

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
HOLY TRINITY CATHOLIC HIGH SCHOOL BOARDROOM
ON 2011 - 08 - 22**

PRESENT

BOARD

Trustee	Mrs. Geraldine Carbery
Trustee	Mr. Kirk Behrisch
Trustee	Mrs. Tracy McKinnon
Trustee	Mr. Keith McGrath
Trustee	Ms. Cherie Cormier

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

CALL TO ORDER

1. Superintendent Kim Jenkins called the meeting to order at 1900 hours.

PRAYER

2. Trustee Carbery led the meeting with a prayer.

ELECTION OF CHAIR

3a) Superintendent Kim Jenkins called for nominations for the position of Chair.

Trustee Keith McGrath nominated Geraldine Carbery for the position of Chair.

The Superintendent made a second call for further nominations.

The Superintendent made a third call for further nominations.

There were no further nominations for Chair.

#4011/12 *Trustee Kirk Behrisch made a motion to cease nominations for the position of chair. MOTION CARRIED.*

Geraldine Carbery was declared Chair of the Board for the 2011-12 school year. Mrs. Carbery assumed the position of Chair at 19:15 hours.

ELECTION OF VICE CHAIR

3b) Chair Geraldine Carbery called for nominations for the position of Vice-Chair.

Chair Geraldine Carbery nominated Trustee Cherie Cormier for the position of Vice Chair.

The Chair made a second call for further nominations.

Trustee Kirk Behrisch nominated Trustee Tracy McKinnon for the position of Vice Chair.

The Chair made a third call for further nominations.

There were no further nominations for the position of Vice Chair.

#4012/12 *Trustee Keith McGrath made a motion to cease nominations for the position of vice chair. MOTION CARRIED.*

#4013/12 *Trustee Cherie Cormier nominated Associate Superintendent Francois Gagnon and Deputy Superintendent George McGuigan as Scrutiners. MOTION CARRIED.*

Following the vote for Vice Chair, Trustee Cherie Cormier was elected Vice Chair of the Board for the 2011-12 school year.

#4014/12 *Trustee Kirk Behrisch made a motion to destroy the ballots. MOTION CARRIED.*

APPOINTMENT OF COMMITTEES

4. The Board Chair called for the trustee membership on various committees and provincial organizations.

The Board Committees:

Cheque Verification/Audit Committee:

K. Behrisch/K. McGrath (Alternate)

Labour Negotiations:

CUPE G. Carbery/K. McGrath (Alternate)

Support Staff K. McGrath/T. McKinnon (Alternate)

ATA T. McKinnon/C. Cormier (Alternate)

Council of School Councils:

K. Behrisch/K. McGrath (Alternate)

ASBA Zone 2/3: T. McKinnon/C. Cormier (Alternate)

ACSTA K. McGrath/K. Behrisch (Alternate)

#4015/12 *Moved by Trustee Keith McGrath that the Catholic Board of Education accept the appointments to the various committees and Provincial organizations as presented for the 2011-2012 school year. MOTION CARRIED*

ADJOURNMENT

#4016/12 *Moved by Trustee Keith McGrath that the meeting be adjourned at 19:25 hours. MOTION CARRIED*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE