

BOARD EDUCATION

**ST. GABRIEL SCHOOL
PRESENTATION**

7.1 School Principal John Barfoot was unable to attend due to illness. The St. Gabriel School presentation was deferred to the May 2014 Regular Meeting.

**ST. ANNE SCHOOL
“Grab’n Go Breakfast
Program” PRESENTATION**

7.2 Principal Valerie Dyck, Teacher Joan Hughes, Parent Council Rep Jodi Collins and Apple School facilitator Diane Zielke provided a presentation on St. Anne School’s “Grab’n Go Breakfast Program”. St. Anne School initiated this program in the spring of 2013 on a trial basis and due to the popularity of the program, continued on through the 2013-14 school year. Each morning parents and student volunteers prepare and deliver the trolleys to the entrances. In addition to “choose most often” items such as granola bars and cheese strings, parent volunteers bake over 500 muffins per week! This valuable program is supported by donations from parents, volunteer grants and most recently the program received a donation from the Fort McMurray Shiners Club.

ITEMS FOR DECISION

8.0

**LDC LEADERSHIP,
CHARACTER & SOCIAL
RESPONSIBILITY**

8.1

Fort McMurray Catholic Schools has requested permission to acquire Leadership, Character & Social Responsibility 15-3, 15-5, 25-3, 25-5, 35-3 and 35-5 with three and five credits each, developed by Golden Hills School District No. 75. Board approval is required to authorize the use of these locally developed courses. The courses will be valid from September 1, 2014 to August 31, 2016.

#4274/13 Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education, today, April 7, 2014, authorizes the use of the Locally Developed Courses Leadership, Character & Social Responsibility 15-3, 15-5, 25-3, 25-5, 35-3 and 35-5 with three and five credits each, developed by Golden Hills School District No. 75. Authorized resources are as per the course outline. Authorization Period from September 1, 2014 to August 31, 2016. MOTION CARRIED.

LDC FORENSIC SCIENCE

8.2

Fort McMurray Catholic Schools has requested permission to acquire Forensic Science 25-3 and 35-3 with three credits each, developed by Edmonton School District No 7. Board approval is required to authorize the use of these locally developed courses. The courses will be valid from September 1, 2014 to August 31, 2018.

#4275/13 Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education, today, April 7, 2014, authorizes the use of the Locally Developed Courses Forensic Science 25-3 and 35-3 with three credits each, developed by Edmonton School District No. 7. Authorized resources are as per the course outline. Authorization Period from September 1, 2014 to August 31, 2018. MOTION CARRIED.

**2014-15 DISTRICT
CALENDAR**

8.3

Superintendent McGuigan presented the 2014-15 District Calendar to the Board. The proposed calendar was reviewed for input with the Council of School Council, individual School Councils, staff and administration.

#4276/13 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the 2014-15 District Calendar as presented. MOTION CARRIED.*

2015-16 IMPORTANT DATES

8.4 Superintendent McGuigan presented the 2015-16 Important Dates to the Board.

#4277/13 *Moved by Vice Chair McGrath that the Fort McMurray Catholic Board of Education approve the 2015-16 Important Dates as presented. MOTION CARRIED.*

MAY 2014 REGULAR BOARD MEETING DATE

8.5 Due to scheduling conflicts a change in date of the May 2014 Regular Board Meeting was presented. The new proposed date was May 20, 2014.

#4278/13 *Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve the new date of May 20, 2014 for the May Regular Board Meeting. MOTION CARRIED.*

CONSENT AGENDA

9.0 OP316 – School Attendance Areas

MONITORING REPORTS

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).

#4279/13 *Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-15 (Public Access to Board Information) and GP-16 (Governance Succession). MOTION CARRIED.*

BOARD /SUPERINTENDENT RELATIONSHIP POLICY BSR-1

10.3 Chair McKinnon presented Board/Superintendent Relationship Policy BSR-1 (Global Board/Superintendent Relationship).

#4280/13 *Moved by Vice Chair McGrath that the Fort McMurray Catholic Board of Education approve Board/Superintendent Relationship Policy BSR-1 (Global Board/Superintendent Relationship). MOTION CARRIED.*

EXECUTIVE LIMITATIONS POLICY EL-4

10.4 Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-4 (Treatment of Students and Parents).

#4281/13 *Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve Executive Limitations Policy EL-4 (Treatment of Students and Parents) and agree that it is in compliance. MOTION CARRIED.*

BOARD GOVERNANCE ENDS POLICY E-2	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-2 (Students Growing in Catholic Faith Values).
	#4282/13	<i>Moved 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 agree that it is in compliance. MOTION CARRIED.</i>
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	Trustee Carbery advised that there has been no meeting since our last Board meeting and upcoming meetings are Thursday and Friday of next week.
ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Chair McKinnon provided information on the upcoming Spring AGM in Red Deer in June.
COUNCIL OF SCHOOL COUNCILS	11.3	Trustee Galenzoski advised that the next meeting is scheduled for May 7 th . and will be held at Fr. Turcotte School. The Council of School Council Chair has a survey underway collecting information as to best dates, times and topics for future meetings.
UPCOMING MEETING	11.4	Tuesday May 20 th . 7:00 pm at the Catholic Education Centre.
BOARD GOVERNANCE	12.1	
ADJOURNMENT	#4283/13	<i>Moved by Vice Chair McGrath that the meeting be adjourned at 1941 hours. MOTION CARRIED.</i>

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE &
FACILITIES