

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2015 08 24**

PRESENT

BOARD

Trustee	Mrs. Geraldine Carbery
Trustee	Mrs. Paula Galenzoski
Trustee	Mr. Keith McGrath
Trustee	Mrs. Tracy McKinnon
Trustee	Mr. Kirk Behrisch

ADMINISTRATION

Superintendent of Schools	Mr. George McGuigan
Deputy Superintendent	Mrs. Monica Mankowski
Assistant Superintendent	Mr. Francois Gagnon
Business, Finance & Facilities	
Recording Secretary	Mrs. Jill Tully

ABSENT

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.

#4394/15 *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 2015-16 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 Galenzoski 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.

#4395/15 *Trustee Behrisch made a motion to cease nominations for the position of Vice Chair. MOTION CARRIED.*

Paula Galenzoski was declared Vice Chair of the Board for the 2015-16 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:

K. Behrisch/K. McGrath (Alternate)

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

ACSTA T. McKinnon/G. Carbery (Alternate)

- #4396/15** *Moved by Trustee Carbery that the Catholic Board of Education accept the appointments to the various committees and Provincial organizations as presented for the 2015-2016 school year. MOTION CARRIED*
- #4397/15** *Moved by Vice Chair Galenzoski to move In Recess at 7:10 pm MOTION CARRIED.*
- #4398/15** *Moved by Trustee Behrisch to move Out of Recess at 7:15 pm MOTION CARRIED.*
- #4399/15** *Moved by Trustee Behrisch to move In Camera at 7:15 pm MOTION CARRIED.*
- #4400/15** *Moved by Trustee Behrisch to move Out of Camera at 7:50 pm MOTION CARRIED.*
- #4401/15** *Moved by Trustee Carbery that the meeting be adjourned at 19:51 hours. MOTION CARRIED*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE