

<p><b>MINUTES OF THE REGULAR MEETING OF THE FORT MCMURRAY CATHOLIC BOARD OF EDUCATION HOLY TRINITY CATHOLIC HIGH SCHOOL LIBRARY ON 2012 – 04 - 23</b></p>
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<b>PRESENT</b>	<b><u>BOARD</u></b>	
	Chair	Mrs. Geraldine Carbery
	Vice Chair	Ms. Cherie Cormier
	Trustee	Mrs. Tracy McKinnon
	Trustee	Mr. Keith McGrath
	Trustee	Mr. Kirk Behrisch

	<b><u>ADMINISTRATION</u></b>	
	Deputy Superintendent	Mr. George McGuigan
	Associate Superintendent Business and Finance	Mr. Francois Gagnon
	Recording Secretary	Mrs. Jill Tully

<b>ABSENT</b>	Superintendent of Schools	Mr. Kim Jenkins
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<b>CALL TO ORDER</b>	1.	Chair Carbery called the meeting to order at 1655 hours.
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<b>COMMITTEE OF THE WHOLE: IN CAMERA</b>	2.	
	<b>#4082/12</b>	<i>Moved by Trustee Behrisch to move in camera at 1655 hours. MOTION CARRIED.</i>
	<b>#4083/12</b>	<i>Moved by Trustee McGrath to move out of camera at 1830 hours. MOTION CARRIED.</i>

<b>RECESS</b>	<b>#4084/12</b>	<i>Moved by Trustee McGrath to move into recess at 1830 hours. MOTION CARRIED.</i>
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<b>CALL TO ORDER</b>		Chair Carbery called the meeting to order at 1900 hours.
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<b>PRAYER</b>	3.	Trustee Behrisch led the meeting with a prayer.
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<b>ADOPTION OF AGENDA</b>	4.	The agenda was adopted as presented.
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	<b>#4085/12</b>	<i>Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED</i>
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<b>ADOPTION OF PREVIOUS MINUTES (REG.) 2012 03 19</b>	5.	The Chair called for the review of the Regular Board Meeting minutes of March 19, 2012 and asked for any corrections. <i>Declared by Chair Carbery that the minutes be adopted as presented.</i>
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<b>BUSINESS ARISING FROM MINUTES 2012 03 19</b>	5.1	There was no business arising from the minutes of the March 19, 2012 meeting.
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<b>PUBLIC PRESENTATIONS</b>	6.1	There were no public presentations.
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**BOARD EDUCATION**

**GOOD SHEPHERD  
SCHOOL “BUDDY  
LITERACY GROUPS”**

- 7.1 Good Shepherd School Principal Lou Ann Demers-Noble provided a presentation entitled, “Good Shepherd School’s Buddy Literacy Groups”. Buddy relationships have traditionally been very positive, Good Shepherd took the groups another step further to incorporate literacy. There are 12-14 students per group. An example of one Buddy Day activity was the sharing of a book “Trash Reduction” and then the buddies performed a school yard clean up. Principal Demers-Noble shared a number of the books and resources, including art work and a Powerpoint presentation which covered a number of the Buddy Day activities. The pairing up of students has helped reduce bullying while positively impacting literacy.

**ITEMS FOR DECISION**

8.1

**CONSENT AGENDA**

9.1

**EXECUTIVE  
LIMITATIONS  
MONITORING  
REPORTS**

10.1

**INFORMATION**

**ACSTA REPORT**

- 11.1 Trustee McGrath provided an update on the ACSTA activities. ACSTA Executive Director Stefan Michniewski has announced his retirement.

**ASBA**

- 11.2 Trustee McKinnon provided the Board with a report on the ASBA activities.

**COUNCIL OF SCHOOL  
COUNCILS**

- 11.3 Trustee Behrisch advised that there is no new update for COSC.

**BOARD GOVERNANCE**

12.1

**ADJOURNMENT**

- #4086/12 *Moved by Trustee McGrath that the meeting be adjourned at 19:25 hours. MOTION CARRIED.***

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CHAIR

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ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE