

2. Chair McKinnon called the meeting to order at 19:04 hours.

PRAYER

3. Trustee Galenzoski opened the meeting with a prayer.

ADOPTION OF AGENDA

4. The Agenda was adopted as presented.

#4366/14 Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.

**ADOPTION OF PREVIOUS
MINUTES
(REG.) 2015 03 16**

5. The Chair called for the review of the Regular Board Meeting minutes of March 16, 2015. *There being no changes, the minutes were adopted as presented.*

**BUSINESS ARISING FROM
MINUTES:
(REG.) 2015 03 16**

- 5.1 There was no business arising from the minutes of the March 16, 2015 meeting.

PUBLIC PRESENTATIONS

- 6.1 Crystal Boers, Regional Director (RMWB), CAREERS the Next Generation provided the Board with an overview of the local program and their partnership with Fort McMurray Catholic Schools. Lynda Cachia and GERALYN Tobin, Fort McMurray Catholic Schools' Off Campus Coordinators at Father Mercredi and Holy Trinity High Schools who work very closely with CAREERS were also present this evening. Levi Sorge, a Father Patrick Mercredi graduate shared his experience with the Registered Apprenticeship Program (RAP) at Father Mercredi, the Co-op program and made special note of the support received from Mrs. Cachia and CAREERS.

<u>BOARD EDUCATION</u>	7.0	
FATHER PATRICK MERCREDI SCHOOL PRESENTATION	7.1	Teacher Tamarra Price-Chambrinho and the team of Social Justice students from Father Mercredi who travelled to the Dominican Republic to participate in a service project made a presentation to the Board on their recent excursion. The students spoke to their experiences and expressed their appreciation for the opportunity to participate in this service project.
ST. KATERI SCHOOL PRESENTATION	7.2	Principal Valerie Dyck, introduced the St. Kateri Fair Trade Student Ministers who led the presentation to the Board on promoting and living by Fair Trade principles at St. Kateri School. St. Kateri is practicing social justice and bringing awareness to our community about the importance of Fair Trade.
ST. ANNE SCHOOL PRESENTATION	7.3	The “Arts are Alive” at St. Anne School. Principal Dolores Abraham introduced the student ambassadors who gave a presentation to the Board on the arts at St. Anne School. Highlights of “Art Week” activities, choral speech and choirs where profiled.
ITEMS FOR DECISION	8.0	
AB SCHOOL WIND PROJECT	8.1	In June 2012, the Catholic Board of Education approved its participation to the AB School Board Wind Power Project. The project is now nearing completion and the final agreements are being put in place including the necessity to appoint an agent Board for the project.
		#4367/14 <i>Moved by Vice Chair Keith McGrath that the Fort McMurray Catholic Board of Education be appointed as the agent Board for school boards participating in the Bull Creek Wind Power Project. MOTION CARRIED.</i>
CONSENT AGENDA	9.1	
MONITORING REPORTS	10.0	
BOARD GOVERNANCE POLICY GP-15	10.1	Chair McKinnon presented Board Governance Policy GP-15 (Public Access to Board Information).
BOARD GOVERNANCE POLICY GP-16	10.2	Chair McKinnon presented Board Governance Policy GP-16 (Governance Succession).
BOARD/SUPERINTENDENT RELATIONSHIP POLICY BSR-1	10.3	Chair McKinnon presented Board Superintendent Relationship Policy BSR-1 (Global Board-Superintendent Relationship).
		#4368/14 <i>Omnibus Motion by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve Board Governance Policy GP-15 (Public Access to Board Information), Board Governance Policy GP-16 (Governance Succession) and Board/Superintendent Relationship Policy BSR-1 (Global Board-Superintendent Relationship). MOTION CARRIED.</i>

BOARD GOVERNANCE ENDS POLICY E-2	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-2 (Students Growing in Catholic Faith Values).
EXECUTIVE LIMITATIONS POLICY EL-4	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-4 (Treatment of Students & Parents).
	#4369/14	<i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board Governance Ends Policy E-2 (Students Growing in Catholic Faith Values) and Executive Limitation Policy EL-4 (Treatment of Students & Parents) and agree that they are in compliance. MOTION CARRIED.</i>
<u>INFORMATION</u>		
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	Trustee Carbery provided an update on ACSTA activities. Registration for the SPICE and BLUEPRINTS conferences is up, 156 and 174 respectively.
ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Chair McKinnon provided an update on the ASBA activities. Preparation for the Spring conference, budget will be a hot topic.
COUNCIL OF SCHOOL COUNCILS	11.3	Trustee Galenzoski advised that there was no report as there has been no COSC meeting since the last Board meeting. The next meeting is scheduled for early May.
UPCOMING MEETINGS	11.4	The next Meeting will be held May 19 th . at the Catholic Education Centre.
BOARD GOVERNANCE	12.1	
ADJOURNMENT	#4370/14	<i>Moved by Trustee McGrath that the meeting be adjourned at 2022 hours. MOTION CARRIED.</i>

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES