

ITEMS FOR DECISION	8.0	
HT BAND EXCURSION TO HAWAII, USA	8.2	<p>Superintendent McGuigan addressed the request from Holy Trinity Principal Lucy Moore and Band Teacher James de Sousa for the High School Band student representatives to participate in a performance and workshop tour in Hawaii, USA from May 17-22, 2017. As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).</p> <p>#4464/15 <i>Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the request from Holy Trinity Principal Lucy Moore and Band Teacher James de Sousa for the High School Band student representatives to participate in a performance and workshop tour in Hawaii, USA from May 17-22, 2017. MOTION CARRIED.</i></p>
HT BAND EXCURSION TO TORONTO, ONTARIO	8.2	<p>Superintendent McGuigan addressed the request from Holy Trinity Principal Lucy Moore and Band Teacher James de Sousa for the Grade 8/9 Band student representatives to participate in a workshop, exchange and performance tour in Toronto, Ontario from May 3-7, 2017. As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).</p> <p>#4465/15 <i>Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve the request from Holy Trinity Principal Lucy Moore and Band Teacher James de Sousa for the Grade 8/9 Band student representatives to participate in a workshop, exchange and performance tour in Toronto, Ontario from May 3-7, 2017. MOTION CARRIED.</i></p>
FM ROBOTICS EXCURSION TO MISSOURI, USA	8.3	<p>Superintendent McGuigan addressed the request from Father Mercredi Principal Natasha MacArthur-Poole and Teacher Tom MacIsaac for the Robotics student representatives to attend the FRC World Championships in St. Louis, Missouri USA from April 26 – May 2, 2016. As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).</p> <p>#4466/15 <i>Moved by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education approve the request from Father Mercredi Principal Natasha MacArthur-Poole and Teacher Tom MacIsaac for the Robotics student representatives to attend the FRC World Championships in St. Louis, Missouri USA from April 26 – May 2, 2016. MOTION CARRIED.</i></p>
NAMING OF THE NEW SCHOOL/ PARSONS CREEK	8.4	<p>A new elementary Catholic school is under construction in the Parsons Creek subdivision and is scheduled to open for the 2017/2018 school year. In accordance with the FMCS Guidelines for naming new schools, the FMCS community was consulted earlier in April and given an opportunity to suggest names for the new school. A committee comprising of school administrators, school council representative and a student met last Friday to review the suggested name. The committee prepared a short list of names that was then submitted to the Board of Trustees to make the final decision on the choice of the name.</p> <p>#4467/15 <i>Be it resolved that the new Parsons Creek Catholic elementary school will be known as “Elsie Yanik Catholic School”. MOTION CARRIED.</i></p>

CONSENT AGENDA	9.0	
MONITORING REPORTS	10.0	
BOARD OF GOVERNANCE POLICY GP-15	10.1	Chair McKinnon presented Board of Governance Policy GP-15 (Public Access to Board Information).
BOARD OF GOVERNANCE POLICY GP-16	10.2	Chair McKinnon presented Board of 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).
	#4468/15	<i>Omnibus Motion by Trustee McGrath that the Fort McMurray Catholic Board of Education approve Board of Governance Policies GP-15 (Public Access to Board Information), 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 (Treatment of Student & Parents).
	#4469/15	<i>Omnibus Motion by Vice Chair Galenzoski 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 and parents) and agree that they are in compliance. MOTION CARRIED.</i>
INFORMATION	11.0	
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	Chair McKinnon advised the Board that the next meeting will be held next month.
ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Vice Chair Galenzoski advised the Board that the next meeting will be held Friday of this week.
COUNCIL OF SCHOOL COUNCILS	11.3	Trustee Behrisch advised the Board that the next meeting will be held in two weeks time.

UPCOMING MEETINGS 11.4 The next Regular Board Meeting will be held May 16, 2016, 7pm.
at the Catholic Education Centre.

BOARD GOVERNANCE 12.1

ADJOURNMENT *#4470/15 Moved by Trustee Behrisch that the meeting be adjourned at 2005
hours. MOTION CARRIED.*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE &
FACILITIES