

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE  
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION  
CATHOLIC EDUCATION CENTRE  
2014 08 20**

**PRESENT**

**BOARD**

Trustee  
Trustee  
Trustee  
Trustee

Mrs. Geraldine Carbery  
Mrs. Paula Galenzoski  
Mr. Keith McGrath  
Mrs. Tracy McKinnon

**ADMINISTRATION**

Superintendent of Schools  
Deputy Superintendent  
Assistant Superintendent  
Business, Finance & Facilities  
Recording Secretary

Mr. George McGuigan  
Mrs. Monica Mankowski  
Mr. Francois Gagnon

**ABSENT**

Trustee

Mrs. Jill Tully  
Mr. Kirk Behrisch

**CALL TO ORDER**

1. Superintendent McGuigan called the meeting to order at 1900 hours.

**PRAYER**

Superintendent McGuigan Opened the meeting with a prayer.

**ELECTION OF CHAIR**

- 2a) Superintendent McGuigan called for nominations for the position of Chair.

Trustee McGrath nominated Trustee McKinnon 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.

**#4310/14** *Trustee Galenzoski made a motion to cease nominations for the position of chair. MOTION CARRIED.*

Tracy McKinnon was declared Chair of the Board for the 2014-15 school year. Mrs. McKinnon assumed the position of Chair at 19:05 hours.

**ELECTION OF VICE CHAIR**

- 2b) Chair McKinnon called for nominations for the position of Vice-Chair.

Chair McKinnon nominated Trustee McGrath for the position of Vice Chair.

The Chair made a second call for further nominations.

The Chair made a third call for further nominations.

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

**#4311/14** *Trustee Galenzoski made a motion to cease nominations for the position of vice chair. MOTION CARRIED.*

Keith McGrath was declared Vice Chair of the Board for the 2014-15 school year.

**APPOINTMENT OF  
COMMITTEES**

3. The Board Chair called for the Trustee membership on various committees and Provincial organizations.

**The Board Committees:**

**Council of School Councils:**

P. Galenzoski/K. Behrisch (Alternate)

**ASBA Zone 2/3:** T. McKinnon/P. Galenzoski (Alternate)

**ACSTA** G. Carbery/K. McGrath (Alternate)

**#4312/14** *Moved by Trustee Carbery that the Catholic Board of Education accept the appointments to the various committees and Provincial organizations as presented for the 2014-2015 school year. MOTION CARRIED*

**#4313/14** *Moved by Vice Chair McGrath to move In Camera at 7:10 pm MOTION CARRIED.*

**#4314/14** *Moved by Vice Chair McGrath to move Out of Camera at 7:35 pm MOTION CARRIED.*

**ADJOURNMENT**

**#4215/14** *Moved by Vice Chair McGrath that the meeting be adjourned at 19:37 hours. MOTION CARRIED*

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CHAIR

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ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE