

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2013 10 28**

PRESENT

BOARD

Trustee
Trustee
Trustee
Trustee

Mr. Kirk Behrisch
Mrs. Geraldine Carbery
Mrs. Paula Galenzoski
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. Keith McGrath

CALL TO ORDER

1. Superintendent McGuigan called the meeting to order at 1920 hours.

Trustee Keith McGrath was sworn in earlier today by Judge Cleary, he is unable to attend this evening due to the RMWB swearing-in ceremony.

PRAYER

ELECTION OF CHAIR

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

Trustee Behrisch nominated Tracy 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.

#4228/13 *Trustee Behrisch made a motion to cease nominations for the position of chair. MOTION CARRIED.*

Tracy McKinnon was declared Chair of the Board for the 2013-14 school year. Mrs. McKinnon assumed the position of Chair at 19:22 hours.

ELECTION OF VICE CHAIR

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

Trustee Galenzoski nominated Trustee McGrath for the position of Vice Chair. *(Superintendent McGuigan accepted the nomination on behalf of Keith McGrath).*

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.

#4229/13 *Trustee Carbery 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 2013-14 school year.

APPOINTMENT OF COMMITTEES

4. 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/K. McGrath (Alternate)

ACSTA G. Carbery/P. Galenzoski (Alternate)

#4230/13 *Moved by Trustee Carbery that the Catholic Board of Education accept the appointments to the various committees and Provincial organizations as presented for the 2013-2014 school year. MOTION CARRIED*

ADJOURNMENT

#4231/13 *Moved by Trustee Behrisch that the meeting be adjourned at 19:30 hours. MOTION CARRIED*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE